



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

**Tuesday, February 21, 2023 at 7:00 PM
City Hall, 415 Broad Street, Boardroom**

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

City Administration

Ryan McReynolds, Deputy City Manager
Bart Rowlett, City Attorney

Lisa Winkle, City Recorder/Treasurer
Angie Marshall, Deputy City Recorder/City Clerk

- I. CALL TO ORDER** 7:00 p.m. by Mayor Patrick W. Shull
- II. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Alderman Olterman
- III. INVOCATION** by Pastor Gary Burton, Colonial Heights Baptist Church
- IV. ROLL CALL** by City Recorder/Treasurer Lisa Winkle. All present.
- V. RECOGNITIONS AND PRESENTATIONS**
 - 1. Dobyys-Bennett High School Bowling Team** (Alderman Duncan)
- VI. APPOINTMENTS**
 - 1. Appointment to the Kingsport Housing and Redevelopment Authority** (AF-45-2023)
(Mayor Shull)

Motion made by Alderman Montgomery. Seconded by Alderman Olterman.

REAPPOINT TONY JENNINGS TO THE KINGSPORT HOUSING AND REDEVELOPMENT
AUTHORITY FOR ANOTHER FIVE-YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING
ON FEBRUARY 28, 2028

Passed: All present voting "aye."

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VII. APPROVAL OF MINUTES *(These items are considered under one motion.)*

Motion made by Alderman Phillips, Seconded by Alderman Olterman.

1. Work Session - February 6, 2023

2. Business Meeting - February 7, 2023

Passed: All present voting "aye."

VIII. PUBLIC HEARINGS None.

COMMENT

Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward, the mayor closed the public comment segment.

IX. BUSINESS MATTERS REQUIRING FIRST READING

- 1. Consideration of an Ordinance to Amend the FY 2023 School Special Projects Fund Budget** (AF-38-2023) (David Frye)

Motion made by Alderman Duncan, Seconded by Alderman Cooper.

AN ORDINANCE TO AMEND THE FY 2023 SCHOOL SPECIAL PROJECTS FUND BUDGET;
AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 2. Consideration of an Ordinance to Amend the FY 2023 General Purpose School Fund Budget** (AF-33-2023) (David Frye)

Motion made by Vice Mayor George, Seconded by Alderman Olterman.

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE
FISCAL YEAR ENDING JUNE 30, 2023; AND TO FIX THE EFFECTIVE DATE OF THIS
ORDINANCE

Passed: All present voting "aye."

- 3. Consideration of a Budget Adjustment Ordinance to add Two Full Time Positions in the General Fund in FY23** (AF-47-2023) (Michael Borders)

Motion made by Vice Mayor George, Seconded by Alderman Cooper.

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AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING TWO FULL-TIME MAINTENANCE WORKER POSITIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2023; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

4. **Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-48-2023)**
(Chris McCartt)

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. **Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-15-2023)**
(Chris McCartt)

Motion made by Vice Mayor George, Seconded by Alderman Olterman.

ORDINANCE NO. 7071 AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Alderman Cooper, Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

XI. OTHER BUSINESS

1. **Consideration of a Resolution Authorizing the Disbursement of Funds to First Tennessee Development District for the Northeast Tennessee Regional Recovery Center (AF-46-2023)** (Chris McCartt)

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

RESOLUTION NO. 2023-172 A RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS ALLOCATED FOR THE NORTHEAST TENNESSEE REGIONAL RECOVERY CENTER TO FIRST TENNESSEE DEVELOPMENT DISTRICT

Passed: All present voting "aye." except for Mayor Shull abstaining.

2. **Consideration of a Resolution Awarding the Bid for the Purchase of Various Water and Sewer Maintenance Items (AF-43-2023)** (Chris McCartt, Ryan McReynolds)

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Motion made by Alderman Duncan, Seconded by Alderman Olterman.

RESOLUTION NO. 2023-173 A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO FERGUSON ENTERPRISE, CONSOLIDATED PIPE & SUPPLY, INC., AND CORE & MAIN, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

- 3. Consideration of a Resolution to Continue a Nutrition Site Agreement with FTHRA (AF-35-2023) (Michael Borders)**

Motion made by Vice Mayor George, Seconded by Alderman Duncan.

RESOLUTION NO. 2023-174 A RESOLUTION APPROVING A SITE AGREEMENT WITH FIRST TENNESSEE HUMAN RESOURCE AGENCY FOR USE OF SPACE FOR THE NUTRITION MEAL SITE PROGRAM AT THE KINGSFORT SENIOR CENTER

Passed: All present voting "aye."

- 4. Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision (AF-42-2023) (Chris McCartt)**

Motion made by Alderman Duncan, Seconded by Vice Mayor George.

RESOLUTION NO. 2023-175 A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A PROJECT IN KINGSFORT, SULLIVAN COUNTY, TENNESSEE AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE BOARD'S PUBLIC PURPOSES AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305

Passed: All present voting "aye."

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

Motion made by Vice Mayor George, Seconded by Alderman Olterman.

Passed as presented with a roll call vote: Alderman Cooper, Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

- 1. Consideration of a Resolution Authorizing the City Manager to Execute a Purchase Order for Chromebooks and Chrome Licenses for Kingsport City Schools (AF-14-2023) (David Frye)**

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RESOLUTION NO. 2023-176 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR CHROMEBOOKS AND CHROME LICENSES FOR KINGSFORT CITY SCHOOLS

- 2. Consideration of a Resolution to Accept an Anonymous Donation to the Dobyys-Bennett High School Cyber Tribe Robotics Team (AF-18-2023) (David Frye)**

RESOLUTION NO. 2023-177 A RESOLUTION ACCEPTING A DONATION ON BEHALF OF THE DOBYNS-BENNETT HIGH SCHOOL CYBER TRIBE ROBOTICS TEAM AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

- 3. Consideration of a Resolution Awarding a Contract for Temporary Employment Services for Kingsport City Schools to AccuForce HR Solutions, LLC and Authorizing the Mayor to Execute All Necessary Document (AF-21-2023) (David Frye)**

RESOLUTION NO. 2023-178 A RESOLUTION ACCEPTING THE PROPOSAL FOR TEMPORARY EMPLOYMENT SERVICES FOR KINGSFORT CITY SCHOOLS SUBMITTED BY ACCUFORCE HR SOLUTIONS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 4. Consideration of a Resolution Authorizing the Purchase of Three 7-Passenger Vans for Dobyys-Bennett High School Activities (AF-31-2023) (David Frye)**

RESOLUTION NO. 2023-179 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FORD OF MURFREESBORO UTILIZING STATE CONTRACT NO. 209 FOR THREE FORD TRANSIT CONNECT WAGON 7-PASSENGER VANS FOR USE BY KINGSFORT CITY SCHOOLS

- 5. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement for E-Rate Category Two Network Equipment for FY2023-2024 (AF-39-2023) (David Frye)**

RESOLUTION NO. 2023-180 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR E-RATE CATEGORY TWO NETWORK EQUIPMENT FOR FY 2023-2024 WITH PERSONAL COMPUTERS SYSTEMS (PCS)

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- 6. Consideration of a Resolution for Approval to Enter into a Professional Services Agreement with Thompson & Litton for Services Related to the Lincoln Elementary School HVAC Replacement Project (AF-37-2023) (David Frye)**

RESOLUTION NO. 2023-181 A RESOLUTION APPROVING AN AGREEMENT WITH THOMPSON & LITTON FOR THE LINCOLN ELEMENTARY SCHOOL HVAC REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

- 7. Consideration of a Resolution for Approval to Enter into a Professional Services Agreement with Thompson & Litton for Services Related to the Johnson Elementary School HVAC Replacement Project (AF-36-2023) (David Frye)**

RESOLUTION NO. 2023-182 A RESOLUTION APPROVING AN AGREEMENT WITH THOMPSON & LITTON FOR THE JOHNSON ELEMENTARY SCHOOL HVAC REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

- 8. Approval of Offers to Purchase Easements from Affected Properties in the City's Sewer Upgrades (AF-44-2023) (Ryan McReynolds)**

- 9. Consideration of a Resolution to Approve Entering into an Agreement with Holston Engineering for Professional Services Related to the Robinson HVAC Replacement Project (AF-34-2023) (David Frye)**

RESOLUTION NO. 2023-183 A RESOLUTION APPROVING AN AGREEMENT WITH HOLSTON ENGINEERING, INC. FOR THE ROSS N. ROBINSON MIDDLE SCHOOL HVAC REPLACEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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XIII. COMMUNICATIONS

1. City Manager

Deputy City Manager McReynolds referred to the earlier recognition of the bowling team, noting there are great opportunities in the school system that prepare students for life. He encouraged everyone to come out and support school sports and activities.

2. Mayor and Board Members

Alderman Montgomery also commented on the school activities, noting DB offers a phenomenal comprehensive program and thanked those involved. Alderman Phillips wished a get well for the City Manager. He stated as a citizen of Sullivan County he is disappointed in what took place last week remarking it was a short-sighted decision made by the Commission. Alderman Olterman agreed, commenting it is unfortunate to not take the time to discuss important issues. Alderman Duncan congratulated Dr. Hampton on his appointment to School Superintendent. He mentioned the paving update from the work session and how it reflected progress. Mr. Duncan commented Shenanigans would be playing at Lamplight Theatre through the 20th and wished the city manager well. Alderman Cooper commented on the bowling team and stated the city manager was in their thoughts and prayers. Vice-Mayor George stated Mr. McReynolds did well running the meeting. She commented on the upcoming Chamber breakfast on Friday and the Homebuilders show in March. The Vice-Mayor also mentioned the recent vote by the Sullivan County Commission, voicing disappointment that discussion was not allowed by the public beforehand. Mayor Shull stated they were thinking of the city manager and noting the strategic planning session scheduled for Friday was being postponed. He also commented the city did not want to compete with the county but would act in the best interest of the citizens.

3. Visitors

Elisa Haynes commented on issues in the Lynn Garden community.

XIV. ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 7:48 p.m.

ANGELA MARSHALL
Deputy City Recorder

PATRICK W. SHULL
Mayor