



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, January 17, 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

Chris McCartt, 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

III. INVOCATION

1. Pastor Adam Love, Mafair United Methodist Church

IV. ROLL CALL by City Recorder/Treasurer Lisa Winkle. All present.

V. RECOGNITIONS AND PRESENTATIONS

1. Proclamation Honoring Mike McIntire (Mayor Shull / Vice Mayor George)
2. Kingsport Police Department Professional Achievements (Chief Phipps)
3. 2022 KOSBE Award Recipients (Aundrea Salyer)

VI. APPOINTMENTS None.

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

Motion made by Alderman Montgomery, Seconded by Alderman Phillips

1. Work Session - December 19, 2022
2. Called Meeting - December 19, 2022
3. Business Meeting - December 20, 2022

Approved: All present voting "aye."

COMMENT

Mayor Shull invited citizens to 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. **Consideration of an Ordinance Amending the Zoning Code by Adding Residential Use as a Permitted Use on the 2nd floor or higher floor of a building in a B-3, Highway Oriented Business zone, Sec 114-195 (AF-3-2023) (Ken Weems)**

Public Comment - None.

Motion made by Alderman Olterman, Seconded by Vice Mayor George

AN ORDINANCE TO AMEND SECTION 114-195 OF THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. **Consideration of a Budget Adjustment Ordinance for Various Funds in FY23. (AF-12-2023) (John Morris) – Revised**

Motion made by Alderman Duncan, Seconded by Alderman Olterman

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 first reading: All present voting "aye."

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X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- 1. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund Budget (AF-376-2022) (David Frye)**

Motion made by Alderman Phillips, Seconded by Alderman Cooper

ORDINANCE NO. 7068, 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 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 Execution of an Amendment to the Agreement with Gordon Food Service for Kingsport City Schools Nutrition Services Grocery and Beverage Items and Authorizing the Mayor to Sign All Applicable Documents (AF-8-2023) (David Frye)**

Motion made by Alderman Olterman, Seconded by Alderman Cooper

RESOLUTION NO. 2023-151, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH GORDON FOOD SERVICE FOR KINGSPO RT CITY SCHOOLS NUTRITION SERVICES GROCERY AND BEVERAGE ITEMS AND AUTHORIZING THE MAYOR TO SIGN ALL APPLICABLE DOCUMENTS

Passed: All present voting "aye."

- 2. Consideration of a Resolution Awarding the Proposal for a Concession Food Service Distributor for the Kingsport Aquatic Center to the H.T. Hackney Company (AF-9-2023) (Michael Borders)**

Motion made by Alderman Duncan, Seconded by Alderman Phillips

RESOLUTION NO. 2023-152, A RESOLUTION AUTHORIZING THE RENEWAL OF THE KINGSPO RT AQUATIC CENTER CONCESSION FOOD SERVICE DISTRIBUTOR PROPOSAL WITH H.T. HACKNEY COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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- 3. Consideration of a Resolution Ratifying the Mayor's Signature on the Certification of Local Official that the Public Housing Authority Plans are Consistent with the Consolidated Plan Document. (AF-10-2023) (Michael Price)**

Motion made by Alderman Olterman, Seconded by Alderman Cooper

RESOLUTION NO. 2023-153, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE CERTIFICATION BY STATE OR LOCAL OFFICIAL OF THE PUBLIC HOUSING AUTHORITY PLANS CONSISTENCY WITH THE CONSOLIDATED PLAN DOCUMENT AND ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

- 4. Approve Change Order to Merrell Bros., Inc to Complete Digester Cleaning (AF-11-2023) (Ryan McReynolds)**

Motion made by Alderman Montgomery, Seconded by Vice Mayor George

RESOLUTION NO. 2023-154, A RESOLUTION APPROVING A CHANGE ORDER TO THE CONTRACT WITH MERRELL BROS. INC. TO COMPLETE THE DIGESTER CLEANING AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

- 5. Approval of an Amendment to the City of Kingsport Redevelopment Plan Authorizing Additional TIF Financing for the Stonegate Plaza Redevelopment District (AF-7-2023) (John Rose)**

Motion made by Alderman Duncan, Seconded by Alderman Montgomery

RESOLUTION NO. 2023-155, A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF KINGSFORT REDEVELOPMENT PLAN AUTHORIZING ADDITIONAL TIF FINANCING AND EXTENDING THE TERM OF THE STONEGATE PLAZA REDEVELOPMENT DISTRICT

Passed: All present voting "aye" with Alderman Cooper abstaining.

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

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- 1. Consideration of a Resolution Awarding the Bid for the Rental of a Caterpillar PM312 Cold Planer Roadway Milling Machine from Stowers Machinery and Authorizing the City Manager to Execute a Rental Agreement for the Same (AF-2-2023) (Ryan McReynolds)**

RESOLUTION NO. 2023-156, A RESOLUTION AWARDING THE BID FOR THE RENTAL OF A CATERPILLAR PM312 COLD PLANER ROADWAY MILLING MACHINE TO STOWERS MACHINERY CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A RENTAL AGREEMENT FOR THE SAME

- 2. Consideration of a Resolution to Enter into an Agreement with the Tennessee Main Street Program (AF-1-2023) (Chris McCartt)**

RESOLUTION NO. 2023-157, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE MAIN STREET PROGRAM, A PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND A COORDINATING PARTNER OF THE NATIONAL MAIN STREET CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 3. Consideration of a Resolution to Ratify the Mayors Signature and Authorizing the Mayor to Sign a Release for Property Damage for National General and Its Insured Carl L. Newman (AF-6-2023) (Bart Rowlett)**

RESOLUTION NO. 2023-158, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE APPROVING A RELEASE FOR PROPERTY DAMAGE WITH NATIONAL GENERAL INSURANCE COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RELEASE

- 4. Consideration of a Resolution Authorizing the Mayor to Sign a Property Damage Release for Root Insurance Company and Its Insured Zachary Cornely (AF-5-2023) (Bart Rowlett)**

RESOLUTION NO. 2023-159, A RESOLUTION APPROVING A PROPERTY DAMAGE RELEASE WITH ROOT INSURANCE COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RELEASE

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5. Acceptance of FY2022 Annual Comprehensive Financial Report (AF-13-2023) (Lisa Winkle)

Report accepted.

6. Approve the Community Foundation of Middle Tennessee "Serving Tennessee Seniors" Grant (AF-4-2023) (Michael Borders)

RESOLUTION NO. 2023-160, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A "SERVING TENNESSEE SENIORS" GRANT FROM THE COMMUNITY FOUNDATION OF MIDDLE TENNESSEE

XIII. COMMUNICATIONS

1. City Manager

Mr. McCartt commended Lisa Winkle and her team on the audit that was presented and pointed out historical data can be found on the website. He echoed all the comments made honoring Mike McIntire during the proclamation given earlier in the meeting.

2. Mayor and Board Members

Alderman Montgomery thanked Public Relations Director Adrienne Batara and her staff for their hard work passing on communications to the public. He mentioned the parade and candlelight service for Martin Luther King, Jr. yesterday, stating there was good participation from the city and the schools. Lastly, he commented on the Lifesaving Crew banquet. Alderman Phillips also echoed the sentiments regarding Mike McIntire, stating he was a great guy and Kingsport was lucky to have him. He talked about the MLK parade and proclamation. Mr. Phillips thanked the police for reaching out and thanked the fire department for working many calls on Christmas day. Alderman Olterman noted there was sickness in his family and although it was getting better, he asked for prayers. Alderman Duncan pointed out it was ironic the finance report was on the agenda when recognizing Mike McIntire as he was always so in depth when reviewing them. He thanked Lisa Winkle for her hard work on the audit. Mr. Duncan mentioned Chief Phipps was the speaker at the Lifesaving Crew banquet, noting he did a great job. He also mentioned several sporting events coming up thanks to the efforts of Visit Kingsport. Alderman Cooper commented on all the positive things presented at each board meeting. She also recognized the two accomplishments she was most proud of and still passionate about were a direct result of the impact of Mike McIntire. Lastly, she mentioned that although the Christmas