



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, November 21, 2023 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 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

III. INVOCATION

1. Pastor Ed Clevinger, Grace Christian Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Dobyns-Bennett High School - Golf Team (Alderman Phillips)
2. Dobyns-Bennett High School - Band (Alderman Cooper)
3. 2023 Small Business Saturday Proclamation (Alderman Montgomery)

VI. APPOINTMENTS

1. Appointment to the Tree Advisory Board (AF-355-2023) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. November 6, 2023 - Work Session
2. November 7, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance to Amend Zoning of Tax Map 029F, Group B, Parcels 009.00, 012.00, 013.00, 014.00 and 027.00 Located Along Granby Road from the R-1B, Residential District to the R-3, Low Density Apartment District. (AF-350-2023) (Jessica McMurray)
2. Consideration of an Ordinance to Amend Zoning of Tax Map 076, Parcel 020.00 Located Along Tidewater Court from the A-1, Agricultural District and B-4P, Planned Business District to M-1R, Light Manufacturing Restricted District. (AF-349-2023) (Jessica McMurray)

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 the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-356-2023) (David Frye)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Appropriate the Funds from a Private Monetary Donation for the Police K-9 Program (AF-336-2023) (Chief Phipps)
2. Consideration of an Ordinance to Appropriate the Funds from a Private Monetary Donation for the Kingsport Police Department to be Used for the Purchase of Personal Protective Equipment (PPE) (AF-338-2023) (Chief Phipps)

3. Consideration of an Ordinance for the Contractual Agreement with the Tennessee Department of Transportation for Reimbursement of Annual Operation Expenses for FY 23-24 (AF-342-2023) (Candace Sherer)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-344-2023) (Chris McCartt)
5. Consideration of an Ordinance to Appropriate Tennessee Department of Health Healthy Built Environment Grant Funds (AF-331-2023) (Michael T. Borders)

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with Kingsport Tribe Lacrosse (AF-351-2023) (Michael T. Borders)
2. Consideration of a Resolution to Amend the Payment in Lieu of Taxes (PILOT) Agreement for Fort Henry Mall (AF-361-2023) (Chris McCartt)
3. Consideration of a Resolution to Renew Agreements for Mowing of Various Locations (AF-348-2023) (Ryan McReynolds)
4. Consideration of a Resolution Awarding the Bid for the Lincoln Elementary School HVAC Replacement Project to HVAC, Inc., and Authorizing the Mayor to Sign All Necessary Documents (AF-352-2023) (David Frye)

XII. CONSENT AGENDA

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN