



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, June 20, 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

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Pete Lodal - Parks and Recreation Advisory Committee (Mayor Shull)
2. Employee Dependent Scholarship Recipients (Tyra Copas)
3. Keep Kingsport Beautiful Beautification Awards (Sharon Hayes)
4. 26th Annual Northeast Tennessee Tourism Pinnacle Awards:

Visit Kingsport Partnership of the Year - Kingsport Public Works (Alderman Montgomery)

Best Public Relations Campaign - Bays Mountain Park Bobcats (Vice Mayor George)

Roll With It - Gingly-Christmas Connection Ambassador (Alderman Cooper)

Attraction of the Year - Scott Adams Memorial Skate Park (Alderman Duncan)

VI. APPOINTMENTS

1. Consideration of Appointments to the Regional Planning Commission (AF-185-2023) (Mayor Shull)
2. Consideration of Appointments to Petworks (AF-188-2023) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. June 5, 2023 - Work Session
2. June 6, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

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.

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-198-2023) (Chris McCartt)
2. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund and the General Project Fund Budgets (AF-19-2023) (David Frye)
3. Consideration of an Ordinance to Amend the FY 2023 School Nutrition Services Fund Budget (AF-110-2023) (David Frye)
4. Consideration of an Ordinance to Amend the FY 2023 School Federal Projects Fund Budget (AF-111-2023) (David Frye)

5. Consideration of an Ordinance to Amend the FY 2023 School Special Projects Fund Budget (AF-112-2023) (David Frye)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-106-2023) (Chris McCartt)
2. Consideration of an Ordinance to Adopt the FY 2023-2024 Budget (AF-166-2023) (Chris McCartt)
3. Consideration of an Ordinance to Adopt the FY 2023-2024 Water Budget (AF-167-2023) (Chris McCartt)
4. Consideration of an Ordinance to Adopt the FY 2023-2024 Sewer Budget (AF-168-2023) (Chris McCartt)
5. Consideration of an Ordinance to Adopt the FY 2023-2024 Metropolitan Planning Project Grant Fund Budget (AF-169-2023) (Chris McCartt)
6. Consideration of an Ordinance to Adopt the FY 2023-2024 Community Development Block Grant Fund Budget (AF-170-2023) (Chris McCartt)
7. Consideration of an Ordinance to Adopt the FY 2023-2024 School Public Law 93-380 Grant Projects Fund Budget (AF-171-2023) (Chris McCartt)
8. Consideration of an Ordinance to Adopt the FY 2023-2024 Schools Special Projects Grant Fund Budget (AF-172-2023) (Chris McCartt)
9. Consideration of an Ordinance to Amend Kingsport Code of Ordinances Section 30-29 Pertaining to Court Costs for Kingsport City Court (AF-128-2023) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Magnolia Ridge Development, LLC, Related to the Magnolia Ridge Phase 1 Development (AF-175-2023) (Ryan McReynolds)
2. Consideration of a Resolution to Transfer Patton Store to the Industrial Development Board of the City of Kingsport (AF-184-2023) (John Rose)

3. Consideration of a Resolution to Transfer 2024 Brickyard Park Drive and 400 Hill Street to the Industrial Development Board of the City of Kingsport (AF-164-2023) (John Rose)
4. Consideration of a Resolution to Transfer 1180 Riverbend Drive to the Industrial Development Board of the City of Kingsport (AF-163-2023) (John Rose)
5. Consideration of a Resolution Authorizing a Financial Contribution if Needed to the Kingsport Economic Development Board Relative to Property Located at 301 West Main Street and Authorizing the Execution of All Necessary and Proper Documents (AF-190-2023) (Chris McCartt)
6. Consideration of a Resolution Authorizing a Financial Contribution if Needed to the Kingsport Economic Development Board Relative to the Dobyns-Taylor Warehouse and Authorizing the Execution of all Necessary and Proper Documents (AF-176-2023) (Chris McCartt)
7. Consideration of a Resolution to Approve Amendment Four to the Riverbend Park Redevelopment Agreement with KHRA for Development of Riverbend Park (AF-196-2023) (Michael T. Borders)
8. Consideration of a Resolution to Approve A Change Order for the Riverbend Park Phase 1 Project (AF-195-2023) (Michael T. Borders)
9. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Enter into a Contractual Agreement, TDOT Project No: 825339-S3-006 with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF-186-2023) (Candace Sherer)
10. Consideration of a Resolution Authorizing the Mayor to Sign the Pepsi Addendum for the City of Kingsport, Kingsport Aquatic Center (AF-180-2023) (Michael Borders)
11. Consideration of a Resolution Awarding the Bid for the Purchase of Rock Salt for FY24 (AF-182-2023) (Ryan McReynolds)
12. Consideration of a Resolution Awarding GRC Construction the Bid for Bays Mountain Park Nature Center Phase 1 (AF-189-2023) (Michael T. Borders)
13. Consideration of a Resolution Renaming the Bays Mountain Park Nature Center to "The Good Steward Nature Center" (AF-191-2023) (Michael T. Borders)

14. Consideration of a Resolution Accepting a Donation from General Shale for Materials for an Outdoor Kitchen & Bar at MeadowView (AF-193-2023) (Michael T. Borders)
15. Consideration of a Resolution to Enter into a Sponsorship Agreement with Knoxville TVA Credit Union for Naming Rights for the "Knoxville TVA Employee Credit Union Kid's Cave" (AF-192-2023) (Michael T. Borders)
16. Consideration of a Resolution Authorizing Visit Kingsport to Make Improvements to Hunter Wright Stadium (AF-194-2023) (Michael T. Borders)
17. Consideration of the Resolution Authorizing the Acquisition of Microsoft Server Operating System Licenses (AF-90-2023) (Floyd Bailey)
18. Consideration of a Resolution Authorizing the Mayor to Execute all Documents Necessary to Apply and Accept a Section 5339 Capital Grant from FTA for Transit Vehicles from the U.S. Department of Transportation (AF-181-2023) (Candace Sherer)
19. Consideration of a Resolution to Award the Employee Physical Wellness Program RFP (AF-178-2023) (Tyra Copas)
20. Consideration of a Resolution to Award the Employee Wellness Center to Premise Health (AF-177-2023) (Tyra Copas)
21. Consideration of a Resolution Authorizing the City Manager to Execute a Purchase Order for 1,000 Chromebooks from Dell Technologies for Kingsport City Schools Students (AF-165-2023) (David Frye)
22. Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in Fiscal Year 2023-2024 Benefiting the General Welfare of Kingsport Residents (AF-183-2023) (Jessica Harmon)
23. Authorizing the Issuance of General Obligation Public improvement Bond, Series 2023 in an Amount Not to Exceed \$63,500,000 (AF-201-2023) (Chris McCartt)

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 apply for and Receive 2024 LSTA Technology Grant (AF-187-2023) (Michael Borders)
2. Consideration of a Resolution to Approve an Amendment to the Finchum Sports Floors Agreement for the John Sevier Middle School Gym Floor Project (AF-197-2023) (David Frye)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Member

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.

3. Visitors

XIV. ADJOURN