



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, January 16, 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

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. December 18, 2023 - Work Session
2. December 19, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

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 a Resolution to Approve the FTAAAD Grant Amendment and Ordinance to Appropriate the Additional Funds (AF-13-2024) (Michael Borders)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-387-2023) (David Frye)

XI. OTHER BUSINESS

1. Consideration of a Resolution Renewing the Award for Generator Services (AF-8-2024) (Ryan McReynolds)
2. Consideration of a Resolution to Amend CDM Smith Agreement for Wastewater Treatment Plant Electrical Improvements - Motor Control Center (MCC) 6 Replacement Project (AF-2-2024) (Ryan McReynolds)
3. Consideration of a Resolution Authorizing Changes to the MOU with Camelot Care Centers and Authorizing the Mayor to Execute All Necessary Documents (AF-7-2024) (David Frye)
4. Consideration of a Resolution to Apply for and Receive an Apprenticeship Grant from the First Tennessee Development District (AF-16-2024) (Tyra Copas)
5. Consideration of a Resolution to Ratify the Mayor's Signature on TNDECD CCF Grant Application (AF-14-2024) (Michael Borders)
6. Consideration of a Resolution to Enter into a Preliminary Engineering Agreement with CSX Transportation, Inc. (CSXT) for the Brickyard Park Pedestrian Bridge Project Authorizing the Mayor to Sign All Applicable Documents (AF-19-2024) (Ryan McReynolds)
7. Consideration of a Resolution to Ratify the Mayor's Signature on the CDBG-CV Childcare Creation Program Application (AF-22-2024) (Michael Price)

8. Consideration of a Resolution to Approve Amendment 3 to the Professional Services Contract with Thompson and Litton for the Dome Project (AF-15-2024) (David Frye)
9. 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) (Chris McCartt)
10. 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) (Chris McCartt)
11. Consideration of a Resolution Approving a Financial Contribution if Needed to the Industrial Development Board of the City of Kingsport Relative to the Kingsport Pavilion Redevelopment and Improvements (AF-27-2024) (Chris McCartt, Steven Bower)
12. Consideration of a Resolution to Enter into a Crossing Closure Agreement with CSX Transportation, Inc. (CSXT) for the Brickyard Park Pedestrian Bridge Project and Authorizing the Mayor to Sign All Applicable Documents (AF-26-2024) (Michael Thompson)

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 to Enter into an Agreement with the Tennessee Main Street Program (AF-3-2024) (Chris McCartt)
2. Consideration of a Resolution to Accept Kingsport Carousel Gift Shop Inventory from Engage Kingsport (AF-11-2024) (Michael T. Borders)
3. Consideration of a Resolution Awarding the Bid for the Rental of a Caterpillar PM312 Cold Planer Roadway Milling Machine and Laymor Sweeper Closed Cab SM450 from Stowers Machinery and Authorizing the City Manager to Execute the Rental Agreement for the Same (AF-9-2024) (Ryan McReynolds)
4. Consideration of a Resolution Authorizing A Change Order to a Purchase Order with Stowers Equipment and the City Manager to Execute (AF-17-2024) (Ryan McReynolds)
5. Consideration of a Resolution Ratifying an Application for a Tennessee Arts Commission Partnership Grant for FY25 (AF-10-2024) (Michael T. Borders)

6. Consideration of a Resolution of Formal Acceptance of Deeds and Deeds of Easement (AF-1-2024) (Bart Rowlett)
7. Consideration of a Resolution Ratifying an Application for the Public Entity Partners 2023-2024 James L Richardson Driver Matching Grant Program (AF-23-2024) (Kristen Hodgson)
8. Consideration of a Resolution Ratifying an Application for the Public Entity Partners 2023-2024 Cyber Security Matching Grant Program (AF-24-2024) (Kristen Hodgson)
9. Consideration of a Resolution to Approve a Donation to the Hawkins County Sheriff's Office (AF-30-2024) (Chris McCartt)
10. Accept the June 30, 2023 Annual Comprehensive Financial Report as Approved by Audit Committee (AF-31-2024) (Lisa Winkle)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN