



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

**Tuesday, May 02, 2023 at 7:00 PM**

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

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### **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 Rose, Economic Development Director  
Adrienne Batara, Public Relations Director  
Floyd Bailey, Chief Information Officer

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant City Manager  
Tyra Copas, Human Resources Director  
Dale Phipps, Police Chief  
John Morris, Budget Director  
Scott Boyd, Fire Chief

### **I. CALL TO ORDER**

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

1. New Vision Youth

### **III. RECOGNITIONS AND PRESENTATIONS**

1. Dobyys-Bennett High School Winter Guard World Champions - Alderman Cooper

### **IV. INVOCATION**

1. Rev. Scottie Burkhalter, Holy Trinity Lutheran Church

### **V. ROLL CALL**

### **VI. APPOINTMENTS**

## **VII. APPROVAL OF MINUTES**

1. April 17, 2023 - Work Session
2. April 18, 2023 - Business Meeting
3. April 24, 2023 - Called Joint Session with BOE

## **COMMENT**

Citizens may speak on agenda 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 during this part of the agenda.

## **VIII. PUBLIC HEARINGS**

1. Conduct a Public Hearing and Consideration of a Resolution for 2023 Annual Action Plan for the Community Development Block Grant (AF104-2023) (Michael Price)

## **IX. BUSINESS MATTERS REQUIRING FIRST READING**

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

1. Consideration of a Budget Adjustment Ordinance to Add Two Full-Time Positions to the General Fund in FY23 (AF-84-2023) (Tyra Copas)

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Purchase Two (2) Dump Trucks Utilizing Sourcewell Cooperative Agreement (AF-101-2023) (Ryan McReynolds)
2. Consideration of a Resolution to Enter into an Agreement with E-Z-GO to Lease 64 Golf Carts Using OMNIA Partners Contract (AF-113-2023) (Michael T. Borders)

## **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 Sign the Host Facility Agreement for the 14th Annual World's Largest Swim Lesson (AF-102-2023) (Michael Borders)

2. Consideration of a Resolution to apply for and Receive Solar Eclipse Glasses for the Library (AF-108-2023) (Michael Borders)
3. Consideration of a Resolution to Apply for and Receive Incumbent Worker Training Grant from First Tennessee Development District (AF-109-2023) (Tyra Copas)

### **XIII. COMMUNICATIONS**

Citizens may speak on 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.

1. City Manager
2. Mayor and Board Members
3. Visitors

### **XIV. ADJOURN**