



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

**Tuesday, May 02, 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 by Alderman Phillips.**
- III. RECOGNITIONS AND PRESENTATIONS**
 - 1. Dobyys-Bennett High School Winter Guard World Champions - Alderman Cooper.**
- IV. INVOCATION by Rev. Scottie Burkhalter, Holy Trinity Lutheran Church.**
- V. ROLL CALL by City Recorder/Treasurer Lisa Winkle. All present.**
- VI. APPOINTMENTS None.**
- VII. APPROVAL OF MINUTES**

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

- 1. April 17, 2023 - Work Session**
- 2. April 18, 2023 - Business Meeting**
- 3. April 24, 2023 - Called Joint Session with BOE**

Passed: All present voting "aye."

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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.

VIII. PUBLIC HEARINGS

1. **Conduct a Public Hearing and Consideration of a Resolution for 2023 Annual Action Plan for the Community Development Block Grant (AF104-2023) (Michael Price)**

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

RESOLUTION NO. 2023-228 A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2023 - HUD ACTION PLAN, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2024 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Passed: All present voting "aye."

IX. BUSINESS MATTERS REQUIRING FIRST READING None.

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. **Consideration of a Budget Adjustment Ordinance to Add Two Full-Time Positions to the General Fund in FY23 (AF-84-2023) (Tyra Copas)**

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

ORDINANCE NO. 7082 AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING TWO ACCOUNTANT POSITIONS FOR THE FISCAL 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 to Purchase Two (2) Dump Trucks Utilizing Sourcewell Cooperative Agreement (AF-101-2023) (Ryan McReynolds)**

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Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

RESOLUTION NO. 2023-229 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO VELOCITY TRUCK CENTER UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO: 060920-NAF FOR TWO M2106 DUMP TRUCKS FOR USE BY WASTEWATER MAINTENANCE AND STREETS MAINTENANCE DEPARTMENTS

Passed: All present voting "aye."

- 2. Consideration of a Resolution to Enter into an Agreement with E-Z-GO to Lease 64 Golf Carts Using OMNIA Partners Contract (AF-113-2023) (Michael T. Borders)**

Motion made by Alderman Duncan, Seconded by Alderman Olterman.

RESOLUTION NO. 2023-230 A RESOLUTION APPROVING AN AGREEMENT WITH E-Z-GO UTILIZING OMNIA CONTRACT #R210201 TO LEASE 64 NEW RXV ELITE FREEDOM GOLF CARTS FOR USE AT CATTAILS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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 Cooper.

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 Mayor to Sign the Host Facility Agreement for the 14th Annual World's Largest Swim Lesson (AF-102-2023) (Michael Borders)**

RESOLUTION NO. 2023-231 A RESOLUTION APPROVING A HOST FACILITY AGREEMENT WITH THE WORLD WATERPARK ASSOCIATION FOR THE 14TH ANNUAL WORLD'S LARGEST SWIM LESSON AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 2. Consideration of a Resolution to apply for and Receive Solar Eclipse Glasses for the Library (AF-108-2023) (Michael Borders)**

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RESOLUTION NO. 2023-232 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SOLAR ECLIPSE ACTIVITIES FOR LIBRARIES GRANT FOR SOLAR GLASSES FOR THE KINGSFORT PUBLIC LIBRARY

3. **Consideration of a Resolution to Apply for and Receive Incumbent Worker Training Grant from First Tennessee Development District (AF-109-2023) (Tyra Copas)**

RESOLUTION NO. 2023-233 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN INCUMBENT WORKER TRAINING GRANT FROM THE FIRST TENNESSEE DEVELOPMENT DISTRICT

XIII. COMMUNICATIONS

1. **City Manager**

Mr. McCartt reminded everyone of the budget work sessions next week on Monday and Thursday afternoon.

2. **Mayor and Board Members**

Alderman Montgomery stated he would miss the meetings next week traveling for business, but noted he would like to keep donations to the Chamber whole. Alderman Phillips mentioned the Derby Party this Saturday sponsored by the Junior League. He also commented on the Junior Achievement Dinner at Meadowview honoring Claudia Byrd. Lastly, he wished his wife a happy birthday this week. Alderman Olterman mentioned the upcoming district baseball tournament, noting the DB Indians will be competitive. Alderman Duncan gave details on the Keep Kingsport Beautiful cleanups, noting the many volunteers and tons of trash and garbage picked up in just two weeks. He also reminded citizens of the Shop and Hop this Thursday. Alderman Cooper discussed upcoming events downtown and encouraged people to visit the Library's website to see the many activities they have daily. Vice-Mayor George mentioned the upcoming Racks by the Tracks festival and the Boys and Girls Club Gala in two weeks as well as the Mayor's Prayer Breakfast on Thursday morning. Mayor Shull added no government funds were going to the prayer breakfast. He also stated the City Manager would be on the radio tomorrow and commented on the budget discussions coming up, noting the fiscal year starts on July 1.

3. **Visitors** None.

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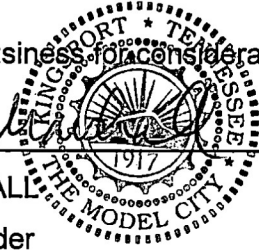
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XIV.ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 7:40 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor