



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, June 18, 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 Alderman Duncan.
- III. **INVOCATION** by Alderman Montgomery.
- IV. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.
- V. **RECOGNITIONS AND PRESENTATIONS**
 1. **Claire Arbaugh, Dobyns-Bennett High School** (Alderman Phillips)
 2. **Dobyns-Bennett High School 2024 4A State Softball Champions** (Mayor Shull)
 3. **Employee Scholarship Award Recipients** (Tyra Copas)
 4. **Keep Kingsport Beautiful Beautification Award Recipients** (Sharon Hayes)

VI. **COMMENT**

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

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VII. APPOINTMENTS

- 1. Consideration of Appointment to the Community Development Advisory Committee (AF-178-2024) (Mayor Shull)**

Motion made by Alderman Olterman, Seconded by Alderman Montgomery.

APPOINT REV. SCOTTIE BURKHALTER TO THE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE TO FULFILL THE UNEXPIRED TERM OF REV. CHRIS HARPSTER EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2025

Passed: All present voting "aye."

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

Motion made by Alderman Duncan, Seconded by Alderman Cooper.

Passed: All present voting "aye."

- 1. June 3, 2024 - Work Session**
- 2. June 4, 2024 - Business Meeting**

IX. BUSINESS MATTERS REQUIRING FIRST READING AND/ OR PUBLIC HEARINGS

- 1. Consideration of an Ordinance to Update the Sewer Use Ordinance, Section 102-226, Table A User Discharge Restrictions (AF-156-2024) (Ryan McReynolds)**

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

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 102-226 TABLE A- USER DISCHARGE RESTRICTIONS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2024 (AF-176-2024) (Chris McCartt)**

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

AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2024; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

- 3. Consideration of an Ordinance Amending Chapter 114, Article III, Division 5 of the Kingsport City Code as it Relates to Floodplain Zoning (AF-183-2024) (Ken Weems)**

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The City Manager explained that due timing of receipt of this item the public hearing will be at the second reading at the July 16 BMA meeting.

Motion made by Alderman Montgomery, Seconded by Alderman Duncan.

AN ORDINANCE ADOPTED FOR THE PURPOSE OF AMENDING THE CITY OF KINGSFORT, TENNESSEE CITY ZONING ORDINANCE REGULATING DEVELOPMENT WITHIN THE CORPORATE LIMITS OF KINGSFORT, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM

Passed: All present voting "aye."

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- 1. Consideration of an Ordinance to Amend Zoning of Tax Map 046N, Group H, Parcel 016.00 Located Along East Center Street from R-1B, Residential District to B-1, Neighborhood Business District (AF-145-2024) (Jessica McMurray)**

Motion made by Alderman Duncan, Seconded by Alderman Cooper.

ORDINANCE NO. 7151 AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG EAST CENTER STREET FROM THE R-1B, RESIDENTIAL DISTRICT TO B-1, NEIGHBORHOOD BUSINESS DISTRICT IN THE 11TH 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 with a roll call vote: Alderman Duncan, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

Voting Abstaining: Vice Mayor George

- 2. Consideration of an Ordinance to Amend Zoning of Tax Map 094, Parcels 014.50 and 015.00 Located Along Airport Parkway from the MX, Mixed Use District to the PD, Planned Development District (AF-146-2024) (Jessica McMurray)**

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

ORDINANCE NO. 7152 AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG AIRPORT PARKWAY FROM THE MX, MIXED USE DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT IN THE 18TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

- 3. Consideration of an Ordinance to Adopt the FY 2024-2025 Budget (AF-157-2024) (Chris McCartt)**

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

ORDINANCE NO. 7153 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, 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

- 4. Consideration of an Ordinance to Adopt the FY 2024-2025 Water Budget (AF-158-2024) (Chris McCartt)**

Motion made by Alderman Duncan, Seconded by Alderman Phillips.

ORDINANCE NO. 7154 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, 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

- 5. Consideration of an Ordinance to Adopt the FY 2024-2025 Sewer Budget (AF-159-2024) (Chris McCartt)**

Motion made by Alderman Phillips, Seconded by Alderman Cooper.

ORDINANCE NO. 7155 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025, 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

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6. Consideration of an Ordinance to Adopt the FY 2024-2025 Metropolitan Planning Project Grant Fund Budget (AF-160-2024) (Chris McCartt)

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

ORDINANCE NO. 7156 AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; 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

7. Consideration of an Ordinance to Adopt the FY 2024-2025 Community Development Block Grant Fund Budget (AF-161-2024) (Chris McCartt)

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

ORDINANCE NO. 7157 AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2025; 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

Voting Abstaining: Alderman Cooper

8. Consideration of an Ordinance to Adopt the FY 2024-2025 School Public Law 93-380 Grant Project Fund Budget (AF-162-2024) (Chris McCartt)

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

ORDINANCE NO. 7158 AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS 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

9. Consideration of an Ordinance to Adopt the FY 2024-2025 Schools Special Projects Grant Fund Budget (AF-163-2024) (Chris McCartt)

Motion made by Alderman Montgomery, Seconded by Alderman Olterman.

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ORDINANCE NO. 7159 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 second reading with a roll call vote: Alderman Duncan, Vice Mayor George, Alderman Montgomery, Alderman Olterman, Alderman Phillips, Mayor Shull

10. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-144-2024) (Chris McCartt)

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

ORDINANCE NO. 7160 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

11. Consideration of an Ordinance to Amend the FY 2024 School Nutrition Services Fund Budget (AF-137-2024) (David Frye)

Motion made by Alderman Phillips, Seconded by Alderman Duncan.

ORDINANCE NO. 7161 AN ORDINANCE TO AMEND THE SCHOOL NUTRITION SERVICES FUND BUDGET FOR THE FISCAL 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 to Award the Bid of the Kingsport City Schools Nutrition Program Equipment to Trimark USA, LLC, and Authorizing the City Manager to Execute a Purchase Order for the Same (AF-167-2024) (David Frye)

Motion made by Alderman Olterman, Seconded by Alderman Cooper.

RESOLUTION NO. 2024-268 A RESOLUTION AWARDDING THE BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO TRIMARK USA FOR FOODSERVICE EQUIPMENT FOR SCHOOL NUTRITION SERVICES AT VARIOUS SCHOOL LOCATIONS

Passed: All present voting "aye."

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- 2. Consideration of a Resolution to Enter into an Engineering Agreement with Hazen and Sawyer for Water Model Update and Master Plan Assistance (AF-169-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-269 A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH HAZEN AND SAWYER FOR WATER MODEL UPDATE AND MASTER PLAN ASSISTANCE 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."

- 3. Consideration of a Resolution to Award the Bid to Franklin Underground Utility Services, Inc., for the FY24 Collection System Upgrade Project and Authorize the Mayor to Sign all Applicable Documents (AF-173-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-270 A RESOLUTION AWARDDING THE BID FOR THE FY 24 COLLECTION SYSTEM UPGADE PROJECT TO FRANKLIN UNDERGROUND UTILITY SERVICES, INC., 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."

- 4. Consideration of a Resolution to Authorize City Recorder to Adjust Uncollectible Property Tax for Tax Year 2013 (AF-115-2024) (Lisa Winkle)**

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

RESOLUTION NO. 2024-271 A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2024 FOR THE TAX YEAR 2013 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."

- 5. Consideration of a Resolution to Enter into an Engineering Agreement with Barge Design Solutions for a Water Quality Assessment of the South Fork of the Holston River (AF-172-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-272 A RESOLUTION APPROVING AN ENGINEERING AGREEMENT WITH BARGE DESIGN SOLUTIONS FOR WATER QUALITY ASSESSMENT OF THE SOUTH FORK OF THE HOLSTON RIVER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

Passed: All present voting "aye."

- 6. Consideration of a Resolution to Award Bid to W-L Construction & Paving, Inc. for 2024 Contracted Paving Area 17 Phase 2 and Authorizing the Mayor to Sign all Applicable Documents (AF-166-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-273 A RESOLUTION AWARDDING THE BID FOR THE CONTRACTED PAVING-AREA 17 PHASE 2 PROJECT TO W-L CONSTRUCTION AND PAVING, INC., AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

- 7. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the LENOWISCO PDC on Behalf of the Kingsport MTPO Regarding Federal and State Planning Funds (AF-151-2024) (Lesley Phillips)**

Motion made by Alderman Montgomery, Seconded by Alderman Phillips.

RESOLUTION NO. 2024-274 A RESOLUTION APPROVING AN AGREEMENT WITH THE LENOWISCO PLANNING DISTRICT COMMISSION 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."

- 8. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Virginia Department of Transportation on Behalf of the Kingsport MTPO (AF-150-2024) (Lesley Phillips)**

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

RESOLUTION NO. 2024-275 A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING

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FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2025; 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: All present voting "aye."

- 9. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Integrity Building Group, LLC, Related to the Miller Parke Phase 2 (Formerly Phase 3) Development (AF-177-2024) (Ryan McReynolds)**

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

RESOLUTION NO. 2024-276 A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO INTEGRITY BUILDING GROUP, LLC FOR MILLER PARKE PHASE 2 FORMALLY KNOWN AS PHASE 3

Passed: All present voting "aye."

- 10. Consideration of a Resolution to Provide Funding to Networks for Engineering Expenses (AF-171-2024) (Chris McCartt)**

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

RESOLUTION NO. 2024-277 A RESOLUTION AUTHORIZING AN ADDITIONAL PAYMENT TO NETWORKS SULLIVAN PARTNERSHIP FOR THE ACQUISITION 40 ACRES OF REAL PROPERTY BEING TAX MAP 094 PARCEL 014.50 SITUATED ALONG OR NEAR AIRPORT PARKWAY

Passed: All present voting "aye."

- 11. Consideration of a Resolution to Amend the Fee Resolution for FY 2025 Fees and Charges Provided for in the City Code (AF-165-2024) (Chris McCartt)**

Motion made by Alderman Cooper, Seconded by Alderman Duncan.

RESOLUTION NO. 2024-278 A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSFORT CODE OF ORDINANCES

Passed: All present voting "aye."

- 12. Consideration of a Resolution to Apply for and Receive the Connected Communities and Facilities 2.0 Grant (AF-179-2024) (Michael T. Borders)**

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

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RESOLUTION NO. 2024-279 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A CONNECTIVE COMMUNITY AND FACILITIES 2.0 GRANT FROM THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Passed: All present voting "aye."

XII. CONSENT AGENDA *(These items are approved under one motion. Alderman Cooper asked for Item XI.2 to be pulled from the consent agenda and voted on separately.)*

Motion made by Vice Mayor George, Seconded by Alderman Cooper. *(For Items XI.1 and XI.3-XI.4)*

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 to Ratify the Mayor's Signature to Apply for and Receive 2025 LSTA Technology Grant (AF-175-2024) (Michael T. Borders)

RESOLUTION NO. 2024-280 A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE THE 2025 LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES

2. Consideration of a Resolution Authorizing the Mayor to Execute CDBG Sub-recipient Agreements (AF-170-2024) (Michael Price)

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

RESOLUTION NO. 2024-281 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK FUNDING IN FISCAL YEAR 2024-2025

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

Voting Abstaining: Alderman Cooper

3. Consideration of a Resolution Extending the Lease Agreement with Northeast State Community College for Blazier-Wilson Hall (RCAT), the Regional Center for Health Professions (RCHP), and the Kingsport Center for Higher Education (KCHE) (AF-181-2024) (Jessica Harmon)

RESOLUTION NO. 2024-282 A RESOLUTION APPROVING A LEASE WITH THE TENNESSEE BOARD OF REGENTS ON BEHALF OF NORTHEAST STATE COMMUNITY

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COLLEGE FOR BLAZIER-WILSON HALL, THE REGIONAL CENTER FOR HEALTH PROFESSIONS, AND THE KINGSPORT CENTER FOR HIGHER EDUCATION, AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE AMENDMENTS

- 4. Consideration of a Resolution to Approve a Mural for NESCC RCAT (AF-184-2024)**
(Michael T. Borders)

RESOLUTION NO. 2024-283 A RESOLUTION APPROVING A MURAL TO BE PAINTED ON THE REGIONAL CENTER FOR APPLIED TECHNOLOGY BUILDING. LOCATED AT 222 WEST MAIN STREET

- 5. Consideration of a Resolution to Enter into an Agreement with Tri-Cities United Soccer Club (TRIC) for the Concession Rights and for the Use of Eastman Park at Horse Creek Facilities (AF-143-2024)** (Michael Borders)

RESOLUTION NO. 2024-284 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH TRI-CITIES SOCCER CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT EASTMAN PARK AT HORSE CREEK

- 6. Consideration of a Resolution Authorizing the Mayor to Enter into an Agreement with Walmart Business and Amazon Business Utilizing the Omnia Partners Cooperative Purchasing Contracts (AF-174-2024)** (Chris McCartt)

RESOLUTION NO. 2024-285 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALMART BUSINESS AND AMAZON BUSINESS UTILIZING THE OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACTS

- 7. Consideration of a Resolution for Authorization to Sign an Agreement with Bethel University for Tuition Discounts for Employees (AF-180-2024)** (Tyra Copas)

RESOLUTION NO. 2024-286 A RESOLUTION¹ APPROVING A MEMORANDUM OF UNDERSTANDING WITH BETHEL UNIVERSITY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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XIII. COMMUNICATIONS

1. City Manager

Mr. McCartt stated since it is summer that many paving as well as capital projects that have been approved will be in progress. He encouraged citizens who wanted more information to go to Kingsport Alerts on Facebook to keep up with the location of work throughout the city. PaveKingsport.com is also a source for information as well as the City's website. He mentioned approaching events including Red, White and Boom, the July 4th parade and the downtown concerts and thanked all of the city employees that make these events possible. He then asked the Deputy City Manager to provide some information on work that is being done in the area by Brightspeed. Mr. McReynolds stated fiber is being pushed out to the citizens, noting this was a phenomenal asset coming to Kingsport as well as a tremendous investment. He noted they will be working in neighborhoods all around town connecting to overhead as well as underground lines.

2. Mayor and Board Members

Alderman Duncan pointed out it will be a while before the next meeting and listed several events that will be taking place in that time including early voting and a self-guided downtown garden tour. Alderman Cooper mentioned Lamplight will begin their patriotic tribute on June 28 and run for four weekends. She stated it's Christmas in July and meetings have started to discuss what will be going on for the holiday season and provided details. Alderman Montgomery commented on the DB softball team in attendance earlier and applauded the teachers and staff for having so many programs for the students to get involved in. Alderman Phillips commented on the robotics competition going on at Meadowview this week and through the weekend with students participating from all over the world. Vice Mayor George provided further details on the robotics competition, noting the impact it has on the city. She also thanked the group that put together the scholarships that were awarded earlier to students of employees. The Vice-Mayor provided information on the Liberty celebration patriotic show at the Toy Reid Center on June 28-29 as well the continuing concerts in downtown on Friday nights. Mayor Shull remarked the next BMA meeting isn't until July 16 and FunFest will be starting, pointing out the many city staff hours that help make that event happen. He stated there are so many activities going on that nobody should be bored.

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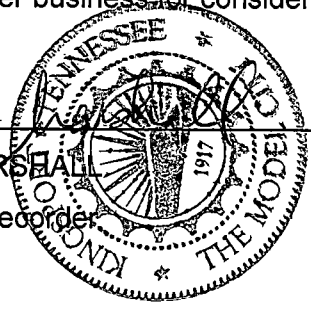
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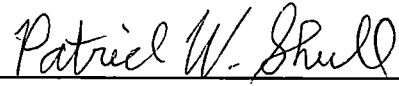
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XIV.ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 8:26 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor