

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 4, 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

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
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:** Alderman Olterman.
- II.B. **INVOCATION:** Pastor Rick Meade, Lynn Garden Baptist Church.
- III.A. **ROLL CALL:** By Deputy City Recorder Winkle. 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.

1. Proclamation - National Farmers Market Week - Alderman Phillips recognized Kristie Leonard.
2. Kingsport City Schools' Reopening Plan – Superintendent Dr. Jeffrey Moorhouse discussed how school will reopen virtually this year in response to COVID-19. He confirmed for the board that the emergency software purchase that was brought before the last meeting was successfully purchased and has been implemented for use by the students.

IV.B. APPOINTMENTS/REAPPOINTMENTS.

(Note: These items are considered under one motion.)

Motion/Second: George/Adler, to approve:

1. **Appointment to the Neighborhood Advisory Commission**
(AF: 207-2020) (Mayor Shull).

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Pass:

APPOINTMENT OF ANITRA LITTLE TO FULFILL THE UNEXPIRED TERM OF ANGELA BRAAN WHO HAS RESIGNED AND TAMMY FANNON TO FULFILL THE UNEXPIRED TERM OF WALLACE GRILLS WHO IS DECEASED ON THE **NEIGHBORHOOD ADVISORY COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2020.

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

2. Appointments/Reappointments to the Parks and Recreation Advisory Committee (AF: 208-2020) (Mayor Shull).

Pass:

APPOINT TONY WILLIAMS AND REAPPOINT PETER LODAL AND JEFF WALKER TO SERVE THREE-YEAR TERMS ON THE **PARKS AND RECREATION ADVISORY COMMITTEE** EFFECTIVE IMMEDIATELY AND EXPIRING ON JULY 31, 2023.

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

V. APPROVAL OF MINUTES.

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

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

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

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

~~1. Amend Zoning of Parcels 21, 22, 23 and 24, Tax Map 61D Located Off East Center Street from B-3 (Highway Oriented Business District) to R-3 (Low Density Apartment District) (AF: 212-2020) (Ken Weems). This item was withdrawn on August 4, 2020.~~

2. Amend Zoning of 977 Mitchell Road from A-1 (Agricultural District) to R-1B (Residential District) (AF: 213-2020) (Ken Weems).

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

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ON MITCHELL ROAD FROM A-1, AGRICULTURAL DISTRICT, TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF

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SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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. Approve 2020-2024 Consolidated Plan and 2020 Annual Action Plan (AF: 209-2020) (Ken Weems).

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

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2021-024, A RESOLUTION APPROVING THE NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM HUD CONSOLIDATED FIVE YEAR STRATEGY 2020-2024 CONSOLIDATED PLAN AND THE KINGSFORT 2020 ANNUAL ACTION PLAN FOR THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT PROGRAMS 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."

Motion/Second: Olterman/Duncan, to pass:

Resolution No. 2021-025, A RESOLUTION APPROVING A POLICY PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

Motion/Second: Phillips/Olterman, to pass:

Resolution No. 2021-026, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT THROUGH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

4. Vacate Portion of Former Cleek Road Right-of-Way Adjacent to Orebank Road (AF: 177-2020) (Savannah Garland).

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

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO VACATE A SECTION OF PUBLIC RIGHT-OF-WAY NAMED OLD CLEEK ROAD LOCATED OFF OF CLEEK ROAD SITUATED IN THE CITY OF KINGSFORT, TENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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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. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Accept the Improve Act Funds from the Tennessee Department of Transportation to Construct a Public Transit Garage (AF: 206-2020) (Chris Campbell).

Motion/Second: Olterman/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET FOR THE 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."

2. Budget Adjustment to Amend Various Project Fund Budgets in FY21 (AF: 214-2020) (Chris Campbell).

Motion/Second: Duncan/Adler, to pass:

AN ORDINANCE TO AMEND BAYS MOUNTAIN PARK COMMISSION FUND, GENERAL PROJECT FUND, AND GENERAL PROJECTS SPECIAL REVENUE FUND BUDGETS FOR THE 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment for the General Fund and Fleet Fund in FY20 (AF: 178-2020) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

ORDINANCE NO. 6880, AN ORDINANCE TO AMEND GENERAL FUND AND FLEET 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: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. Budget Adjustment for Various Funds in FY21 (AF: 202-2020) (Chris McCartt).

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Motion/Second: George/Cooper, to amend:

"Section IV...and Section V...as shown in the copy of the ordinance provided to each board member."

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

Motion/Second: Olterman/Duncan, to pass as amended:

ORDINANCE NO. 6881, AN ORDINANCE TO AMEND VARIOUS PROJECT FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2021; 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. Establish a Community Development Advisory Committee (AF: 210-2020) (Ken Weems).

Motion/Second: George/Phillips, to pass:

Resolution No. 2021-027, A RESOLUTION CREATING THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, ESTABLISHING ITS PURPOSE, AUTHORITY, MEMBERSHIP, LENGTH OF TERMS, ORGANIZATION, MEETING REQUIREMENTS, APPOINTMENT OF SUBCOMMITTEES, AND OTHER MATTERS PERTAINING TO THE COMMITTEE.

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

2. Bid Award for Aquatic Center Furniture (AF: 187-2020) (Chris McCartt).

Motion/Second: Olterman/George, to pass:

Resolution No. 2021-028, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FURNITURE FOR THE NEW OUTDOOR POOL DECK AND PAVILION AT THE KINGSFORT AQUATIC CENTER TO WORKSPACE INTERIORS, 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."

3. Agreement with Edgenuity for Odysseyware for Kingsport City Schools, Ratifying the Mayor's Signature on the Agreement (AF: 215-2020) (David Frye). This agreement is in response to the emergency purchase requested from Superintendent Moorhouse and Procurement Manager Ramey via a letter presented to the board at the 7/21/2020 BMA meeting. The product, which is virtual in nature, has been received and is being utilized and paid for at the cost of \$103,995.00.

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Motion/Second: Phillips/Adler, to pass:

Resolution No. 2021-029, A RESOLUTION APPROVING AN AGREEMENT WITH EDGENUITY, RATIFYING THE MAYOR'S SIGNATURE ON THE AGREEMENT, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OF THIS RESOLUTION

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

4. Authorize the Purchase of Chromebooks and Chromebook Tablets from FireFly Computers, LLC for Kingsport City School System (AF: 216-2020) (David Frye, Tony Robinson).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-030, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREFLY COMPUTERS, LLC. FOR 560 CHROMEBOOK TABLETS AND 402 CHROMEBOOKS FOR USE BY STUDENTS AT KINGSFORT CITY SCHOOLS

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

VII. CONSENT AGENDA. None

VIII. COMMUNICATIONS.

- A. **CITY MANAGER.** Mr. McCartt thanked Deputy City Manager Ryan McReynolds for filling in at the last meeting. He stated his appreciation for the board recognizing Farmers Market Week. Lastly, he noted that although the Senior Center remains closed, there are some virtual events taking place and encouraged citizens to check them out on Facebook, Instagram and YouTube.

- B. **MAYOR AND BOARD MEMBERS.** Alderman Adler provided information on the Neighborhood Commission meetings, noting they meet the last Thursday of the month. She also stated there were many opportunities to volunteer in the community on the United Way website. Alderman Duncan mentioned Visit Kingsport is still at work, commenting on an International Beauty Pageant last weekend at Meadowview that booked 700 nights and signed for three years. He also thanked Dr. Moorhouse and Mr. Todd Golden, pointing out that everyone wants what is best for the welfare of the kids. Alderman Cooper stated she appreciated the Board of Education, knowing they had to make a tough decision. She also mentioned the upcoming groundbreaking for the Kingsport Isaiah 1:17 House. Alderman Phillips also thanked Dr. Moorhouse and Mr. Golden, noting this is really a no win situation and we can't lose sight of keeping kids safe in school. He also mentioned that former

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Alderman Joe Begley lost his father last week and offered his condolences. Alderman Olterman thanked Dr. Moorhouse and Mr. Golden for sharing tonight. Vice-Mayor George encouraged citizens to vote Thursday. She also stated everybody wants the kids to be back in school and we all need to do what we can to make that happen. Mayor Shull reminded citizens that the BMA is concerned with anything the public is concerned about, but pointed out the Board of Education is a separate elected body and the BMA does not have the authority to overturn any decisions they make.

C. VISITORS. Michelle Estes, Danielle Folkner, Rob Estes, Joe May and Jayne Chorvat made comments regarding the school reopening plan, asking for face-to-face learning rather than virtual. Mr. Todd Golden spoke on behalf of the Board of Education.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 9:30 p.m.


ANGELAMARE SHULL
Deputy City Recorder




PATRICK W. SHULL
Mayor