

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 18, 2020, 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
Lisa Winkle, Deputy City Recorder/Treasurer

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Pat Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Margaret Shull.
- II.B. **INVOCATION:** Pastor Ed Clevinger, Grace Christian Church.
- III. **ROLL CALL:** By Deputy City Recorder Winkle. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Adler/Cooper, to approve minutes for the following meetings:

- A. February 3, 2020 Regular Work Session
- B. February 4, 2020 Regular Business Meeting
- C. February 7, 2020 Strategic Planning Work Session

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

- A. **PUBLIC HEARINGS.** 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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend FY20 General Purpose School Fund Budget
(AF: 43-2020) (David Frye).

Motion/Second: George/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Adjustment for Various Funds in FY20 (AF: 37-2020)
(Chris McCartt).

Motion/Second: Phillips/George, to pass:

AN ORDINANCE TO AMEND GENERAL PROJECT FUND, GENERAL FUND, GENERAL PROJECTS SPECIAL REVENUE FUND, AND SEWER PROJECT FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2020; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Reenact a Franchise Agreement with Atmos Energy
(AF: 23-2020) (Ryan McReynolds).

Motion/Second: Olterman/Cooper, to pass:

ORDINANCE NO. 6849, AN ORDINANCE TO REENACT ORDINANCE NO. 4742, ATMOS ENERGY CORPORATION FRANCHISE AGREEMENT AND TO AMEND TO THE TERM FOR AN ADDITIONAL TWENTY (20) YEARS

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

2. Amend Time of Impoundment of Vehicles by Police from After 24 Hours' Notice to 48 Hours (AF: 26-2020) (David Quillin).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6850, AN ORDINANCE AMENDING SECTION 98-533 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, PERTAINING TO A LENGTH OF NOTICE FOR CERTAIN IMPOUNDMENTS OF VEHICLES; 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."

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D. OTHER BUSINESS.

1. Ratify Mayor's Signature on Grant Application and Receive Grant from Tennessee State Complete Count Committee (AF: 35-2020) (Adrienne Batara).

Motion/Second: Duncan/George, to pass:

Resolution No. 2020-124, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE TENNESSEE STATE COMPLETE COUNT COMMITTEE AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE THE GRANT

Passed: All present voting "aye."

2. Approve Amendment to Existing Agreement with Source Technologies LLC for Odor and Corrosion Control at Sewer Lift Stations (AF: 39-2020) (Ryan McReynolds)

Motion/Second: Adler/Olterman, to pass:

Resolution No. 2020-125, A RESOLUTION APPROVING RENEWAL OF AN AGREEMENT WITH SOURCE TECHNOLOGIES, LLC FOR ODOR AND CORROSION CONTROL AT SEWER LIFT STATIONS 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."

3. Extend Bid Award for Rental Uniforms, Mats and Mops (AF: 36-2020) (Ryan McReynolds).

Motion/Second: Cooper/George, to pass:

Resolution No. 2020-126, A RESOLUTION EXTENDING THE BID AWARD FOR THE PURCHASE OF RENTAL UNIFORMS, MATS & MOPS SERVICE TO CINTAS CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Authorize Reimbursement of Materials Agreement Funds to the Edinburgh Group, LLC for the Edinburgh South Phase 3 Development (AF: 32-2020) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-127, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO EDINBURG GROUP, LLC FOR EDINBURGH PHASE 3

Passed: All present voting "aye."

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**5. Agreement with Tennessee Main Street Program (AF: 42-2020)
(Chris McCartt).**

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2020-128, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE MAIN STREET PROGRAM, A PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND A COORDINATING PARTNER OF THE NATIONAL MAIN STREET 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."

6. Amend Professional Services Agreement with Hazen and Sawyer (AF: 38-2020) (Ryan McReynolds).

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2020-129, A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HAZEN AND SAWYER; 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."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt stated we are usually talking about snow this time of year instead of rain, but commended all the city employees during the recent flooding events.

- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan congratulated the DB wrestling coach on their conference championship, noting they leave tomorrow for state. He also commented on all the events in town over the past weekend that included 200 swimmers, 58 volleyball teams and college baseball, pointing out the economic impact. Vice Mayor George remarked on the Parks and Recreation presentation at the work session yesterday, noting there was a survey online and input was needed from everyone. Alderman Phillips commented on his activities this past weekend from the carousel to princesses at Munch on Market. Alderman Adler stated the next round of ETSU Elevates money would be awarded Thursday night at the Millennium Center in Johnson City. Alderman Olterman encouraged citizens to support their local high school tournaments. Mayor Shull stated he would be holding his next town hall on March 31 from 6pm-8pm at the Renaissance Center.

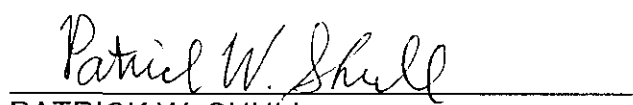
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C. VISITORS. Malcolm Stallard, Jim Salyers and Elminia Dougherty made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:48 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor