

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 5, 2020, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George (via zoom call)
Alderman Jennifer Adler (via zoom call)
Alderman Betsy Cooper (via zoom call)
Alderman Darrell Duncan (via zoom call)
Alderman Tommy Olterman
Alderman James Phillips (via zoom call)

City Administration
Chris McCartt, City Manager
J Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder/Chief Financial Officer
Angie Marshall, City Clerk/Deputy City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Shull.
- II.B. **INVOCATION:** Alderman Olterman.
- III.A. **ROLL CALL:** By City Recorder Cox. All Present.
- III.B. A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.
Mayor Shull made this declaration and each alderman verbally affirmed.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. April 20, 2020 Regular Work Session
- B. April 21, 2020 Regular Business Meeting

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

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VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS. None.

PUBLIC COMMENT. None.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Budget Adjustment for Various Funds in FY20 (AF: 103-2020)
(Chris McCartt).

Motion/Second: Olterman/Duncan, to amend: In Section III, page 10 in the line for 311-0000-601.90-03 Improvements change the number zero and to the 252,000, and in the line following labeled Total change the number zero to the number 252,000

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

Motion/Second: Phillips/George, to pass as amended:

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

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Appropriate Funds for Materials Agreement with The Edinburgh Group, LLC Related to the Gibson Springs Phase 2 Development (AF: 90-2020)
(Ryan McReynolds).

Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6856, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE GIBSON SPRINGS PHASE 2 MATERIALS AGREEMENT PROJECTS (WA2053 AND SW2053); 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."

2. Budget Adjustment for the General Projects-Special Revenue Fund (AF: 102-2020) (Chris McCartt).

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Motion/Second: Olterman/Adler, to pass:

ORDINANCE NO. 6857, AN ORDINANCE TO AMEND GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGET 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. Bid Award for Purchase of Concrete for FY21 (AF: 108-2020)
(Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

Resolution No. 2020-181, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CONCRETE TO READY MIX USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

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

2. Bid Award for Purchase of Asphalt for FY21 (AF: 109-2020)
(Ryan McReynolds).

Motion/Second: Adler/Phillips, to pass:

Resolution No. 2020-182, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC., PAVEWELL PAVING COMPANY, INC., AND SUMMERS-TAYLOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

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

3. Bid Award for Purchase of Crushed Stone for FY21
(AF: 110-2020) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-183, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

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

4. Approve a Right of Entry Granted to the Tennessee Department of Transportation for the Purpose of Inspecting the Stability of the Ground Along Interstate 26 (AF: 113-2020) (Ryan McReynolds).

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Motion/Second: Olterman/George, to pass:

Resolution No. 2020-184, A RESOLUTION GRANTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION THE RIGHT TO ENTER FOR THE PURPOSE OF INSPECTION OF PROPERTY OWNED BY THE CITY OF KINGSFORT ON THE NORTHEASTERLY SLOPE OF BAYS MOUNTAIN ALONG INTERSTATE 26

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

5. Purchase Furnishings for City Hall Relocation at 415 Broad Street (AF: 44-2020) (Ryan McReynolds).

Motion/Second: Phillips/Cooper, to pass:

Resolution No. 2020-185, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO WORKSPACE INTERIORS FOR FURNISHINGS FOR CITY HALL LOCATED AT 415 BROAD STREET

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

6. Purchase Information Technology (IT) Equipment for City Hall Relocation Located at 415 Broad Street (AF: 104-2020) (Ryan McReynolds).

Motion/Second: Adler/George, to pass:

Resolution No. 2020-186, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO CONNECTION PUBLIC SECTOR SOLUTIONS FOR INFORMATION TECHNOLOGY EQUIPMENT FOR CITY HALL LOCATED AT 415 BROAD STREET

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

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

Motion/Second: George/Adler, to adopt:

1. Apply and Receive a DOJ-Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Reimbursement Grant (AF: 106-2020) (David Quillin).

Pass:

Resolution No. 2020-187, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT

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

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2. Apply and Receive COVID-19 Reimbursement through the Tennessee Emergency Management (TEMA) COVID-19 Public Assistance FEMA-4515-DR-TN (AF: 107-2020) (Scott Boyd, Barry Brickey).

Pass:

Resolution No. 2020-188, A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE ON THE GRANT APPLICATION FOR A COVID-19 REIMBURSEMENT PUBLIC ASSISTANCE FEMA-4515-DR-TN GRANT FROM TENNESSEE EMERGENCY MANAGEMENT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS TO APPLY FOR A RECEIVE SUCH GRANT

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

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. McCartt stated his appreciation to the BMA for their support as well as to all the staff for working through this budget. He also stated staff is continuing to look at reopening city facilities and will keep the citizens informed and up to date.

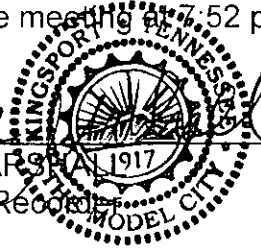
B. MAYOR AND BOARD MEMBERS. Alderman Phillips wished his wife a happy birthday. He thanked staff for the budget in light of everything going on. Mr. Phillips also stated he has heard from some citizens who do not want the election date moved. Alderman Duncan congratulated the local high school seniors, noting Dobyns-Bennett is scheduled to have a graduation ceremony in July. He also commented on Mother's Day and Teacher Appreciation Day. Alderman Adler made comments on a remarkable virtual presentation she had viewed, noting it may not have been presented as such under different circumstances. She also pointed out STREAMWORKS will be having virtual camps this summer and encouraged parents to enroll their kids. Finally, she recognized college graduates in addition to the high school seniors. Alderman Cooper encouraged everyone to continue healthy practices and stay safe. Alderman Olterman stated they are looking at how to open up these meetings for public participation. He echoed sentiments regarding the graduates and recognized his grandkids. Vice-Mayor George stated she was happy to see businesses opening back up but encouraged citizens to stay home if they did not feel comfortable getting out. She thanked staff for their work on the budget, asking everyone to support local business which will benefit the budget. Mayor Shull commented on the City's water plant, pointing out that it was definitely an essential business with essential workers. He commented on the National Day of Prayer this Thursday, noting he had intended to have a prayer breakfast as a sponsor had stepped forward, but cancelled it due to COVID. Lastly, he encouraged citizens to submit their comments on the budget or whatever topic they chose to the BMA via phone calls or email.

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C. VISITORS. None.

IX. **ADJOURN**. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor