



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, July 18, 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** by Planning Director Ken Weems.
- III. **INVOCATION** led by Pastor Chris Brown, Colonial Heights United Methodist Church.
- IV. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.
- V. **RECOGNITIONS AND PRESENTATIONS**
 1. **Keep Kingsport Beautiful Beautification Awards** - Sharon Hayes
- VI. **APPOINTMENTS** (*These items are approved under one motion.*)

Motion made by Alderman Olterman, Seconded by Vice Mayor George.
Passed: All present voting "aye."

 1. **Consideration of Appointments to the Construction Board of Adjustments and Appeals**
(AF-205-2023) (Mayor Shull)

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REAPPOINTMENTS OF BOB PRENDERGAST AND MARVIN EGAN TO SERVE A TWO-YEAR TERM ON THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS EFFECTIVE SEPTEMBER 1, 2023 AND EXPIRING ON AUGUST 31, 2025 AND REAPPOINTMENT OF STEVE WILSON AND APPOINTMENT OF ROGER BARNETT TO SERVE A THREE-YEAR TERM EFFECTIVE SEPTEMBER 1, 2023 AND EXPIRING ON AUGUST 31, 2026.

- 2. Consideration of Appointments to the Tree Advisory Board (AF-206-2023) (Mayor Shull)**
REAPPOINTMENTS OF JAMES BABB AND STEVE BINGHAM TO SERVE A TWO-YEAR TERM ON THE TREE ADVISORY BOARD EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2025 AND REAPPOINTMENT OF CHRISTINE BARGER AND APPOINTMENT OF ANDREW WILSON TO SERVE A TWO-YEAR TERM EFFECTIVE AUGUST 1, 2023 AND EXPIRING ON JULY 31, 2025
- 3. Consideration of Appointments to the Kingsport Public Library Commission (AF-204-2023) (Mayor Shull)**
REAPPOINTMENT OF JULIE HAMMONDS AND APPOINTMENT OF ANGIE HYCHE TO SERVE A THREE-YEAR TERM ON THE KINGSFORT PUBLIC LIBRARY COMMISSION EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2026 AND APPOINTMENT OF JOHN DEATS WHO WILL FULFILL THE UNEXPIRED TERM OF KATE HARDEN EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2025.
- 4. Consideration of an Appointment to the Regional Planning Commission (AF-225-2023) (Mayor Shull)**
APPOINTMENT OF TIM LORIMER WHO WILL FULFILL THE UNEXPIRED TERM OF PAT BREEDING ON THE REGIONAL PLANNING COMMISSION EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2025.
- 5. Consideration of Appointments to the Historic Zoning Commission (AF-226-2023) (Mayor Shull)**
APPOINTMENT OF JOE CROSS TO SERVE A FIVE-YEAR TERM ON THE HISTORIC ZONING COMMISSION EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2028 AND APPOINTMENT OF SCÓTT SCHRIEFER TO FULFILL THE UNEXPIRED TERM OF CHIP MILLICAN WHO ASSUMED THE PLANNING COMMISSION REPRESENTATIVE SEAT VACATED BY BRAD BLACKWELL EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2025.

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

Motion made by Alderman Duncan, Seconded by Alderman Cooper.

- 1. June 19, 2023 - Work Session**
- 2. June 20, 2023 - Business Meeting**

Passed: All present voting "aye."

VIII. PUBLIC HEARINGS

- 1. Consideration of an Ordinance to Amend Zoning of Tax Map 46P, Group F, a Portion of Parcels 9.50 and 10.50 Located Along Brickyard Park Drive from the M-2, General Manufacturing District to the PD, Planned Development District (AF-241-2023) (Ken Weems)**

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

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG BRICKYARD PARK DRIVE FROM THE M-2, GENERAL MANUFACTURING DISTRICT TO THE PD, PLANNED DEVELOPMENT DISTRICT IN THE 11TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

COMMENT

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

IX. BUSINESS MATTERS REQUIRING FIRST READING

- 1. Consideration of an Ordinance to Amend the FY2024 General Purpose School Fund Budget (AF-242-2023) (David Frye)**

Motion made by Alderman Cooper, Seconded by Alderman Phillips.

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECT FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2024; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-245-2023) (Chris McCartt)**

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Motion made by Alderman Montgomery, 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."

- 3. Consideration of a Budget Adjustment Ordinance for FY2024 (AF-246-2023) (Chris McCartt)**

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

AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2024; 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-198-2023) (Chris McCartt)**

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

ORDINANCE NO 7092 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 General Purpose School Fund and the General Project Fund Budgets (AF-19-2023) (David Frye)**

Motion made by Alderman Montgomery, Seconded by Alderman Cooper.

ORDINANCE NO 7093 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

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

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Motion made by Alderman Phillips, Seconded by Alderman Cooper.

ORDINANCE NO 7094 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

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

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

ORDINANCE NO 7095 AN ORDINANCE TO AMEND THE FY 2023 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; 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 Amend the FY 2023 School Special Projects Fund Budget (AF-112-2023) (David Frye)**

Motion made by Alderman Montgomery, Seconded by Alderman Cooper.

ORDINANCE NO 7096 AN ORDINANCE TO AMEND THE FY 2023 SCHOOL SPECIAL PROJECTS FUND BUDGET; 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 Approve a Change Order to Emergency Repair Contract with GRC Civil Services for the Moreland Drive Sewer Forcemain (AF-215-2023) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-001 A RESOLUTION APPROVING A CHANGE ORDER TO THE EMERGENCY REPAIR CONTRACT WITH GRC CIVIL SERVICES, INC. FOR THE MORELAND DRIVE SEWER FORCEMAIN AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

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- 2. Consideration of a Resolution Authorizing a Services Agreement with Bailey Computing Technology, Inc. (BCTI) for Technical Services (AF-199-2023) (Floyd Bailey)**

Motion made by Alderman Duncan, Seconded by Alderman Cooper.

RESOLUTION NO. 2024-002 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO BAILEY COMPUTING TECHNOLOGIES, INC. FOR TECHNICAL SERVICES ON AN AS NEEDED BASIS THROUGH THE NATIONAL COOPERATIVE PURCHASING ASSOCIATION CONTRACT NO.: 01-96

Passed: All present voting "aye."

- 3. Consideration of a Resolution Authorizing the City Manager to Execute Purchase Order(s) for Microsoft 365 Licenses (AF-200-2023) (Floyd Bailey)**

Motion made by Alderman Cooper, Seconded by Alderman Phillips.

RESOLUTION NO. 2024-003 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS TO DELL MARKETING, L.P. AND BAILEY COMPUTING TECHNOLOGIES, INC. FOR THE ACQUISITION OF MICROSOFT 365 LICENSES UNDER THE TERMS OF STATE OF TENNESSEE AGREEMENT SWC 49580 AND NATIONAL PURCHASING ALLIANCE CONTRACT NO.: 01-96

Passed: All present voting "aye."

- 4. Consideration of a Resolution Authorizing the Mayor to Execute a Purchase Agreement with Municipal Emergency Services (MES) and the City of Kingsport Fire Department (KFD) Utilizing Sourcewell Cooperative Purchasing Agreement (AF-217-2023) (Scott Boyd)**

Motion made by Alderman Duncan, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-004 A RESOLUTION RATIFYING THE PURCHASE OF 15 SELF CONTAINED BREATHING APPARATUS BY THE KINGSPORT FIRE DEPARTMENT UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 032620 FOR 15 SELF CONTAINED BREATHING APPARATUS AND NECESSARY ACCESSORIES

Passed: All present voting "aye."

- 5. Consideration of a Resolution to Amend an Agreement with Barge Design Solutions Inc. for Additional Professional and Survey Services for the Riverbend Park Project (AF-219-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-005 A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH BARGE DESIGN SOLUTIONS, INC. FOR RIVERBEND PARK PHASE I 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."

6. **Consideration of a Resolution to Approve Submittal of a BlueCross BlueShield Healthy Place Grant Application (AF-212-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-006 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A BLUECROSS BLUESHIELD HEALTHY PLACE GRANT FROM BLUECROSS BLUESHIELD OF TENNESSEE FOUNDATION

Passed: All present voting "aye."

7. **Consideration of a Resolution to Amend Lease Agreements with Various Not-For Profit Entities to Extend the Term at V.O. Dobbins, Sr. Complex (AF-227-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-007 A RESOLUTION APPROVING AMENDMENTS TO LEASES BETWEEN THE CITY OF KINGSFORT AND ALS ASSOCIATION, AMERICAN LEGION HAMMOND POST NO. 3, BIG BROTHERS BIG SISTERS, DOUGLASS ALUMNI ASSOCIATION, AND THE UNITED WAY OF GREATER KINGSFORT AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

8. **Consideration of a Resolution to Approve Submittal of a Healthy Built Environment Grant Application (AF-210-2023) (Michael T. Borders)**

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

RESOLUTION NO. 2024-008 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A HEALTHY BUILT ENVIRONMENT GRANT FROM THE TENNESSEE DEPARTMENT OF HEALTH

Passed: All present voting "aye."

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9. **Consideration of a Resolution to Accept from the Kingsport Rotary Club a Donation of an Information Kiosk Located at the Veterans Memorial in J. Fred Johnson Park (AF-211-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-009 A RESOLUTION ACCEPTING A DONATION OF AN INFORMATION KIOSK LOCATED AT THE VETERANS MEMORIAL AT J. FRED JOHNSON PARK

Passed: All present voting "aye."

10. **Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Virginia Department of Transportation on Behalf of the Kingsport MTPO (AF-222-2023) (Lesley Phillips)**

Motion made by Alderman Montgomery, Seconded by Alderman Cooper.

RESOLUTION NO. 2024-010 A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2024; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting "aye."

11. **Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with Kingsport Tribe Youth Football and Cheer (AF-235-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-011 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KINGSPORT TRIBE YOUTH FOOTBALL AND CHEER RELATED TO THE USE OF THE ATHLETIC FIELDS AT TRIBE ATHLETIC COMPLEX AND J. FRED JOHNSON STADIUM

Passed: All present voting "aye."

12. **Consideration of a Resolution to Purchase the "Watermelon Slices" Sculpture (AF-208-2023) (Michael Borders)**

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

RESOLUTION NO. 2024-012 A RESOLUTION APPROVING THE PURCHASE OF THE ARTWORK "WATERMELON SLICES" FROM ARTIST C. R. GRAY, LLC; AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

- 13. Consideration of a Resolution to Amend the City's Pay Plan Policy #30 (AF-142-2023)**
(Tyra Copas)

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

RESOLUTION NO. 2024-013 A RESOLUTION AMENDING RESOLUTION NO. 2009-239, A PAY PLAN POLICY FOR CITY EMPLOYEES

Passed: All present voting "aye."

- 14. Consideration of a Resolution to Amend the Wage and Salary Policy for City Employees**
(AF-143-2023) (Tyra Copas)

Motion made by Alderman Phillips, Seconded by Alderman Duncan.

RESOLUTION NO. 2024-014 A RESOLUTION AMENDING RESOLUTION NO. 2009-257, A WAGE AND SALARY POLICY FOR CITY EMPLOYEES

Passed: All present voting "aye."

- 15. Consideration of a Resolution Approving a Release with GEICO Insurance for Damage to City Property (AF-240-2023)** (Chris McCartt)

Motion made by Alderman Olterman, Seconded by Alderman Cooper.

RESOLUTION NO. 2024-015 A RESOLUTION APPROVING A RELEASE IN FULL OF ALL CLAIMS WITH MADISON ROBERTS THROUGH GEICO INSURANCE COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

- 16. Consideration of a Resolution to Award the Long-Term Disability Program RFP (AF-179-2023)** (Michael Wessely)

Motion made by Alderman Duncan, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-016 A RESOLUTION AWARDING THE PROPOSAL FOR LONG TERM DISABILITY INSURANCE TO METLIFE INSURANCE COMPANY; APPROVING AN

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AGREEMENT WITH METLIFE INSURANCE COMPANY; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE TERMS OF THE AGREEMENTS

Passed: All present voting "aye."

- 17. Consideration of a Resolution for City to enter into an Agreement with Icon Environmental, LLC for Services at Kingsport's Construction & Demolition Landfill (AF-233-2023) (Ryan McReynolds)**

Motion made by Alderman Olterman, Seconded by Alderman Duncan.

RESOLUTION NO. 2024-017 A RESOLUTION AWARDING THE PROPOSAL FOR SELECTED SERVICES AT THE KINGSPORT CONSTRUCTION AND DEMOLITION LANDFILL TO ICON ENVIRONMENTAL, LLC 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."

- 18. Consideration of a Resolution to Rescind the Award for the Purchase of Four (4) Cutaway Style Mini-Bus 18 Passenger (AF-244-2023) (Chris McCartt)**

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

RESOLUTION NO. 2024-018 A RESOLUTION RESCINDING THE AWARD OF BID FOR PURCHASE OF FOUR CUTAWAY STYLE MINI-BUSES

Passed: All present voting "aye."

- 19. Consideration of a Resolution to Approve Write Off of Property Tax from Tax Year 2012 (AF-213-2023) (Joe May)**

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

RESOLUTION NO. 2024-019 A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2023 FOR THE TAX YEAR 2012 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed: All present voting "aye."

- 20. Consideration of a Resolution Authorizing the Mayor to Execute CDBG Sub-recipient Agreements (AF-149-2023) (Michael Price)**

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

RESOLUTION NO. 2024-020 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK FUNDING IN FISCAL YEAR 2023-2024

Passed: All present voting "aye."

21. Consideration of a Resolution Authorizing the Mayor to Execute CDBG CARES Act Sub-recipient Agreements (AF-218-2023) (Michael Price)

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

RESOLUTION NO. 2024-021 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE PARTNER AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS WHICH ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT CARES FUNDING IN FISCAL YEAR 2023-2024

Passed: All present voting "aye."

22. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive a Grant from the State of Tennessee School Resource Officer (SRO) Grant Program (AF-202-2023) (Dale Phipps)

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-022 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SCHOOL RESOURCE OFFICER GRANT FROM THE STATE OF TENNESSEE SCHOOL RESOURCE OFFICER GRANT PROGRAM

Passed: All present voting "aye."

23. Consideration of a Resolution to Approve an Interlocal Agreement Between the City of Kingsport and the Kingsport Life Saving Crew (AF-95-2023) (Terry Arnold)

Motion made by Alderman Duncan, Seconded by Alderman Olterman.

RESOLUTION NO. 2024-023 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE KINGSPOINT LIFESAVING AND FIRST AID CREW, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Passed: All present voting "aye" except Alderman Montgomery abstained.

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- 24. Consideration of a Resolution Ratifying an Application for a Tennessee Arts Commission Partnership Grant for FY24 and Approving the Grant Contract (AF-207-203) (Michael Borders)**

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

RESOLUTION NO. 2024-024 A RESOLUTION APPROVING A GRANT CONTRACT FOR A TENNESSEE ARTS COMMISSION PARTNERSHIP GRANT FOR FISCAL YEAR 2024 RATIFY THE MAYOR'S SIGNATURE FOR THE SAME AND ACCEPT THE GRANT FUNDS

Passed: All present voting "aye."

- 25. Consideration of a Resolution to Rescind the Award for the Purchase with E-Z-Go Golf Carts (AF-247-2023) (Chris McCartt)**

Motion made by Alderman Olterman, Seconded by Alderman Duncan.

RESOLUTION NO. 2024-025 A RESOLUTION RESCINDING THE APPROVAL OF AN AGREEMENT WITH E-Z-GO UTILIZING OMNIA CONTRACT NO.: R210201 TO LEASE 64 NEW RXV ELITE FREEDOM GOLF CARTS FOR USE AT CATTAILS

Passed: All present voting "aye."

- 26. Consideration of a Resolution Authorizing the Disbursement of Insurance Proceeds for Remediation Services at the Tribe Athletic Complex (AF-231-2023) (Bart Rowlett)**

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-026 A RESOLUTION AUTHORIZING THE DISBURSEMENT OF INSURANCE PROCEEDS FOR REMEDIATION SERVICES AT THE TRIBE ATHLETIC COMPLEX

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 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 Authorizing the Mayor to Execute a Signature Authority Form Allowing the Chief of Police or His Designee to Complete a Memorandum of Understanding (MOU) with Kingsport City Schools and Grant Reports as Required by the State of Tennessee School Resource Officer (SRO) Grant Program for FY 2024 (AF-203-2023) (Dale Phipps)**

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RESOLUTION NO. 2024-027 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY GRANTS FROM THE STATE OF TENNESSEE SCHOOL RESOURCE OFFICER PROGRAM

- 2. Consideration of a Resolution Authorizing the Mayor to Execute a Signature Authority Form Allowing the Chief of Police or His Designee to Complete Grant Reports as Required by the Violent Crime Intervention Fund Grant for FY2024 (AF-224-2023) (Dale Phipps)**

RESOLUTION NO. 2024-028 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE STATE OF TENNESSEE VIOLENT CRIME INTERVENTION FUND

- 3. Consideration of Resolution to Authorize the Mayor to Execute and Sign a Memorandum of Understanding Between TBI and Kingsport Police Department to Permit KPD Narcotic Detectives to be Members of the Drug Overdose Task Force (AF-228-2023) (Dale Phipps)**

RESOLUTION NO. 2024-029 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE BUREAU OF INVESTIGATIONS DRUG OVERDOSE TASK FORCE; AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING

- 4. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive a Grant for \$26,000 from the Department of Justice FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (AF-238-2023) (Chief Dale Phipps)**

RESOLUTION NO. 2024-030 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A FISCAL YEAR 2023 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

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- 5. Consideration of a Resolution Authorizing the Mayor to Execute a Signatory Authority Form Allowing the Chief of Police or His Designee to Electronically Complete the Grant Application, Acceptance, and Grant Reports as Required by the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant JAG FY 2023 (AF-239-2023) (Chief Dale Phipps)**

RESOLUTION NO. 2024-031 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

- 6. Consideration of a Resolution Amending FY the 2022/2023 Agreements for the Appalachia Service Project, Inc. and CASA for Kids (AF-220-2023) (Michael Price)**

RESOLUTION NO. 2024-032 A RESOLUTION AMENDING THE FISCAL YEAR 2022-2023 CDBG SUB-RECIPIENT AGREEMENTS WITH APPALACHIA SERVICE PROJECT, INC. AND CASA FOR KIDS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

- 7. Consideration of a Resolution to Approve Addendum 9 to the ESS South Central, LLC, Substitute Staffing Services Contract for Kingsport City Schools and Authorizing the Mayor to Sign All Applicable Documents (AF-243-2023) (David Frye)**

RESOLUTION NO. 2024-033 A RESOLUTION APPROVING AN AMENDMENT TO THE SUBSTITUTE STAFFING SERVICES AGREEMENT WITH ESS SOUTH CENTRAL, LLC, FOR KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

- 8. Consideration of a Resolution Authorizing the Mayor to Accept Donations from Ballad Health for John Sevier Middle School's Reset Room (AF-221-2023) (David Frye)**

RESOLUTION NO. 2024-034 A RESOLUTION ACCEPTING A DONATION FROM BALLAD HEALTH ON BEHALF OF JOHN SEVIER MIDDLE SCHOOL AND AUTHORIZING THE DIRECTOR OF SCHOOLS TO ACCEPT FUTURE DONATIONS AND SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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- 9. Consideration of a Resolution to Renew the MOU with Camelot Care Centers for Kingsport City Schools and Authorizing the Mayor to Execute All Applicable Documents (AF-229-2023) (David Frye)**

RESOLUTION NO. 2024-035 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH CAMELOT CARE CENTERS, INC. FOR BEHAVIORAL HEALTH AND COUNSELING SERVICES FOR KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING

- 10. Consideration of a Resolution to Declare Dome Technology as a Sole Source Sub-Contractor for the Buck Van Huss Dome Renovation Project (AF-232-2023) (David Frye)**

RESOLUTION NO. 2024-036 A RESOLUTION DECLARING DOME TECHNOLOGY, LLC AS A SOLE SOURCE SUB-CONTRACTOR FOR THE BUCK VAN HUSS DOME RENOVATION PROJECT

- 11. Consideration of a Resolution to Execute an Agreement with Frontier Health for Counseling Services for Kingsport City Schools and Authorizing the Mayor to Sign All Applicable Documents (AF-230-2023) (David Frye)**

RESOLUTION NO. 2024-037 A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH FOR COUNSELING SERVICES FOR KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 12. Consideration of a Resolution Authorizing the City Manager to Purchase ContentKeeper for Kingsport City Schools from Central Technologies Using TIPS Cooperative Purchasing (AF-236-2023) (David Frye)**

RESOLUTION NO. 2024-038 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO CENTRAL TECHNOLOGIES FOR CONTENTKEEPER FOR KINGSFORT CITY SCHOOLS

- 13. Consideration of a Resolution to Designate Signatory Authority for MS4 Annual Reporting and Overflow Reporting in MyTDEC Portal (AF-214-2023) (Ryan McReynolds)**

RESOLUTION NO. 2024-039 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND

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PROPER DESIGNATING VARIOUS WATER DEPARTMENT EMPLOYEES AS AUTHORIZED TO EXECUTE MS4 ANNUAL REPORTING AND SEWER OVERFLOW REPORTING REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION DIVISION OF WATER RESOURCES

- 14. Consideration of a Resolution to Renew the Kingsport Art Guild Lease at the Kingsport Renaissance Center (AF-209-2023) (Michael T. Borders)**

RESOLUTION NO. 2024-040 A RESOLUTION APPROVING A LEASE AGREEMENT WITH THE KINGSFORT ART GUILD AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 15. Consideration of a Resolution to Authorize the Mayor to Sign for the FY24 FTAAAD Senior Center Grant Contract (AF-234-2023) (Shirley Buchanan)**

RESOLUTION NO. 2024-041 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPROVE AND RECEIVE THE PASS-THROUGH FUNDING FROM THE FIRST TENNESSEE DEVELOPMENT DISTRICT'S AREA AGENCY ON AGING AND DISABILITY GRANT FOR FISCAL YEAR 2023–2024

- 16. Consideration of a Resolution Authorizing the Mayor to Sign the Agreements with Lynn View Pee Wee Football League for the Use of the Lynn View Sports Facilities and Concession Lease (AF-159-2023) (Michael T. Borders)**

RESOLUTION NO. 2024-042 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE LYNN VIEW PEE WEE FOOTBALL LEAGUE RELATED TO THE USE OF THE ATHLETIC FIELDS AT THE LYNN VIEW COMMUNITY CENTER

- 17. Consideration of a Resolution Authorizing the Mayor to Sign Agreements with Tri-Cities United Soccer Club (AF-237-2023) (Michael T. Borders)**

RESOLUTION NO. 2024-043 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH TRI-CITIES SOCCER CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT EASTMAN PARK AT HORSE CREEK

- 18. Consideration of a Resolution to Authorizing the Mayor to Execute a SCSEP Host Agency Agreement with First Tennessee Human Resource Agency for Bays Mountain Park (AF-249-2023) (Michael T. Borders)**

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RESOLUTION NO. 2024-044 A RESOLUTION APPROVING A SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AGREEMENT WITH FIRST TENNESSEE HUMAN RESOURCES AGENCY AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECUATE THE PURPOSE OF THE AGREEMENT

XIII. COMMUNICATIONS

1. City Manager

Mr. McCartt commented on the amount of work by city staff to secure grants and donations on this agenda alone, totaling almost two million dollars. He pointed out grants are an integral part of city operations. He also mentioned the amount of time and work for Funfest by countless city departments stating appreciation for all they do and will do over the next few days.

2. Mayor and Board Members

Alderman Duncan commented on the many visitors in town over the past weekend and this week for Funfest. He noted all hands on deck for the Chamber, Police, Fire and Public Works stating his appreciation for them and Funfest sponsors. Alderman Cooper encouraged everyone to enjoy Funfest and commented on the downtown street fair last weekend, highlighting new businesses and encouraging citizens to check them out. She stated the Taste of Tri-Cities starts tomorrow in Memorial Park and she would be judging this year. Alderman Montgomery thanked the City for the Funfest shirts the BMA wore tonight and also thanked all the volunteers. He also commented on the recent Back the Blue movement. Alderman Phillips also remarked on the many events during Funfest and the employees who make it happen expressing appreciation all their hard work. He also mentioned an article in the paper about recycling and how the same issues affect cities all across the nation both large and small. Alderman Olterman commented football was starting in a few weeks and encouraged everyone to go ahead and get their season tickets. Vice-Mayor George discussed how much work goes on behind the scenes by city employees to make Funfest successful and stated her appreciation. She also pointed out the number of children who show up to watch and participate in the parade. Mayor Shull provided further details on Funfest and how it operates from the beginning of planning to clean up when it's over. He congratulated the new Miss Kingsport and Miss Sullivan County. Lastly the mayor thanked the City Manager as well as staff for all they do.

3. Visitors None.

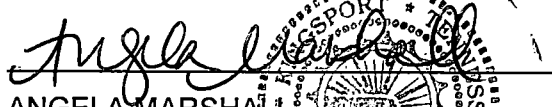
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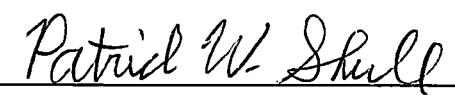
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XIV.ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 8:23 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor