

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, December 1, 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 (via zoom call)  
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:** Jessica McMurray.
- II.B. **INVOCATION:** Pastor Scottie Burkhalter, Holy Trinity Lutheran Church.
- III.A. **ROLL CALL:** By City Clerk/Deputy Recorder Marshall. All Present.
- III.B. A determination by the board that meeting electronically with limited 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. Supplies for Soldiers - Angela McCamy (Mayor Shull).
  2. Mark Miller TN Public Works Project of the Year Award - Miracle Field.  
City will receive the award from the Branch Director, Byron Fortner, Public Works Director of Sevierville (Ryan McReynolds).
- IV.B. **APPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. November 16, 2020 Regular Work Session
- B. November 17, 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.** 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. Budget Adjustment for Library Governing Board Fund FY20**  
(AF: 310-2020) (Chris McCartt).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE LIBRARY GOVERNING BOARD FUND BUDGET 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.** None.

**D. OTHER BUSINESS.**

**1. Amend the Stonegate Redevelopment District Plan and Approve Tax Increment Financing for the West Gate Project** (AF: 307-2020) (Chris McCartt). There was some discussion on this item.

Motion/Second: Olterman/Phillips, to pass:

**Resolution No. 2021-099**, A RESOLUTION APPROVING A TAX INCREMENT FINANCING AMENDMENT FOR THE STONEGATE PLAZA REDEVELOPMENT DISTRICT – WEST GATE PROJECT

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

**2. Extend Via Temporary Policy the Expiration Date of the Emergency Paid Sick Leave Act** (AF: 309-2020) (Chris McCartt).

Motion/Second: Duncan/Cooper, to pass:

**Resolution No. 2021-100**, A RESOLUTION TO EXTEND VIA TEMPORARY POLICY THE EXPIRATION DATE OF THE EMERGENCY PAID SICK LEAVE ACT CREATED BY THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT 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."

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**3. Amendment to an Economic Development Contribution to the Industrial Development Board of Kingsport and Authorizing One or More Agreements Pertaining to the Same (AF: 301-2020) (Chris McCartt).**

Motion/Second: Phillips/Olterman, to pass:

**Resolution No. 2021-101**, 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 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/Duncan, to adopt:

**1. Reject All Bid(s) Related to the Purchase of Paratransit Vans for Urban Mass Transit (AF: 304-2020) (Chris Campbell).**

Pass:

**Resolution No. 2021-102**, A RESOLUTION REJECTING ALL BIDS RELATED TO THE PURCHASE OF 5 HIGHTOP PARATRANSIT VANS

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

**2. Reject Bids for Property at 1725 Netherland Inn Road (AF: 291-2020) (Chris McCartt, Sid Cox).**

**Resolution No. 2021-103**, A RESOLUTION REJECTING ALL BIDS RELATED TO THE REAL PROPERTY LOCATED AT 1725 NETHERLAND INN ROAD

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

**3. Amend Community Develop Advisory Committee (AF: 308-2020) (Jessica McMurray).**

Pass:

**Resolution No. 2021-104**, A RESOLUTION AMENDING RESOLUTION No. 2021-027 WHICH CREATED THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE, ESTABLISHED 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."

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**VIII. COMMUNICATIONS.**


A. **CITY MANAGER.** Mr. McCartt extended sympathies on behalf of city staff to former building inspector Mike Freeman on the loss of his wife Linda, who was also active with the Downtown Kingsport Association.

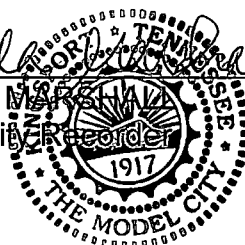
B. **MAYOR AND BOARD MEMBERS.** Alderman Duncan invited everyone to attend Jingle and Mingle downtown Thursday night from 5-8 p.m. He also commented on his participation with the virtual Christmas tree lighting which can be viewed online. He congratulated the nominees for the upcoming KOSBE awards and mentioned the scooter drive being coordinated by Vanessa Bennett at the Chamber. Alderman Adler stated the Symphony of the Mountains would hold a virtual concert on December 5 at 4 p.m. and also the Kingsport Ballet will be airing the Nutcracker later in December. Lastly, she commented on local shopping and encouraged the use of curbside pickup to make it even easier. Alderman Phillips echoed the city manager's sentiments to Mike Freeman. He also encouraged people to get out and drive by Christmas light decorations, noting a website that had a list of local addresses to visit pointing out the majority were in Kingsport. Lastly, he commented on the recently approved housing units. Alderman Cooper stated that since the Isaiah 1:17 house opened in September, there have been over 50 children who have used the facility. She provided details on how to sponsor children. Alderman Olterman thanked Eastman for professionally handling a recent incident. He congratulated Danny and Karla Karst, who were present in the audience, for doing great things for Kingsport. Lastly, he encouraged everyone to get out and support local school sports. Vice-Mayor George also emphasized the importance of shopping local. Mayor Shull spoke about economic development and the actions that have been taken since he became mayor. He thanked the staff and the BMA for their work and support to make these things happen.

C. **REPORT ON DEBT OBLIGATION - GO REFUNDING BONDS, SERIES 2020.**

D. **VISITORS.** None.

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

  
ANGELA N. HAYS  
Deputy City Recorder



  
PATRICK W. SHULL  
Mayor