

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 17, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Pat Shull, Presiding
Vice Mayor Colette George Alderman Darrell Duncan
Alderman Jennifer Adler Alderman Tommy Olterman
Alderman Betsy Cooper Alderman James Phillips

City Administration

Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder/Chief Financial Officer

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Pat Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Gary Stidham, Sullivan County Commissioner.
- II.B. **INVOCATION:** Pastor Scott Young, Temple Baptist Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. **Dobyns-Bennett High School Cross Country (Mayor Shull).**
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointment of City of Kingsport Municipal Judge (AF: 281-2019) (Mayor Shull).**

Motion/Second: Duncan/Cooper, to approve:
REAPPOINTMENT OF S. CURTIS ROSE AS **KINGSPORT MUNICIPAL JUDGE** FOR
A TWO-YEAR TERM EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021.
Passed: All present voting "aye."

2. **Appointment/Reappointments to the Emergency Communications District/E-911 Board (AF: 282-2019) (Mayor Shull).**

Motion/Second: Phillips/George, to approve:
APPOINTMENT OF MR. JOHN M. (MIKE) MCINTIRE AND REAPPOINTMENTS OF
MR. KENNETH CALVERT AND DR. PATRICK H. (MICKEY) SPIVEY TO SERVE FOUR-
YEAR TERMS ON THE **EMERGENCY COMMUNICATIONS DISTRICT/E-911 BOARD.**

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ALL APPOINTMENTS/REAPPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2023.

Passed: All present voting "aye."

3. Appointment/Reappointment to the Board of Zoning Appeals (AF: 283-2019) (Mayor Shull).

Motion/Second: Olterman/George, to approve:

APPOINTMENT OF MS. TRACEY CHILDRESS CLEEK AND REAPPOINTMENT OF MR. JOE WHITE TO SERVE A THREE-YEAR TERM ON THE **BOARD OF ZONING APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2022.

Passed: All present voting "aye."

4. Appointments to the Beverage Board (AF: 284-2019) (Mayor Shull).

Motion/Second: Cooper/George, to approve:

APPOINTMENTS OF MR. MICHAEL FORRESTER AND MR. JIM WELLS TO SERVE A THREE-YEAR TERM ON THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2022.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

Motion/Second: George/Duncan, to approve minutes for the following meetings:

- A. December 2, 2019 Regular Work Session
- B. December 3, 2019 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. Annexation Annual Plan of Services Report (AF: 275-2019) (Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

PUBLIC COMMENT ON ITEM VI.A.1. None.

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

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Ordinance to Condemn (AF: 279-2019) (Mike Billingsley).

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Motion/Second: Duncan/Adler, to pass:

AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS TO ACQUIRE PROPERTY, REAL OR PERSONAL, OR ANY EASEMENT, INTEREST, ESTATE OR USE THEREIN, FROM AFFECTED PROPERTY OWNERS ALONG THE ROUTE OF A CERTAIN PUBLIC WORKS PROJECT; TO FIX THE PROCEDURE FOR DIRECTING THE INITIATION OF SUCH LITIGATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Amend City Code Authorizing the City Manager, or Designee, to Execute All Local Government Investment Pool (LGIP) Accounts for TDOT Projects (AF: 276-2019) (Ryan McReynolds).

Motion/Second: Phillips/George, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, SECTION 2-606 RELATING TO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE LOCAL GOVERNMENT INVESTMENT POOL ACCOUNTS FOR TENNESSEE DEPARTMENT OF TRANSPORTATION PROJECTS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment FY20 (AF: 274-2019) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6841, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2020; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Approval of Additional Easement and Right-of-Way (AF: 278-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to approve:

APPROVAL OF ADDITIONAL EASEMENT AND RIGHT-OF-WAY

Passed: All present voting "aye."

2. Authorize the Final PILOT Agreement Between the Industrial Development Board of the City of Kingsport (IDBK) and Meade Real Estate, LLC (AF: 285-2019) (Chris McCartt)

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Motion/Second: Duncan/George, to pass:

Resolution No. 2020-096, A RESOLUTION APPROVING THE FINAL PAYMENTS IN LIEU OF AD VALOREM TAX AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE AND MEADE TRACTOR OR AN AFFILIATED ENTITY WITH RESPECT TO RETAIL AND HEADQUARTER FACILITIES IN THE CITY OF KINGSPORT, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305

Passed: All present voting "aye" except Adler voting "nay."

3. Amend Agreement with Prairie Farms Dairy to Renew for an Additional Year (AF: 280-2019) (David Frye, Jennifer Walker).

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2020-097, A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT WITH PRAIRIE FARMS DAIRY FOR DAIRY ITEMS FOR THE KINGSPORT CITY SCHOOL NUTRITION SERVICES; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ADDENDUM; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ADDENDUM

Passed: All present voting "aye."

4. Bid Award for Two (2) 41-Passenger School Buses to Mid-South Bus Center (AF: 287-2019) (Steve Hightower).

Motion/Second: Adler/George, to pass:

Resolution No. 2020-098, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO 41 PASSENGER SCHOOL BUSES TO MID-SOUTH BUS CENTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

5. Approve Conveyance of Easement, Authorize the Mayor to Execute Same and Any Other Documents Necessary (AF: 288-2019) (Mike Billingsley).

Motion/Second: Cooper/Duncan, to pass:

Resolution No. 2020-099, A RESOLUTION APPROVING AN INGRESS EGRESS EASEMENT WHICH INCLUDES A PARKING LOT EASEMENT FOR PROPERTY LOCATED AT 2301 NETHERLAND INN ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE EASEMENT

Passed: All present voting "aye" except George "abstained."

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6. Bid Award for Three (3) Extended Cabs with Utility Body (AF: 289-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Adler, to pass:

Resolution No. 2020-100, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF THREE EXTENDED CAB WITH UTILITY BODY TO WORLD WIDE FORD SALES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

7. Agreement with Club Assistant for Online Swim Meet Registration for Masters Viperfish Swim Team (AF: 286-2019) (Chris McCartt).

Motion/Second: Adler/Phillips, to pass:

Resolution No. 2020-101, A RESOLUTION APPROVING AN AGREEMENT WITH CLUB ASSISTANT FOR ONLINE SWIM MEET REGISTRATION FOR MASTERS VIPERFISH SWIM TEAM 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."

8. Approve Issuance of Certificate of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 277-2019) (Sid Cox).

Motion/Second: Olterman/Cooper, to approve:

CERTIFICATES OF COMPLIANCE

Passed: All present voting "aye" except George and Phillips "abstained."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.


- A. CITY MANAGER.** Mr. McCartt congratulated the DB cross country team. He announced the retirement of Barbara Lane, Ron Haynes, Ronnie Hammonds and Judy Smith with over 150 years of cumulative years with the city, noting they will be greatly missed. He also wished a Merry Christmas and safe holiday season to the staff, BMA and citizens.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips stated he was sad to see Ronnie go but hoped he enjoyed retirement. He also wished everyone a Merry Christmas. Alderman Adler stated the DB band would be marching in the Rose Bowl parade on New Year's Day and thanked everyone who helped them get there. She encouraged everyone to shop local and wished happy holidays to all. Alderman Olterman congratulated the Elizabethton Cyclones on the state championship and encourage everyone to watch their local high school


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basketball teams. Alderman Duncan wished everyone a Merry Christmas and a Happy New Year and reminded everyone to remember the reason for the season. Alderman Cooper encouraged everyone to slow down and enjoy each other and the holiday and to make it a goal for 2020. Vice-Mayor George wished everyone a Merry Christmas, stating this the best season. She then listed many positive things that were accomplished in 2019. Mayor Shull commented on the professionalism and dedication of the workforce.

C. VISITORS. Dani Cook, Joe Carr and Malcolm Stallard made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:56 p.m.


ANGELA M. SHULL
Deputy City Recorder




PATRICK W. SHULL
Mayor