



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, June 20, 2023 at 7:00 PM

City Hall, 415 Broad Street, Montgomery-Watterson 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, City Clerk/Deputy/City Recorder

- I. **CALL TO ORDER** 7:00 p.m. by Mayor Shull.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Barry Brickey.
- III. **INVOCATION** led by Pastor Adam Love, Mafair United Methodist Church.
- IV. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.
- V. **RECOGNITIONS AND PRESENTATIONS**
 1. **Pete Lodal - Parks and Recreation Advisory Committee** (Mayor Shull)
 2. **Employee Dependent Scholarship Recipients** (Tyra Copas)
 3. **Keep Kingsport Beautiful Beautification Awards** (Sharon Hayes)
 4. **26th Annual Northeast Tennessee Tourism Pinnacle Awards:**

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Visit Kingsport Partnership of the Year - Kingsport Public Works (Alderman Montgomery)

Best Public Relations Campaign - Bays Mountain Park Bobcats (Vice Mayor George)

Roll With It - Gingly-Christmas Connection Ambassador (Alderman Cooper)

Attraction of the Year - Scott Adams Memorial Skate Park (Alderman Duncan)

VI. APPOINTMENTS *(These items are considered under one motion.)*

Motion made by Alderman Olterman, Seconded by Alderman Phillips.

- 1. Consideration of Appointments to the Regional Planning Commission (AF-185-2023)**
(Mayor Shull)

APPOINTMENTS OF ANNE GREENFIELD AND JASON SNAPP TO SERVE A FOUR-YEAR TERM ON THE REGIONAL PLANNING COMMISSION EFFECTIVE JULY 1, 2023 AND EXPIRING ON JUNE 30, 2027 AND APPOINTMENT OF CHIP MILLICAN WHO WILL FULFILL THE UNEXPIRED TERM OF BRAD BLACKWELL EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2024.

- 2. Consideration of Appointments to Petworks (AF-188-2023)** (Mayor Shull)

REAPPOINTMENTS OF BONNIE MACDONALD TO SERVE ANOTHER ONE-YEAR TERM EXPIRING ON JULY 1, 2024 AND JOHN CAMPBELL TO SERVE ANOTHER TWO-YEAR TERM EXPIRING ON JULY 1, 2025 TO THE PETWORKS BOARD; ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY.

Passed: All present voting "aye."

VII. APPROVAL OF MINUTES *(These items are considered under one motion.)*

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

- 1. June 5, 2023 - Work Session**
- 2. June 6, 2023 - Business Meeting**

Passed: All present voting "aye."

VIII. PUBLIC HEARINGS None.

COMMENT

Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items.

Alan Meade, Lynn Garden Advisory Committee Chair, commented on the Parks and Rec Advisory Committee and thanked the BMA.

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IX. BUSINESS MATTERS REQUIRING FIRST READING

- 1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-198-2023) (Chris McCartt)**

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

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."

- 2. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund and the General Project Fund Budgets (AF-19-2023) (David Frye)**

Motion made by Alderman Duncan, Seconded by Alderman Olterman.

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: All present voting "aye."

- 3. Consideration of an Ordinance to Amend the FY 2023 School Nutrition Services Fund Budget (AF-110-2023) (David Frye)**

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

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: All present voting "aye."

- 4. Consideration of an Ordinance to Amend the FY 2023 School Federal Projects Fund Budget (AF-111-2023) (David Frye)**

Motion made by Alderman Cooper, Seconded by Alderman Montgomery.

AN ORDINANCE TO AMEND THE FY 2023 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 5. Consideration of an Ordinance to Amend the FY 2023 School Special Projects Fund Budget (AF-112-2023) (David Frye)**

Motion made by Alderman Phillips, Seconded by Alderman Olterman.

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AN ORDINANCE TO AMEND THE FY 2023 SCHOOL SPECIAL PROJECTS FUND BUDGET;
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-106-2023) (Chris McCartt)**

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

ORDINANCE NO 7083 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 Adopt the FY 2023-2024 Budget (AF-166-2023) (Chris McCartt)**

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

ORDINANCE NO 7084 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, 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

- 3. Consideration of an Ordinance to Adopt the FY 2023-2024 Water Budget (AF-167-2023) (Chris McCartt)**

Motion to amend made by Vice-Mayor George, Seconded by Alderman Phillips.

TO AMEND AS READ BY CITY ATTORNEY ROWLETT. All present voting "aye."

Motion made by Alderman Olterman, Seconded by Alderman Cooper to approve as amended.

ORDINANCE NO 7085 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, 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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- 4. Consideration of an Ordinance to Adopt the FY 2023-2024 Sewer Budget (AF-168-2023)**
(Chris McCartt)

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

ORDINANCE NO 7086 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, 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

- 5. Consideration of an Ordinance to Adopt the FY 2023-2024 Metropolitan Planning Project Grant Fund Budget (AF-169-2023)** (Chris McCartt)

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

ORDINANCE NO 7087 AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; 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

- 6. Consideration of an Ordinance to Adopt the FY 2023-2024 Community Development Block Grant Fund Budget (AF-170-2023)** (Chris McCartt)

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

ORDINANCE NO 7088 AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2024; 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

- 7. Consideration of an Ordinance to Adopt the FY 2023-2024 School Public Law 93-380 Grant Projects Fund Budget (AF-171-2023)** (Chris McCartt)

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

ORDINANCE NO 7089 AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

- 8. Consideration of an Ordinance to Adopt the FY 2023-2024 Schools Special Projects Grant Fund Budget (AF-172-2023) (Chris McCartt)**

Motion made by Alderman Montgomery, Seconded by Alderman Duncan.

ORDINANCE NO 7090 AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS 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

- 9. Consideration of an Ordinance to Amend Kingsport Code of Ordinances Section 30-29 Pertaining to Court Costs for Kingsport City Court (AF-128-2023) (Chris McCartt)**

Motion made by Alderman Montgomery, Seconded by Alderman Cooper.

ORDINANCE NO 7091 AN ORDINANCE AMENDING SECTION 30-29 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FOR AN INCREASE IN COURT COSTS FOR CITY COURT; TO REMOVE PROVISIONS RELATIVE TO THE ELECTRONIC CITATION FEE; 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

XI. OTHER BUSINESS

- 1. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Magnolia Ridge Development, LLC, Related to the Magnolia Ridge Phase 1 Development (AF-175-2023) (Ryan McReynolds)**

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

RESOLUTION NO. 2023-277 A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO MAGNOLIA RIDGE DEVELOPMENT, LLC FOR THE MAGNOLIA RIDGE PHASE 1 DEVELOPMENT

Passed: All present voting "aye."

- 2. Consideration of a Resolution to Transfer Patton Store to the Industrial Development Board of the City of Kingsport (AF-184-2023) (John Rose)**

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

RESOLUTION NO. 2023-278 A RESOLUTION AUTHORIZING DONATION OF REAL PROPERTY COMMONLY KNOWN AS THE PATTON STORE PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT 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 OF THE CITY OF KINGSFORT

Passed: All present voting "aye."

- 3. Consideration of a Resolution to Transfer 2024 Brickyard Park Drive and 400 Hill Street to the Industrial Development Board of the City of Kingsport (AF-164-2023) (John Rose)**

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

RESOLUTION NO. 2023-279 A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY LOCATED AT 2024 BRICKYARD PARK DRIVE AND 400 HILL STREET TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT 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."

- 4. Consideration of a Resolution to Transfer 1180 Riverbend Drive to the Industrial Development Board of the City of Kingsport (AF-163-2023) (John Rose)**

Motion made by Alderman Cooper, Seconded by Alderman Phillips.

RESOLUTION NO. 2023-280 A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY LOCATED AT 1180 RIVERBEND DRIVE TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT 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."

- 5. Consideration of a Resolution Authorizing a Financial Contribution if Needed to the Kingsport Economic Development Board Relative to Property Located at 301 West Main Street and Authorizing the Execution of All Necessary and Proper Documents (AF-190-2023) (Chris McCartt)**

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

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RESOLUTION NO. 2023-281 A RESOLUTION APPROVING A FINANCIAL CONTRIBUTION, IF NEEDED, TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES RELATIVE TO THE BOARD'S IMPROVEMENT OF LEASED SPACE, AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD OF MAYOR AND ALDERMEN TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

- 6. Consideration of a Resolution Authorizing a Financial Contribution if Needed to the Kingsport Economic Development Board Relative to the Dobyys-Taylor Warehouse and Authorizing the Execution of all Necessary and Proper Documents (AF-176-2023) (Chris McCartt)**

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

RESOLUTION NO. 2023-282 A RESOLUTION APPROVING A FINANCIAL CONTRIBUTION, IF NEEDED, TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES RELATIVE TO THE LEASE OF THE KINGSFORT HOSIERY MILLS PROPERTY, AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD OF MAYOR AND ALDERMEN TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

- 7. Consideration of a Resolution to Approve Amendment Four to the Riverbend Park Redevelopment Agreement with KHRA for Development of Riverbend Park (AF-196-2023) (Michael T. Borders)**

Motion made by Alderman Phillips, Seconded by Alderman Montgomery

RESOLUTION NO. 2023-283 A RESOLUTION APPROVING AMENDMENT FOUR TO THE REDEVELOPMENT AGREEMENT WITH THE KINGSFORT HOUSING & REDEVELOPMENT AUTHORITY TO EXTEND THE DATE OF COMPLETION OF THE RIVERBEND REDEVELOPMENT DISTRICT PARK; AUTHORIZING THE MAYOR TO EXECUTE THE

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AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

- 8. Consideration of a Resolution to Approve A Change Order for the Riverbend Park Phase 1 Project (AF-195-2023) (Michael T. Borders)**

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

RESOLUTION NO. 2023-284 A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH KING GENERAL CONTRACTORS, INC. TO COMPLETE THE RIVERBEND PARK PHASE 1 AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

- 9. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Enter into a Contractual Agreement, TDOT Project No: 825339-S3-006 with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF-186-2023) (Candace Sherer)**

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

RESOLUTION NO. 2023-285 A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR TDOT PROJECT NO. 825339-S3-006 FOR REIMBURSEMENT OF CAPITAL EXPENSES FOR REPLACEMENT TRANSIT VEHICLES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

- 10. Consideration of a Resolution Authorizing the Mayor to Sign the Pepsi Addendum for the City of Kingsport, Kingsport Aquatic Center (AF-180-2023) (Michael Borders)**

Motion made by Alderman Olterman, Seconded by Alderman Duncan.

RESOLUTION NO. 2023-286 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH PEPSI BEVERAGE COMPANY; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

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11. **Consideration of a Resolution Awarding the Bid for the Purchase of Rock Salt for FY24**
(AF-182-2023) (Ryan McReynolds)

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

RESOLUTION NO. 2023-287 A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF ROCK SALT TO COMPASS MINERALS AMERICA, INC. AND ALTERNATIVELY PURSUANT TO STATE CONTRACT NO.: 507 AS A SECONDARY SOURCE IF NEEDED, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

12. **Consideration of a Resolution Awarding GRC Construction the Bid for Bays Mountain Park Nature Center Phase 1** (AF-189-2023) (Michael T. Borders)

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

RESOLUTION NO. 2023-288 A RESOLUTION AWARDING THE BID FOR THE BAYS MOUNTAIN PARK NATURE CENTER PHASE 1 CONSTRUCTION PROJECT TO GOINS RASH CAIN, INC. D/B/A GRC CONSTRUCTION AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

13. **Consideration of a Resolution Renaming the Bays Mountain Park Nature Center to "The Good Steward Nature Center"** (AF-191-2023) (Michael T. Borders)

Motion made by Alderman Montgomery, Seconded by Alderman Cooper.

RESOLUTION NO. 2023-289 A RESOLUTION TO RENAME THE BAYS MOUNTAIN PARK NATURE INTERPRETIVE CENTER AND PLANETARIUM TO THE GOOD STEWARD NATURE CENTER

Passed: All present voting "aye."

14. **Consideration of a Resolution Accepting a Donation from General Shale for Materials for an Outdoor Kitchen & Bar at MeadowView** (AF-193-2023) (Michael T. Borders)

Motion made by Alderman Cooper, Seconded by Alderman Montgomery.

RESOLUTION NO. 2023-290 A RESOLUTION ACCEPTING A DONATION OF MATERIALS FOR AN OUTDOOR KITCHEN AND BAR AT MEADOWVIEW CONVENTION CENTER AND CATTAILS GOLF COURSE FROM GENERAL SHALE

Passed: All present voting "aye."

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- 15. Consideration of a Resolution to Enter into a Sponsorship Agreement with Knoxville TVA Credit Union for Naming Rights for the "Knoxville TVA Employee Credit Union Kid's Cave" (AF-192-2023) (Michael T. Borders)**

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

RESOLUTION NO. 2023-291 A RESOLUTION APPROVING A SPONSORSHIP AGREEMENT WITH KNOXVILLE TENNESSEE VALLEY AUTHORITY EMPLOYEE CREDIT UNION AND NAMING OF THE KID'S CAVE FEATURE AT THE BAYS MOUNTAIN PARK NATURE CENTER; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

- 16. Consideration of a Resolution Authorizing Visit Kingsport to Make Improvements to Hunter Wright Stadium (AF-194-2023) (Michael T. Borders)**

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

RESOLUTION NO. 2023-292 A RESOLUTION AUTHORIZING THE KINGSFORT CONVENTION AND VISITORS BUREAU TO MAKE AN IMPROVEMENT THROUGH THE INSTALLATION OF ARTIFICIAL TURF AT HUNTER WRIGHT STADIUM, AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT RELATIVE TO THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

- 17. Consideration of the Resolution Authorizing the Acquisition of Microsoft Server Operating System Licenses (AF-90-2023) (Floyd Bailey)**

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

RESOLUTION NO. 2023-293 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO BAILEY COMPUTING TECHNOLOGIES, INC. FOR THE ACQUISITION OF MICROSOFT SERVER 2022 DATA CENTER LICENSES UNDER THE TERMS OF NATIONAL PURCHASING ALLIANCE CONTRACT NO.: 01-96

Passed: All present voting "aye."

- 18. Consideration of a Resolution Authorizing the Mayor to Execute all Documents Necessary to Apply and Accept a Section 5339 Capital Grant from FTA for Transit Vehicles from the U.S. Department of Transportation (AF-181-2023) (Candace Sherer)**

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

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RESOLUTION NO. 2023-294 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE SECTION 5339 CAPITAL GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION

Passed: All present voting "aye."

- 19. Consideration of a Resolution to Award the Employee Physical Wellness Program RFP (AF-178-2023) (Tyra Copas)**

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

RESOLUTION NO. 2023-295 A RESOLUTION AWARDED THE REQUEST FOR PROPOSALS TO CORA PHYSICAL THERAPY FOR EMPLOYEE PHYSICAL WELLNESS SERVICES AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye" except for Alderman Olterman voting "nay."

- 20. Consideration of a Resolution to Award the Employee Wellness Center to Premise Health (AF-177-2023) (Tyra Copas)**

Motion made by Alderman Phillips, Seconded by Alderman Montgomery.

RESOLUTION NO. 2023-296 A RESOLUTION AWARDED THE PROPOSAL OF PREMISE HEALTH EMPLOYER SOLUTIONS, LLC, AS THE PROVIDER AND ADMINISTRATOR OF HEALTH, WELLNESS, AND OCCUPATIONAL MEDICINE SERVICES AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH PREMISE HEALTH EMPLOYER SOLUTIONS, LLC, AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

- 21. Consideration of a Resolution Authorizing the City Manager to Execute a Purchase Order for 1,000 Chromebooks from Dell Technologies for Kingsport City Schools Students (AF-165-2023) (David Frye)**

Motion made by Alderman Montgomery, Seconded by Alderman Duncan.

RESOLUTION NO. 2023-297 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO DELL FOR CHROMEBOOKS FOR KINGSPORT CITY SCHOOLS UTILIZING A PURCHASING COOPERATIVE AGREEMENT WITH WILSON COUNTY BOARD OF EDUCATION CONTRACT NO.: 51AHO

Passed: All present voting "aye."

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- 22. Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in Fiscal Year 2023-2024 Benefiting the General Welfare of Kingsport Residents (AF-183-2023) (Jessica Harmon)**

Motion made by Alderman Montgomery, Seconded by Alderman Duncan.

RESOLUTION NO. 2023-298 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2023-2024 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

Passed: All present voting "aye."

- 23. Authorizing the Issuance of General Obligation Public improvement Bond, Series 2023 in an Amount Not to Exceed \$63,500,000 (AF-201-2023) (Chris McCartt)**

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

RESOLUTION NO. 2023-299 INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$63,500,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2023 OF THE CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

RESOLUTION NO. 2023-300 RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$63,500,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2023, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

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

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

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 to apply for and Receive 2024 LSTA Technology Grant (AF-187-2023) (Michael Borders)**

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RESOLUTION NO. 2023-301 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TECHNOLOGY GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES

- 2. Consideration of a Resolution to Approve an Amendment to the Finchum Sports Floors Agreement for the John Sevier Middle School Gym Floor Project (AF-197-2023) (David Frye)**

RESOLUTION NO. 2023-302 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH FINCHUM SPORTS FLOORS FOR THE JOHN SEVIER MIDDLE SCHOOL GYM FLOOR PROJECT AND AUTHORIZING THE PROCUREMENT MANAGER TO SIGN THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

XIII. COMMUNICATIONS

- 1. City Manager**

Mr. McCartt commented that on an agenda this big, sometimes items get lost. He highlighted several significant items that were passed tonight that will greatly benefit the City of Kingsport. He also pointed out tomorrow will mark his four year anniversary serving as city manager and thanked the board for the opportunity and commended his team as well.

- 2. Mayor and Board Members**

Alderman Duncan stated the Kingsport Fire Department announced the newest Fire Academy was coming up, noting applications were now being taken for this six week program. He also recommended the police academy for those wanting to learn about either of these departments. Lastly, he commented on the many positive items addressed at the work session yesterday and expressed his appreciation for the city manager. Alderman Cooper stated there was a lot going on the next few weeks in Kingsport with something happening almost every night. She also highlighted an event at Lamplight Theatre this weekend focusing on the Creation Kingdom Zoo. Alderman Montgomery commended the city manager for four successful years and thanked the board for passing the budget with no tax increase. He commented on the Juneteenth event last weekend. Alderman Phillips noted this would have been his last meeting if the voting date hadn't been moved. He also noted the next meeting wasn't until July 17 and discussed the many activities going on for the Fourth of July holiday. Alderman Olterman congratulated Chris and asked the board members to reach out to his daughter. Vice-Mayor George also pointed out the many positive issues discussed at the work session and expressed appreciation for city staff for

BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

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Kingsport City Hall, 415 Broad Street, Boardroom

their work on the budget as well as for economic development and their forward thinking. She commented she was pleased with the decisions made tonight and also pointed out Funfest will start before the next board meeting. Mayor Shull commented on the bond issue, noting the city debt is still well within our self-imposed debt limit. He also noted several surrounding cities have had to increase property taxes. He thanked his colleagues for their dedication to the city and moving forward on many items.


3. Visitors

Citizens may speak on issue-oriented items.

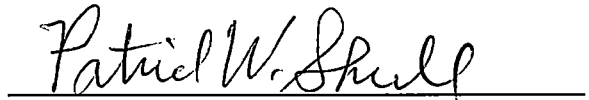
Odessa Denise Lane commented on traffic issues in her neighborhood. Joe Carr thanked the board for their commitment to Lynn Garden and for the corridor study conducted in that neighborhood.

XIV.ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 8:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor