

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 3, 2020, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Pat Shull, Presiding

Vice Mayor Colette George

Alderman Betsy Cooper

Alderman Darrell Duncan

Alderman Tommy Olterman

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:** Assistant City Attorney Bart Rowlett.
- II.B. **INVOCATION:** Stan Leonard, Mustard Seed Ministries.
- III. **ROLL CALL:** By Deputy City Recorder Winkle. Absent: Alderman Jennifer Adler.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment/Reappointments to the Kingsport Economic Development Board** (AF: 47-2020) (Mayor Shull).

Motion/Second: George/Duncan, to approve:

APPOINTMENT OF MR. MARTY BARFIELD AND REAPPOINTMENT OF MR. BOB FEATHERS AND MR. LARRY ESTEPP TO SERVE ON THE **KINGSPORT ECONOMIC DEVELOPMENT BOARD**. ALL TERMS ARE SIX YEARS AND ARE EFFECTIVE IMMEDIATELY EXPIRING ON JANUARY 1, 2026.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

A. February 17, 2020 Regular Work Session

B. February 18, 2020 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, March 3, 2020

A. PUBLIC HEARINGS. None.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Budget Adjustment Ordinance for Various Project Funds in FY20 (AF: 56-2020) (Chris McCartt).

Motion/Second: George/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND AND WATER 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. Amend FY20 General Purpose School Fund Budget (AF: 43-2020) (David Frye).

Motion/Second: Phillips/Cooper, to pass:

ORDINANCE NO. 6851, 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 second reading in a roll call vote: Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

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

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6852, 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 second reading in a roll call vote: Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Change Meeting Date of Business Meeting of the Board of Mayor and Aldermen from the Third Tuesday to the Fourth Tuesday in March, 2020 (AF: 29-2020) (Mike Billingsley).

Motion/Second: Duncan/Olterman, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, March 3, 2020

Resolution No. 2020-130, A RESOLUTION CHANGING THE DATE OF THE REGULAR BUSINESS MEETING OF THE BOARD OF MAYOR AND ALDERMEN IN MARCH, 2020 FROM THE THIRD TUESDAY TO THE FOURTH TUESDAY FOR MARCH, 2020

Passed: All present voting "aye."

2. Bid Award for the Purchase of One (1) 4X4 Extended Cab/Enclosed Utility Body (AF: 51-2020) (Ryan McReynolds, Steve Hightower).

Motion/Second: Phillips/Cooper, to pass:

Resolution No. 2020-131, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE 4X4 EXTENDED CAB/ENCLOSED UTILITY BODY TRUCK TO FRIENDSHIP FORD AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Bid Award for the Purchase of Two (2) One-Ton 4X4 Stake Body Equipped Truck with Snowplow (AF: 52-2020) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-132, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF 2 ONE TON 4X4 STAKE BODY EQUIPPED TRUCKS WITH SNOWPLOW TO AUTO WORLD OF BIG STONE GAP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Renew Bid Award for the Purchase of Water & Wastewater Chemicals (AF: 53-2020) (Ryan McReynolds).

Motion/Second: Cooper/George, to pass:

Resolution No. 2020-133, A RESOLUTION RENEWING THE AWARD OF BID FOR PURCHASE OF CHLORINE TO JCI JONES CHEMICAL; FOR ZINC ORTHOPHOSPHATE TO CARUS CORPORATION; FOR COAGULANT TO GULBRANDSEN MANUFACTURING, INC.; FOR POLYMER TO COASTAL WATER TECHNOLOGY, LLC; AND FOR HYDROFLUOROSILIC ACID TO UNIVAR USA; SODIUM PERMANGANATE TO SHANNON CHEMICAL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Amend Aquatic Center Fees Outside of the Fee Resolution Schedule Due to the Timing of the Summer Operational Season at the Aquatic Center (AF: 48-2020) (Chris McCartt).

Motion/Second: Duncan/Cooper, to pass:

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 3, 2020**

Resolution No. 2020-134, A RESOLUTION TO AMEND RESOLUTION NO. 2019-206 RATES, FEES AND CHARGES THEREIN ESTABLISHING FEES FOR USE OF THE KINGSFORT AQUATIC CENTER

Passed: All present voting "aye."

6. Assistance to Firefighters Grant (AFG) through U.S. Fire Administration of the Federal Emergency Management Administration (FEMA) Division of the Department of Homeland Security (DHS) (AF: 59-2020) (Scott Boyd).

Motion/Second: Olterman/Phillips, to pass:

Resolution No. 2020-135, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ASSISTANCE TO FIREFIGHTERS GRANT THROUGH THE UNITED STATES FIRE ADMINISTRATION OF THE FEDERAL EMERGENCY MANAGEMENT DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY

Passed: All present voting "aye."

7. Acquisition of Property at 838 West Industry Drive (AF: 57-2020) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-136, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF REAL PROPERTY; AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT, A LEASE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

8. Bid Award for the Hillcrest & Allendale Water Storage Tanks Rehabilitation Project (AF: 55-2020) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

Resolution No. 2020-137, A RESOLUTION AWARDING THE BID FOR THE HILLCREST AND ALLENDALE WATER STORAGE TANK REHABILITATION TO G & L SANDBLASTING & COATINGS 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."

9. Extend Existing Economic Development Contribution with the Kingsport Economic Development Board (AF: 61-2020) (Chris McCartt).

Motion/Second: Olterman/George, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, March 3, 2020

Resolution No. 2020-143, A RESOLUTION APPROVING AN AMENDMENT TO THE ECONOMIC DEVELOPMENT CONTRIBUTION AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE; 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.

(These items are considered under one motion in a roll call vote.)

Motion/Second: George/Phillips, to adopt:

1. Renew Agreement with Carfax to Include, in Addition to Investigative Tools, a Crash Distribution Platform (AF: 46-2020) (David Quillin).

Pass:

Resolution No. 2020-138 A RESOLUTION APPROVING THE RENEWAL OF AN AGREEMENT WITH CARFAX FOR POLICE PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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

2. Right-of-Way Easement with Atmos Energy Corporation (AF: 49-2020) (Ryan McReynolds).

Pass:

Resolution No. 2020-139, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH ATMOS ENERGY CORPORATION

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

3. Right-of-Way Easement with Kingsport Power Company (AF: 50-2020) (Ryan McReynolds).

Pass:

Resolution No. 2020-140, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

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

4. Easement Agreement with East Tennessee Natural Gas Company (AF: 54-2020) (Ryan McReynolds).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 3, 2020**

Pass:

Resolution No. 2020-141, A RESOLUTION APPROVING AN EASEMENT AGREEMENT WITH EAST TENNESSEE NATURAL GAS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OR THIS RESOLUTION

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

5. Authorize Certification of Local Government Approval for Family Promise of Greater Kingsport's 2020 Emergency Solutions Grant Application (AF: 60-2020) (Ken Weems).

Pass:

Resolution No. 2020-142, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO CERTIFY LOCAL GOVERNMENT APPROVAL FOR THE NON-PROFIT ORGANIZATION OF FAMILY PROMISE OF GREATER KINGSPORT 2020 EMERGENCY SOLUTIONS GRANT

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

VIII. COMMUNICATIONS.

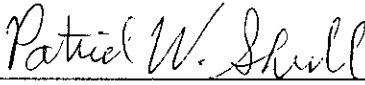
- A. **CITY MANAGER.** Mr. McCartt congratulated Adrienne Batara for receiving the Census grant and Hannah Purdy for the Farmer's Market website and social media receiving first place. He also recognized Nashville and middle Tennessee, noting they have a lot of work ahead in the wake of the recent tornado. All of the aldermen echoed these sentiments and expressed their sympathies.
- B. **MAYOR AND BOARD MEMBERS.** Alderman Phillips commented on the homeless article in the Tennessee Town and City, noting Jon and Erin had been working for about 60 days. Alderman Olterman recognized Lynn Johnson and also noted Dobyngs Bennett and Sullivan South still playing. Alderman Duncan commented on the upcoming census and encouraged everyone to shop local during the upcoming sip and stroll. Alderman Cooper gave details on the upcoming mission celebration at First Broad Street Methodist and also the Isaiah 1:17 House. Vice-Mayor George noted the Home Builders Show was this coming weekend at Meadowview. Mayor Shull mentioned the upcoming Book Fair.
- C. **VISITORS.** Carolyn Gibbons and Lou Ann White made comments.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 3, 2020**

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:47 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor