



## **BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA**

**Tuesday, October 01, 2024 at 7:00 PM**

**City Hall, 415 Broad Street, Montgomery-Watterson Boardroom**

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### **Board of Mayor and Aldermen**

Mayor Paul W. Montgomery, Presiding

Vice Mayor Darrell Duncan

Alderman Morris Baker

Alderman Betsy Cooper

Alderman Colette George

Alderman-designate Gary Mayes

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. SWEARING IN OF APPOINTED BOARD MEMBER**

1. Gary Mayes as Alderman - The Honorable S. Curt Rose

### **III. PLEDGE OF ALLEGIANCE TO THE FLAG**

1. New Vision Youth

### **IV. INVOCATION**

### **V. ROLL CALL**

## **VI. RECOGNITIONS AND PRESENTATIONS**

## **VII. 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.

## **VIII. APPOINTMENTS**

## **IX. APPROVAL OF MINUTES**

1. September 16, 2024 - Work Session
2. September 17, 2024 - Business Meeting

## **X. BUSINESS MATTERS REQUIRING FIRST READING AND/ OR PUBLIC HEARINGS**

1. Consideration of a Budget Ordinance to Appropriate \$54,000.00 from the Tennessee Highway Safety Office (THSO) FY' 25 Grant (AF-270-2024) (Dale Phipps)
2. Consideration of a Budget Ordinance to Appropriate \$25,000.00 from the Tennessee Highway Safety Office's (THSO) FY '25 Coordinator Grant (AF-271-2024) (Dale Phipps)
3. Consideration of a Budget Ordinance For Various Funds in FY2025 (AF-279-2024) (Chris McCartt)

## **XI. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

1. Consideration of a Budget Ordinance to Enter into a Contractual Agreement and Sign All Necessary Documents with the Tennessee Department of Transportation for Reimbursement of Annual Operation Expenses for FY 24-25 (AF-231-2024) (Candace Sherer)
2. Consideration of a Budget Ordinance for Various Funds FY25 (AF-244-2025) (Chris McCartt)
3. Consideration of an Ordinance to Amend Kingsport Code of Ordinances Chapter 34, Article IV Relative to Alarm Systems and Section 2-264 Relative to Special Code Enforcement Officer's Authority (AF-253-2024) (Chris McCartt)
4. Consideration of an Ordinance to Amend the FY2025 General Project Fund to Establish Project and Funding for a New Customer Information System (CIS) (AF-264-2024) (Lisa Winkle)

## **XII. OTHER BUSINESS**

1. Consideration of a Resolution to Purchase Two (2) Freightliner with Peterson TL-3 Loaders Utilizing Sourcewell Contracts (AF-275-2024) (Ryan McReynolds)
2. Consideration of a Resolution to Purchase One (1) Supershot 125D Asphalt Crack Sealer Utilizing Sourcewell Contracts (AF-277-2024) (Ryan McReynolds)
3. Consideration of a Resolution to Amend Employee and Training Development Policy #33 and adopt Employee Training Agreement (AF-267-2024) (Tyra Copas)
4. Consideration of a Resolution to Authorize Issuance of Qualified Tax Exempt Capital Outlay Notes (AF-278-2024) (Lisa Winkle)
5. Consideration of a Resolution Authorizing an Agreement with Hansen Banner, LLC for the purchase of a Software Customer Information System (CIS) and Service Agreement (AF-273-2024) (Floyd Bailey)
6. Consideration of a Resolution Authorizing an Agreement with Raftelis for Customer Information Software (CIS) Implementation Management Support Contract (AF-276-2024) (Floyd Bailey)

## **XIII. 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 Amend Employment Verification Policy #25 (AF-268-2024) (Tyra Copas)
2. Consideration of a Resolution Ratifying an Amendment for the Waterline Upgrades for the Sullivan County Water Project (AF-269-2024) (Ryan McReynolds)
3. Consideration of a Resolution to Accept an Easement from the State of Tennessee for a Waterline Installed in Warrior's Path State Park (AF-272-2024) (Ryan McReynolds)
4. Consideration of a Resolution to Authorize the Mayor to Execute a SCSEP Host Agency Agreement with FTHRA for Bays Mountain Park (AF-280-2024) (Michael T. Borders)

## **XIV. COMMUNICATIONS**

1. City Manager

2. Mayor and Board Members

## **XV. ADJOURN**