



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, February 06, 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

Leadership Team

Chris McCartt, City Manager
Michael Borders, Assistant City Manager
Bart Rowlett, City Attorney
Lisa Winkle, City Recorder/Treasurer
John Morris, Budget Director
Scott Boyd, Fire Chief

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Tyra Copas, Human Resources Director
Dale Phipps, Police Chief
Adrienne Batara, Public Relations Director
Floyd Bailey, Chief Information Officer

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

1. Jack Edwards, United Methodist Church, Retired

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - Black History Month (Mayor Shull)
2. KOSBE Award Recipients (Alderman Montgomery)
3. Embroiderers' Guild of America - Donation to the Carousel (Alderman Phillips)

VI. APPOINTMENTS

1. Appointments to the Bays Mountain Park Commission (AF-36-2024) (Mayor Shull)
2. Appointments to the Community Development Advisory Committee (AF-37-2024) (Mayor Shull)
3. Appointments to the Neighborhood Advisory Commission (AF-4-2024) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. January 16, 2024 - Work Session
2. January 16, 2024 - Business Meeting

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance to Amend Zoning of Tax Map 061D, Group E, Parcel 023.10 located along N Eastman Road from the R-1C, Residential District, to the P-1, Professional Offices District. (AF-35-2024) (Ken Weems)

COMMENT

Citizens may speak on agenda items and issue-oriented items. When you come to the podium, please state your name and address, and sign the register that is provided. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes. A total of thirty minutes is allocated for public comment.

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of an Ordinance to Amend Chapter 22 Buildings and Building Regulations Article III Section 22-96 as it Relates to Adopted Codes (AF-6-2024) (Jessica Harmon)
2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-25-2024) (John Morris)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Appropriate the Additional Funds for the FTAAAD Grant Amendment (AF-13-2024) (Michael T. Borders)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Reject All Bids for the Sewer Vector Truck Dewatering Pad Project (AF-32-2024) (Ryan McReynolds)

2. Consideration of a Resolution to Enter into an Agreement with Cintas for Rental Uniforms, Mats, and Mops Utilizing Omnia Partners Cooperative (AF-34-2024) (Chris McCartt, Ryan McReynolds)
3. Consideration of a Resolution Awarding the Bid for the Purchase of Various Fleet Maintenance Items (AF-38-2024) (Ryan McReynolds)
4. Consideration of a Resolution to Amend the Leave for Adoption, Pregnancy, Childbirth, and Infant Nursing Policy #12 (AF-29-2024) (Tyra Copas)
5. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply and Accept a Section 5339 TDOT Capital Grant Matching Contract for the Purchase of Transit Vehicles (AF-18-2024) (Candace Sherer)
6. Consideration of a Resolution to Enter into a Memorandum of Agreement Between the Federal Highway Administration and the Tennessee State Historic Preservation Officer for the Brickyard Park Bicycle-Pedestrian Bridge Over CSX Railroad at Centennial Park (AF-40-2024) (Ryan McReynolds)
7. Consideration of a Resolution to Extend Availability of 12 Month Payment Arrangements for Utility Customers Who Accumulated Delinquent Balances (AF-46-2024) (Lisa Winkle)
8. Consideration of a Resolution to Enter into an Engineering Contract with Barge Design Solutions for Stormwater Asset Mapping and Data Collection (AF-47-2024) (Ryan McReynolds)
9. Consideration of a Resolution to Enter into an Agreement with Hydromax USA for the Water Valve Assessment Program Project (AF-44-2024) (Ryan McReynolds)
10. Consideration of a Resolution Requesting a Private Act from the Tennessee General Assembly Amending Article III, Section 5 of the City Charter (AF-20-2024) (Mayor Shull)
11. Consideration of a Resolution Requesting a Private Act from the Tennessee General Assembly Amending Article III, Section 2 of the City Charter (AF-21-2024) (Mayor Shull)

XII. CONSENT AGENDA

All matters listed under the Consent Agenda are considered in the ordinary course of business by the Board of Mayor and Aldermen and will be enacted on by one motion by a roll call vote. However, if discussion of an item is desired by any member of the board, the item will be removed from the Consent Agenda and considered separately.

1. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Contract Between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF-45-2024) (Ryan McReynolds)
2. Consideration of a Resolution to Renew the Lease with the Model City Makerspace (AF-41-2024) (Michael T. Borders)
3. Consideration of a Resolution Accepting the Donation of “Ashanti: A Carousel Zebra” to the Kingsport Carousel from the Bays Mountain Chapter of Embroiderers’ Guild of America (AF-39-2024) (Michael Borders)
4. Consideration of a Resolution Authorizing the Mayor to Sign the Licensing Agreement to Host the American Red Cross Instructor Trainer Academies for the City of Kingsport, Kingsport Aquatic Center (AF-42-2024) (Michael Borders)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN