



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, April 04, 2023 at 7:00 PM
City Hall, 415 Broad Street, Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

City Administration

Ryan McReynolds, Deputy City Manager
Bart Rowlett, City Attorney

Lisa Winkle, City Recorder/Treasurer
Angie Marshall, Deputy City Recorder/City Clerk

- I. **CALL TO ORDER** 7:00 p.m. by Mayor Patrick W. Shull.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG** by Budget Director John Morris.
- III. **INVOCATION** by Jack Edwards, Serving United Methodist Churches
- IV. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle. All present.
- V. **RECOGNITIONS AND PRESENTATIONS**
Mayor Shull thanked Dr. Philip Wenk, CEO of Delta Dental for his \$250,000 donation to go towards equipment at the new Dental Clinic.
- VI. **APPOINTMENTS** None.
- VII. **APPROVAL OF MINUTES** (*These items are considered under one motion.*)
Motion made by Alderman Olterman, Seconded by Alderman Montgomery.
 1. **March 20, 2023 - Strategic Planning Session**
 2. **March 20, 2023 - Work Session**
 3. **March 21, 2023 - Business Meeting**

Passed: All present voting "aye."

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VIII. PUBLIC HEARINGS None.

COMMENT

Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward, the mayor closed the public comment segment.

IX. BUSINESS MATTERS REQUIRING FIRST READING

- 1. Consideration of a Budget Adjustment Ordinance for the General Projects-Special Revenue Fund in FY23 (AF-83-2023) (Chris McCartt)**

Motion made by Vice Mayor George, Seconded by Alderman Duncan.

AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- 1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-68-2023) (Chris McCartt)**

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

ORDINANCE NO. 7079 AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Alderman Cooper, Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

- 2. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund and the General Project Fund Budgets (AF-66-2023) (David Frye)**

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

ORDINANCE NO. 7080 AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2023; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Alderman Cooper, Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

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XI. OTHER BUSINESS

- 1. Consideration of a Resolution to Amend the Agreement with Jacobs Engineering Group, Inc. for Smart City Digital Roadmap (AF-77-2023) (Ryan McReynolds)**

Motion made by Vice Mayor George, Seconded by Alderman Cooper.

RESOLUTION NO. 2023-207 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH JACOBS ENGINEERING GROUP, INC., FOR THE SMART CITY DIGITAL ROADMAP AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

- 2. Consideration of a Resolution Approving the 2023 Amendments to the Tennessee State-Subdivision Opioid Abatement Agreement and Authorizing the Mayor to Execute the Agreement (AF-78-2023) (Chris McCartt)**

Motion made by Vice Mayor George, Seconded by Alderman Phillips.

RESOLUTION NO. 2023-208 A RESOLUTION AUTHORIZING THE CITY OF KINGSPORT TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE- SUBDIVISION OPIOID ABATEMENT AGREEMENT; APPROVING THE RELATED SETTLEMENT AGREEMENTS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

Passed: All present voting "aye."

- 3. Consideration of a Resolution Authorizing the Transfer of 251 West New Street to the Industrial Development Board of the City of Kingsport for Re-development (AF-79-2023) (John Rose)**

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

RESOLUTION NO. 2023-209 A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY LOCATED AT 251 WEST NEW STREET TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT AND AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE QUITCLAIM DEED AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO CONVEY THE PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD

Passed: All present voting "aye."

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XII. CONSENT AGENDA *(These items are all considered under one motion.)*

Motion made by Vice Mayor George, Seconded by Alderman Olterman.

Passed as presented with a roll call vote: Alderman Cooper, Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

- 1. Consideration of a Resolution Renewing the Award of the Bid for Unleaded Gasoline & Ultra-Low Sulfur Diesel (AF-73-2023) (Ryan McReynolds)**

RESOLUTION NO. 2023-210 A RESOLUTION RENEWING THE AWARD OF BID FOR PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL AND RENEWING THE AWARD OF BID FOR PURCHASE OF UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT AND VEHICLES TO PETROLEUM TRADERS CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

- 2. Consideration of a Resolution Renewing the Award of the Bid for Propane & Propane Conversion Kits (AF-74-2023) (Ryan McReynolds)**

RESOLUTION NO. 2023-211 A RESOLUTION RENEWING THE AWARD OF BID FOR THE PURCHASE OF PROPANE AUTO GAS AND PROPANE CONVERSION KITS FOR USE IN CITY EQUIPMENT AND VEHICLES TO BLOSSMAN GAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

- 3. Consideration of a Resolution to Ratify the Mayor's Signature on CDBG Grant Agreement with Keep Kingsport Beautiful for Litter Cleanups (AF-76-2023) (Michael Price)**

RESOLUTION NO. 2023-212 A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE ON A PUBLIC SERVICE SUBRECIPIENT GRANT AGREEMENT WITH KEEP KINGSFORT BEAUTIFUL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND AUTHORIZING THE MAYOR TO SIGN ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 4. Consideration of a Resolution Approving the Disposal of a Linotype Press (AF-80-2023) (Christ McCartt)**

RESOLUTION NO. 2023-213 A RESOLUTION WAIVING THE REQUIREMENTS FOR THE DISPOSAL OF SURPLUS PERSONAL PROPERTY PURSUANT TO KINGSFORT CODE OF ORDINANCES SECTION 2-571; AUTHORIZING THE SALE OF A LINOTYPE PRESS FROM THE KINGSFORT PRESS; AND AUTHORIZING THE MAYOR TO SIGN A SALE

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AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

XIII. COMMUNICATIONS

1. City Manager

Mr. McCartt stated the annual progress edition was in Wednesday's newspaper and also available on the city's website. He also referred to the Delta Dental announcement the mayor made earlier and stated his appreciation for Phil Wenk and the work he has done to champion the Dental Clinic project. Lastly, he mentioned it was spring break which resulted in the light agenda.

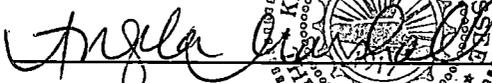
2. Mayor and Board Members

Alderman Duncan congratulated Alderman Montgomery's daughter-in-law for being recognized as the Tennessee School Health Coordinator of the Year. He commented on the CDBG presentation at the work session and also mentioned the exciting growth downtown regarding the parking lot awarded to KEDB. Lastly, he wished everyone a happy Easter. Alderman Cooper encouraged everyone to visit Urban Brews and Creamery during the Hop and Shop this Thursday. She commented on the Lamplight Theatre fundraiser on April 17 and talked about the many programs they support. She promoted the upcoming GOAT Festival and stated the library was gearing up for their summer activities geared for all ages. Alderman Montgomery commented on Keep Kingsport Beautiful. Alderman Philips mentioned it was race week and also talked about the July 4th concert downtown. Alderman Olterman stated DB baseball was off to a great start after winning four in a row. Vice-Mayor George commented on the Funfest concerts and wished everyone a happy Easter. Mayor Shull promoted the PETWORKS fundraising dinner and also discussed the UETHDA initiative that is helping people with their utility bills.

3. Visitors None.

XIV. ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 7:35 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor