



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, May 21, 2024 at 7:00 PM

City Hall, 415 Broad Street, Montgomery-Watterson 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

Chris McCartt, City Manager
Bart Rowlett, City Attorney

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

- I. **CALL TO ORDER** 7:00 pm by Mayor Shull.
- II. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Tim Elsea.
- III. **INVOCATION** by Alderman Duncan.
- IV. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.
- V. **RECOGNITIONS AND PRESENTATIONS**
 1. **Keep Kingsport Beautiful Beautification Awards** - Sharon Hayes
 2. **Proclamation: National Public Works Week** (Vice Mayor George)

COMMENT

Mayor Shull invited citizens in attendance to speak. There being no one coming forward, the mayor closed the public comment section.

- VI. **APPOINTMENTS** None.

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

Motion made by Alderman Olterman, Seconded by Alderman Duncan.

Passed: All present voting "aye."

- 1. May 6, 2024 - Work Session**
- 2. May 7, 2024 - Business Meeting**

VIII. PUBLIC HEARINGS None.

IX. BUSINESS MATTERS REQUIRING FIRST READING

- 1. Public Hearing and Consideration of an Ordinance to Amend City Code as it Pertains to Public Art and Murals** (AF-135-2024) (Ken Weems)

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

AN ORDINANCE AMENDING SECTION 2-413 AND VARIOUS SECTIONS WITHIN CHAPTER 114 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, RELATIVE TO PUBLIC ART AND MURALS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 2. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets** (AF-136-2024) (David Frye)

Motion made by Alderman Duncan, Seconded by Alderman Olterman.

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECT FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2024; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 3. Consideration of an Ordinance to Amend the FY 2024 School Nutrition Services Fund Budget** (AF-137-2024) (David Frye) *This item was pulled.*

- 4. Consideration of an Ordinance to Amend the FY 2024 School Federal Projects Fund Budget** (AF-138-2024) (David Frye)

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

AN ORDINANCE TO AMEND THE FY 2024 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

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5. Consideration of an Ordinance to Amend the FY 2024 School Special Projects Fund Budget (AF-139-2024) (David Frye)

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

AN ORDINANCE TO AMEND THE FY 2024 SCHOOL SPECIAL PROJECTS FUND BUDGET;
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 FY24 (AF-105-2024) (Chris McCartt)

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

ORDINANCE NO. 7147 AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2024; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the City Manager to Purchase Playground Equipment from Playworld for Adams Elementary School Utilizing the Sourcewell Cooperative Purchasing Contract (AF-134-2024) (David Frye)

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

RESOLUTION NO. 2024-257 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO PLAYWORLD PREFERRED FOR THE ADAMS ELEMENTARY SCHOOL PLAYGROUND PROJECT PURSUANT TO SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 010521-LTS

Passed: All present voting "aye."

2. Consideration of a Resolution for City to renew an Agreement with Icon Environmental, LLC for Services at Kingsport's Construction & Demolition Landfill (AF-133-2024) (Ryan McReynolds)

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-258 A RESOLUTION RENEWING THE AWARD OF BID FOR SELECTED SERVICES AT THE KINGSPORT CONSTRUCTION AND DEMOLITION

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LANDFILL WITH ICON ENVIRONMENTAL, LLC AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT AND THIS RESOLUTION

Passed: All present voting "aye."

- 3. Consideration of a Resolution Authorizing the City Manager to Issue a Purchase Order for a 2024 F150 Electric Truck for Dobyens-Bennett High School's CTE Department (AF-97-2024) (David Frye)**

Motion made by Alderman Phillips, Seconded by Alderman Montgomery.

RESOLUTION NO. 2024-259 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE ACQUISITION OF A 2024 FORD F150 ELECTRIC TRUCK

Passed: All present voting "aye."

- 4. Consideration of a Resolution Authorizing the Mayor to Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives (AF-147-2024) (Michael Borders)**

Motion made by Alderman Montgomery, Seconded by Alderman Duncan.

RESOLUTION NO. 2024-260 A RESOLUTION APPROVING THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE SAME TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2024–2025

Passed: All present voting "aye."

- 5. Consideration of a Resolution to Ratify the Mayor's Signature on a Letter of Support and Authorizing the Application for a State and Tribal Assistance Grant for a Beech Creek Area Waterline Extension (AF-148-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-261 A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A STATE AND TRIBAL ASSISTANCE GRANT THROUGH CONGRESSWOMAN DIANA HARSHBARGER'S OFFICE

Passed: All present voting "aye."

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- 6. Consideration of a Resolution Authorizing the Mayor to Sign the Agreements with Lynn View Pee Wee Football League for the Use of the Lynn View Sports Facilities and Concession Lease (AF-141-2024) (Michael Borders)**

Motion made by Alderman Duncan, Seconded by Alderman Olterman.

RESOLUTION NO. 2024-262 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE LYNN VIEW PEE WEE FOOTBALL LEAGUE RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

XII. CONSENT AGENDA None.

XIII. COMMUNICATIONS

1. City Manager

Mr. McCartt expressed appreciation to the board for recognizing the public works department, noting this group works 24/7/365 and provides a high level of service to the citizens. He also commented on the budget that was presented last week and thanked the board for their time at the work sessions. Mr. McCartt also thanked all staff for their work on the budget during this challenging year. The mayor pointed out there are many ways for citizens to make themselves knowledgeable regarding the budget.

2. Mayor and Board Members

Alderman Montgomery thanked staff for presenting a balanced budget with no tax increase. He also congratulated the parents and students for the school year and for those in transition. He also mentioned the United Way week of caring in June with 20 projects. Alderman Phillips reemphasized comments on the public works department and upcoming public works day, noting it's a fun day for kids. He also mentioned many activities coming up for kids throughout the summer. Lastly Mr. Phillips commented on the carousel event to honor Jay Church earlier today and wished his wife Crystal a happy upcoming 10th anniversary. Alderman Olterman pointed out the high school girls' softball team is playing in the state tournament and the soccer team made it to the sectionals. Alderman Duncan mentioned the four cleanups so far this year for Keep Kingsport Beautiful, noting the next one is June 1st behind PetSmart on the greenbelt. He also remarked two more pollinator gardens have been planted and thanked those who sponsored them. He concluded stating there will be a garden tour on June 22nd through the Chamber of Commerce and thanked Alderman Phillips for his comments at the carousel today.

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Alderman Cooper thanked public works for hanging the baskets up and down Center Street. She also mentioned umbrellas purchased by DKA will be going up next week, noting several activities and events coming up downtown. She stated six new businesses have opened in downtown since April and they will be recognized on Daytime TriCities. Vice-Mayor George thanked city staff for their great job on the budget and their willingness to answer questions, noting there is always a challenge to work around each year. She also pointed out you can participate on public works day even if you don't have children. The Vice-Mayor remarked it's also national travel and tourism week, noting many tournaments and events coming up. Mayor Shull also commented on the work put into the budget. He commented Monday is Memorial Day and there will be a service at 11:30 am.

XIV.ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 7:49 p.m.

ANGELA MARSHALL

Deputy City Recorder

PATRICK W. SHULL

Mayor