

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 2, 2020, 7:00 PM
Large Court Room – City Hall

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

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:** Mr. Paul Becker.
- II.B. **INVOCATION:** Alderman Darrell Duncan.
- 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: Olterman/George, to approve minutes for the following meetings:

- A. May 11, 2020 Budget Work Session
- B. May 14, 2020 Budget Work Session
- C. May 18, 2020 Regular Work Session
- D. May 19, 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.

**1. Public Hearing and Consideration of an Ordinance to Adopt
FY20-21 Budget (AF: 129-2020) (Chris McCartt).**

PUBLIC COMMENT ON ITEM VI.A.1. Mr. Paul Becker commented.

Motion/Second: George/Adler, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, 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."

**2. Public Hearing and Consideration of an Ordinance to Adopt
FY20-21 Water Fund Budget (AF: 130-2020) (Chris McCartt).**

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: Cooper/Phillips, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, 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."

**3. Public Hearing and Consideration of an Ordinance to Adopt
FY20-21 Sewer Fund Budget (AF: 131-2020) (Chris McCartt).**

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: George/Duncan, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021, 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."

**4. Ordinance to Adopt FY20-21 Metropolitan Planning Project
Grant Budget (AF: 132-2020) (Chris McCartt).**

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PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: Olterman/Phillips, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; 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."

5. Ordinance to Adopt FY20-21 Urban Mass Transit Budget (AF: 133-2020) (Chris McCartt). *NOTE: Alderman Adler had technical difficulty and was unable to vote on this item during the roll call. She reconnected during the presentation of Item VI A.8 and voted in favor of this item at that time.*

PUBLIC COMMENT ON ITEM VI.A.5. Mr. Paul Becker commented.

Motion/Second: Duncan/George, to pass:

AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS 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."

6. Ordinance to Adopt FY20-21 Special Schools Projects Grant Fund Budget (AF: 134-2020) (Chris McCartt, David Frye). *NOTE: Alderman Adler had technical difficulty and was unable to vote on this item during the roll call. She reconnected during the presentation of Item VI A.8 and voted in favor of this item at that time.*

PUBLIC COMMENT ON ITEM VI.A.6. None.

Motion/Second: Phillips/Cooper, to pass:

AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS 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."

7. Ordinance to Adopt FY20-21 School Public Law 93-380 Grant Project Fund Budget (AF: 135-2020) (Chris McCartt, David Frye). *NOTE: Alderman Adler had technical difficulty and was unable to vote on this item during the roll call. She reconnected during the presentation of Item VI A.8 and voted in favor of this item at that time.*

PUBLIC COMMENT ON ITEM VI.A.7. None.

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Motion/Second: Olterman/George, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS 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."

8. Provide for FY20-21 Community Development Block Grant Budget (AF: 136-2020) (Chris McCartt).

PUBLIC COMMENT ON ITEM VI.A.8. None.

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2021; 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."

PUBLIC COMMENT. Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items. Mr. Paul Becker made comments.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Budget Adjustment for Various Funds in FY20 (AF: 137-2020) (Chris McCartt).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECT 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. Amend FY20 School Special Projects Fund Budget (AF: 125-2020) (David Frye).

Motion/Second: Duncan/Phillips, to pass:

ORDINANCE NO. 6859, AN ORDINANCE TO AMEND THE FY 2020 SCHOOL SPECIAL PROJECTS FUND BUDGET; 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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**2. Amend FY20 Schools Federal Projects Fund Budget
(AF: 124-2020) (David Frye).**

Motion/Second: Olterman/Cooper, to pass:

ORDINANCE NO. 6860, AN ORDINANCE TO AMEND THE FY 2020 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; 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."

3. Amend FY20 General Purpose School Fund and School Nutrition Fund Budgets (AF: 123-2020) (David Frye).

Motion/Second: Duncan/Adler, to pass:

ORDINANCE NO. 6861, AN ORDINANCE TO AMEND THE FY 2019-20 GENERAL PURPOSE SCHOOL FUND AND THE SCHOOL NUTRITION FUND BUDGETS; 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 Road Salt for FY21 (AF: 138-2020)
(Ryan McReynolds).**

Motion/Second: George/Adler, to pass:

Resolution No. 2020-201, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF ROAD SALT TO CARGILL, INC. 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. Contract Renewal with MedFit Center for a Physical Wellness Program (AF: 122-2020) (Chad Austin).

Motion/Second: George/Olterman, to pass:

Resolution No. 2020-202, A RESOLUTION RENEWING AND AMENDING THE AGREEMENT WITH MEDFIT, LLC FOR A PHYSICAL WELLNESS PROGRAM FOR FY21 AND AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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

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**3. Revised Riverbend Park Redevelopment Agreement with KHRA
for Development of Riverbend Park (AF: 128-2020) (Chris McCartt).**

Motion/Second: Phillips/Duncan, to pass:

Resolution No. 2020-203, A RESOLUTION APPROVING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH THE KINGSPORT HOUSING & REDEVELOPMENT AUTHORITY TO EXTEND THE DATE OF COMPLETION OF THE RIVERBEND REDEVELOPMENT DISTRICT PARK; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

**4. Executive Agreements with Various Agencies and Organization
for Services in FY20-21 Benefiting the General Welfare of Kingsport Residents
(AF: 148-2020) (Chris McCartt).**

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2020-204, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2020-2021 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

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

**5. Memorandum of Understanding between the City of Kingsport
and KHRA for Assistance with the CDBG Program (AF: 147-2020) (Chris McCartt).**

Motion/Second: Phillips/George, to pass:

Resolution No. 2020-205, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KINGSPORT HOUSING & REDEVELOPMENT AUTHORITY TO ASSIST WITH THE KINGSPORT COMMUNITY DEVELOPMENT BLOCK GRANT 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: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

**6. Purchase Chromebooks from FireFly Computers for 6th and 9th
Grade Students in the Kingsport City School System (AF: 139-2020) (David Frye,
Tony Robinson).**

Motion/Second: Duncan/Adler, to pass:

Resolution No. 2020-206, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREFLY COMPUTERS FOR 1,300 LENOVO

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100e CHROMEBOOKS FOR USE BY STUDENTS AT KINGSPORT CITY SCHOOLS
Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull
voting "aye."

**7. Purchase Replacement Computers from Dell, Inc. for Teachers
in the Kingsport City School System (AF: 140-2020) (David Frye, Tony Robinson).**

Motion/Second: Phillips/George, to pass:

Resolution No. 2020-207, A RESOLUTION AUTHORIZING THE CITY MANAGER TO
EXECUTE A PURCHASE ORDER TO DELL, INC. FOR 100 DELL LATITUDE 550
LAPTOPS FOR USE BY TEACHERS AT KINGSPORT CITY SCHOOLS

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

**8. Issue a Blanket Order to Tennessee Book Company for FY21
Textbook Purchases (AF: 142-2020) (David Frye).**

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2020-208, A RESOLUTION AUTHORIZING THE CITY MANAGER TO
ISSUE A BLANKET ORDER TO TENNESSEE BOOK COMPANY FOR FY21
TEXTBOOK PURCHASES FOR KINGSPORT CITY SCHOOLS

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

**9. Bid Award for One 72-Passenger School Bus to Central States
Bus Sales (AF: 143-2020) (Steve Hightower). NOTE: Alderman Cooper had technical
difficulty and was unable to vote on this item during the roll call. She reconnected during
the presentation of Item VI D.11 and voted in favor of this item at that time.**

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2020-209, A RESOLUTION AWARDED THE BID FOR THE PURCHASE
OF ONE 72 PASSENGER SCHOOL BUS TO CENTRAL STATES BUS SALES AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE
SAME

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

**10. Purchase Replacement Computers from Dell, Inc. for the School
Nutrition Services Program (AF: 141-2020) (David Frye, Tony Robinson). NOTE:
Alderman Cooper had technical difficulty and was unable to vote on this item during the
roll call. She reconnected during the presentation of Item VI D.11 and voted in favor of
this item at that time.**

Motion/Second: Adler/Olterman, to pass:

Resolution No. 2020-210, A RESOLUTION AUTHORIZING THE CITY MANAGER TO

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EXECUTE A PURCHASE ORDER TO DELL, INC. FOR 52 DELL REPLACEMENT COMPUTERS FOR SCHOOL NUTRITION SERVICES PROGRAM AT KINGSPORT CITY SCHOOLS

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

11. Amendment to an Economic Development Contribution to the Industrial Development Board of Kingsport and Authorizing One or More Agreements Pertaining to the Same (AF: 144-2020) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

Resolution No. 2020-211, A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB) FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES; AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

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/Cooper, to adopt:

1. Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives for Services via Holston River Regional Library (AF: 145-2020) (Chris McCartt).

Pass:

Resolution No. 2020-212, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2020-2021

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

2. Apply for and Receive CARES Grant for the Library (AF: 146-2020) (Chris McCartt).

Pass:

Resolution No. 2020-213, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE

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ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A CARES GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR THE KINGSPORT PUBLIC LIBRARY

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


VIII. COMMUNICATIONS.

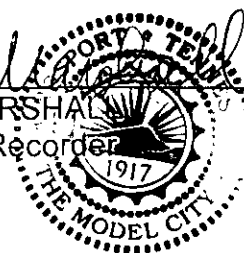
A. CITY MANAGER. Mr. McCartt expressed his appreciation for the patience of the BMA and those at home as we integrate the public attendance back into the meetings. He stated we will set up in this manner for the next meeting as well with limited access. He also indicated his appreciation for all the support during this lengthy budget process and is looking forward to a new year.

B. MAYOR AND BOARD MEMBERS. Alderman Phillips stated he was excited for the fireworks and that he was glad to be back for the meetings. Alderman Duncan thanked staff regarding the budget. He also commented on a prayer vigil to be held tomorrow night as well as the downtown mural project. Alderman Adler encouraged everyone to visit Bays Mountain Park and noted the Farmers Market would have its first Wednesday morning market tomorrow. Alderman Cooper pointed out DKA had lots of information on their social media and stated the library opened up yesterday for curbside service and they also offered several programs for kids during the summer. Alderman Olterman commented positively on the budget. He also noted summer baseball had started and football would be starting soon too. Vice-Mayor George also commented on the budget, stating staff had done a good job staying conservative. She also stated we need to focus on being a community and continue social distancing to keep people well and safe. Mayor Shull provided details on the work session discussion regarding changing the election date, noting the majority of the board would like to keep it as it is now. He also spoke favorably of the budget process during these uncertain times and thanked city staff.

C. VISITORS. Mr. Paul Becker and Mr. Joe Carr made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:17 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor