

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 15, 2021, 7:00 PM
City Hall, 415 Broad Street, Boardroom

PRESENT:

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding	
Vice Mayor Colette George	Alderman Darrell Duncan
Alderman Jennifer Adler	Alderman Tommy Olterman
Alderman Betsy Cooper	Alderman James Phillips

City Administration

Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Treasurer/Deputy City Recorder
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:** Assistant City Attorney Bart Rowlett.
- II.B. **INVOCATION:** Alderman Duncan.
- III.A. **ROLL CALL:** By Deputy City Recorder Winkle. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
1. Keep Kingsport Beautiful Beautification Awards
 2. Employee Dependent Scholarship Awards

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

(NOTE: Items IV.B.1 through IV.B.4 were approved under the same motion.)

1. **Reappointments to the Employee Dependent Scholarship Program**
(AF: 193-2021) (Mayor Shull).

Motion/Second: George/Adler, to approve:

REAPPOINTMENTS OF LORA BARNETT AND TERRY CUNNINGHAM TO SERVE A SECOND THREE-YEAR TERM ON THE **EMPLOYEE DEPENDENT SCHOLARSHIP PROGRAM** EFFECTIVE IMMEDIATELY AND EXPIRING ON AUGUST 1, 2024.

Passed: All present voting "aye."

2. **Appointments/Reappointments to the Historic Zoning Commission**
(AF: 194-2021) (Mayor Shull).

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Motion/Second: George/Adler, to approve:

APPOINTMENT OF BRAD BLACKWELL AND CHIP MILLICAN TO SERVE A FIVE-YEAR TERM AND REAPPOINTMENT OF JACK EDWARDS AND JEWELL MCKINNEY TO SERVE ANOTHER FIVE-YEAR TERM ON THE **HISTORIC ZONING COMMISSION**. ALL APPOINTMENTS/REAPPOINTMENTS ARE EFFECTIVE JULY 1, 2021 AND EXPIRE ON JUNE 30, 2026.

Passed: All present voting "aye."

3. Reappointments to the Tree Advisory Board (AF: 195-2021) (Mayor Shull).

Motion/Second: George/Adler, to approve:

REAPPOINTMENT OF COLE LUSK, STEVE BINGHAM, JAMES BABB AND CHRISTINE BARGER TO SERVE ANOTHER TWO-YEAR TERM ON THE **TREE ADVISORY BOARD** EFFECTIVE AUGUST 1, 2021 AND EXPIRING ON JULY 31, 2023.

Passed: All present voting "aye."

4. Reappointment to the Beverage Board (AF: 196-2021) (Mayor Shull).

Motion/Second: George/Adler, to approve:

REAPPOINTMENT OF LONNIE SALYER TO SERVE ANOTHER THREE-YEAR TERM ON THE **BEVERAGE BOARD** EFFECTIVE JULY 1, 2021 AND EXPIRING ON JUNE 30, 2024.

Passed: All present voting "aye."

5. Reappointment/Appointment to the Kingsport Public Library Commission (AF: 192-2021) (Mayor Shull).

Motion/Second: Olterman/Phillips, to approve REAPPOINTMENT OF ALDERMAN BETSY COOPER AND APPOINTMENT OF JAMES M. SHULL TO SERVE THREE-YEAR TERMS ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION** EFFECTIVE JUNE 1, 2021 AND EXPIRING ON MAY 31, 2024.

Passed: All present voting "aye" with Cooper and Shull "abstaining."

V. APPROVAL OF MINUTES.

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

- A. June 1, 2021 Regular Work Session
- B. June 1, 2021 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

- A. **PUBLIC HEARINGS.** None.

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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. Adopt FY21-22 Schools Special Projects Grant Fund Budget
(AF: 179-2021) (Chris McCartt/David Frye).

Motion/Second: Adler/Olterman, 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: All present voting "aye."

2. Ordinance to Condemn (AF: 199-2021) (Mike Billingsley).

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS TO ACQUIRE PROPERTY, REAL OR PERSONAL, OR ANY EASEMENT, INTEREST, ESTATE OR USE THEREIN, FROM AFFECTED PROPERTY OWNERS ALONG THE ROUTE OF A CERTAIN PUBLIC WORKS PROJECT; TO FIX THE PROCEDURE FOR DIRECTING THE INITIATION OF SUCH LITIGATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Combine Two Part-Time Driver Positions into One Full-Time Position (AF: 202-2021) (Chris McCartt).

Motion/Second: Duncan/George, to pass:

AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT BUDGET BY ADDING A BUS/VAN DRIVER POSITION FOR THE FISCAL YEAR ENDING JUNE 30, 2021; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

4. Enter into a Materials Agreement with LandStar, LLC Related to the West Gate Phase 2 Development and an Ordinance to Appropriate the Funds
(AF: 150-2021) (Ryan McReynolds).

Motion/Second: Olterman/George, to pass:

Resolution No. 2021-247, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MATERIALS AGREEMENT WITH LANDSTAR, LLC, RELATED TO WEST GATE PHASE 2 DEVELOPMENT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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Motion/Second: Olterman/George, to pass:

AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE WEST GATE PHASE 2 MATERIALS AGREEMENT PROJECTS (WA2154 AND SW2154); 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 Zoning of Tax Map 78, a Portion of Parcels 44 and 46 Located off Glory Road and Rocky Branch Road from R-1B (Residential District) to PD (Planned Development District) (AF: 19-2021) (Ken Weems).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6940, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG GLORY ROAD AND ROCKY BRANCH ROAD FROM R-1B, RESIDENTIAL DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT IN THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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. Adopt the FY21-22 Budget (AF: 173-2021) (Chris McCartt).

Motion/Second: Adler/George, to pass:

ORDINANCE NO. 6941, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, 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. Adopt the FY21-22 Water Fund Budget (AF: 174-2021) (Ryan McReynolds)

Motion/Second: Duncan/Phillips, to pass:

ORDINANCE NO. 6942, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, 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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4. Adopt the FY21-22 Sewer Fund Budget (AF: 175-2021) (Ryan McReynolds)

Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6943, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, 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."

5. Amend FY21 General Purpose School Fund and General Project Fund Budgets (AF: 170-2021) (David Frye)

Motion/Second: Phillips/George, to pass:

ORDINANCE NO. 6944, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL 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."

6. Amend FY21 School Special Projects Fund Budget (AF: 171-2021) (David Frye)

Motion/Second: George/Duncan, to pass:

ORDINANCE NO. 6945, AN ORDINANCE TO AMEND THE FY 2021 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."

7. Adopt FY21-22 Metropolitan Planning Project Grant Fund Budget (AF: 176-2021) (Chris McCartt)

Motion/Second: Cooper/Adler, to pass:

ORDINANCE NO. 6946, AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; 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."

8. Adopt FY21-22 Community Development Block Grant Fund Budget (AF: 177-2021) (Chris McCartt)

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Motion/Second: Phillips/George, to pass:

ORDINANCE NO. 6947, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2022; 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."

9. Adopt FY21-22 School Public Law 93-380 Grant Project Fund Budget (AF: 178-2021) (Chris McCartt/David Frye)

Motion/Second: Adler/Phillips, to pass:

ORDINANCE NO. 6948, AN ORDINANCE TO ESTABLISH PL 93-380 GRANT PROJECT FUND FOR THE PL 93-380 GRANT, TO APPROPRIATE SUCH FUNDS 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."

10. Budget Adjustment for Stormwater Project Fund in FY21 (AF: 180-2021) (Chris McCartt)

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6949, AN ORDINANCE TO AMEND THE STORMWATER PROJECT FUND BUDGET 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. Extend Bid Award for School Nutrition Services Chicken Commodity Processing to Gold Creek Foods & Tyson for FY22 (AF: 167-2021) (David Frye).

Motion/Second: Phillips/Duncan, to pass:

Resolution No. 2021-248, A RESOLUTION RENEWING THE AWARD OF BID FOR SCHOOL NUTRITION COMMODITY CHICKEN PROCESSING TO TYSON AND GOLD CREEK FOODS AND AUTHORIZING THE MAYOR TO SIGN AGREEMENTS FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

2. Extend Bid Award for School Nutrition Services Grocery and Beverage Items to Gordon Food Services for FY22 (AF: 166-2021) (David Frye)

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Motion/Second: George/Adler, to pass:

Resolution No. 2021-249, A RESOLUTION EXTENDING THE AWARD OF BID FOR SCHOOL NUTRITION GROCERY AND BEVERAGE ITEMS TO GORDON FOOD SERVICE 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."

3. Extend Bid Award for School Nutrition Services Produce Items to Crook Brothers for FY22 (AF: 183-2021) (David Frye).

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2021-250, A RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT WITH CROOK BROTHERS FOR PRODUCE ITEMS FOR USE BY KINGSFORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

4. Dozer Rental for Landfill (AF: 185-2021) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2021-251, A RESOLUTION AWARDDING THE BID FOR THE RENTAL OF A D6 DOZER TO STOWERS MACHINERY CORPORATION TO. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A RENTAL AGREEMENT FOR THE SAME

Passed: All present voting "aye."

5. Issue a Blanket Order to Tennessee Book Company for FY22 Textbook Purchases (AF: 168-2021) (David Frye).

Motion/Second: Adler/Phillips, to pass:

Resolution No. 2021-252, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY THE KINGSFORT CITY SCHOOL SYSTEM FOR FISCAL YEAR 2022 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Agreement with Thompson & Litton for Architectural & Engineering Services for the Re-Roofing of Dobyns-Bennett High School (AF: 184-2021) (David Frye).

Motion/Second: George/Cooper, to pass:

Resolution No. 2021-253, A RESOLUTION APPROVING AN AGREEMENT WITH THOMPSON & LITTON FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RE-ROOFING OF DOBYNS-BENNETT HIGH SCHOOL AND AUTHORIZING THE

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MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS
NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT
Passed: All present voting "aye."

**7. Amendment to Permanent Easement Agreement for
MeadowView Convention Center (AF: 197-2021) (Michael Borders).**

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2021-254, A RESOLUTION APPROVING AN AMENDMENT TO THE
PERMANENT EASEMENT AGREEMENT WITH KINGSFORT HOTEL, LLC AND
AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND ALL DOCUMENTS
NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT
TO THE EASEMENT AGREEMENT

Passed: All present voting "aye."

**8. Utility Relocation Contract(s) for Main Street Redevelopment
Project (AF: 201-2021) (Ryan McReynolds).**

Motion/Second: Phillips/Adler, to pass:

Resolution No. 2021-255, A RESOLUTION APPROVING UTILITY RELOCATION
CONTRACTS WITH CENTURYLINK AND CHARTER COMMUNICATIONS, INC. FOR
THE MAIN STREET REDEVELOPMENT PROJECT AND AUTHORIZING THE MAYOR
TO EXECUTE THE CONTRACTS AND ALL OTHER DOCUMENTS NECESSARY AND
PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACTS

Passed: All present voting "aye."

**9. Release of All Claims for Cherokee Insurance Company and Its
Insured, Danny Herman Trucking and David Smith, for Payment for Damages to
City Fire Station 6 Due to a Vehicle Crash on November 11, 2020 on Fort Henry
Drive (AF: 198-2021) (Mike Billingsley).**

Motion/Second: Duncan/Adler, to pass:

Resolution No. 2021-256, A RESOLUTION APPROVING A PROPERTY DAMAGE
RELEASE FROM CHEROKEE INSURANCE COMPANY FOR PROPERTY DAMAGE TO
KINGSFORT FIRE STATION 6 ON FORT HENRY DRIVE AND AUTHORIZING THE
MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY
AND PROPER TO EFFECTUATE THE PURPOSE OF THE RELEASE

Passed: All present voting "aye."

**10. Authorization for City Recorder to Reconcile and Adjust
Uncollectible Property Tax for Tax Year 2010 (AF: 159-2021) (Joe May).**

Motion/Second: George/Phillips, to pass:

Resolution No. 2021-257, A RESOLUTION AUTHORIZING THE CITY RECORDER TO
RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL

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YEAR 2021 FOR THE TAX YEAR 2010 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed: All present voting "aye."

11. Amend Fee Resolution for FY22 Fees and Charges Provided for in the City Code (AF: 190-2021) (Chris McCartt).

Motion/Second: George/Adler, to pass:

Resolution No. 2021-258, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

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

1. Letter of Authorization with the Virginia Department of Transportation Accepting Federal and State Funds on Behalf of the Kingsport MTPO (AF: 189-2021) (Ryan McReynolds).

Motion/Second: George/Phillips, to adopt:

Resolution No. 2021-259, A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2021; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

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

2. Extend Approval for Northeast State Community College to Enter into Sublease Agreements with Participating Institutions (AF: 187-2021) (Jessica Harmon).

Motion/Second: George/Phillips, to adopt:

Resolution No. 2021-260, A RESOLUTION APPROVING AGREEMENTS WITH EAST TENNESSEE STATE UNIVERSITY AND LINCOLN MEMORIAL UNIVERSITY PROVIDING CLASSES AT THE KINGSPORT CENTER FOR HIGHER EDUCATION; APPROVING SUBLEASES TO SAID ENTITIES BY NORTHEAST STATE COMMUNITY COLLEGE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

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

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3. Grant for \$25,907 from the Department of Justice FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (AF: 181-2021) (Chief Phipps).

Motion/Second: George/Phillips, to adopt:

Resolution No. 2021-261, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A FISCAL YEAR 2021 GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

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

4. Execute Signatory Authority Form Allowing Chief of Police or His Designee to Electronically Complete the Grant Application, Acceptance and Grant Reports as Required by the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant JAG FY21 (AF: 203-2021) (Chief Phipps).

Motion/Second: George/Phillips, to adopt:

Resolution No. 2021-262, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER TO THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE RECEIPT OF GRANT FUNDS

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

5. Agreement with Global Traffic Technologies, LLC for Preemptive Response System (AF: 191-2021) (Ryan McReynolds).

Motion/Second: George/Phillips, to adopt:

Resolution No. 2021-263, A RESOLUTION APPROVING A TRIAL AGREEMENT WITH GLOBAL TRAFFIC TECHNOLOGIES, LLC FOR THE TEMPORARY INSTALLATION OF EQUIPMENT TO STUDY EMERGENCY VEHICLE RESPONSE TIMES AND THE IMPACT OF TRAFFIC SIGNAL PREEMPTION ON RESPONSE TIMES, AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT 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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VIII. COMMUNICATIONS.

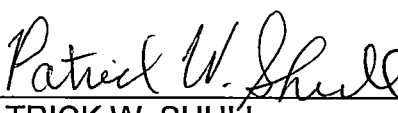
- A. CITY MANAGER.** Mr. McCartt commented on the passing of Reggie Martin and how instrumental he was with the carousel project, as well as with Engage Kingsport. He stated there were multiple vacancies in the city and to check the website for further information. He also mentioned the many events that were coming up, including Juneteenth, Jeepfest as well as the 4th of July parade, concert and fireworks. Lastly, the City Manager recognized Alderman Adler for her service over the last four years, stating his appreciation for her focus on health and wellness, the Miracle Field and the Neighborhood Commission.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips pointed out Kingsport has lost many influential and passionate citizens over the last few months and most recently Reggie Martin. He congratulated staff on the budget, pointing out no tax raises and the ability to fund programs. Lastly, he stated he would miss Alderman Adler, noting he has learned a lot from her over the last two years. Alderman Duncan stated he appreciated Alderman Adler's service to the community over the last four years. He mentioned the Patriotic Tribute running three weekends at Lamplight Theatre and noted the Downtown Concert series started on July 3rd. Alderman Duncan also encouraged citizens to participate in the Garden Series sponsored by Keep Kingsport Beautiful. Alderman Cooper noted Juneteenth events began on Friday and closed on Sunday. She also provided details on the Isaiah 1:17 house, noting there is still a need for support. She also wished Alderman Adler well. Vice-Mayor George reminded everyone that Sunday was Father's Day. She also stated the death of Reggie Martin is a real loss to the community, noting the carousel wouldn't be here without him. She thanked Alderman Adler for her service and out of the box thinking. Mayor Shull pointed out tonight was the end of the current board, one of the most consequential in history, mentioning the changes to the hospital and the pandemic. He thanked Alderman Adler, noting she has a bright future ahead. Alderman Adler discussed the significance of places and how they relate to memories. She thanked the staff, the BMA, the business community and non-profits, her family and friends and the citizens of Kingsport.

- C. VISITORS.** Mr. Dennis Wise commented on recycling.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:32 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor