

BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, June 03, 2025 at 7:00 PM City Hall, 415 Broad Street, Montgomery-Watterson Boardroom

Board of Mayor and Aldermen

Mayor Paul W. Montgomery, Presiding Vice Mayor Darrell Duncan Alderman Morris Baker Alderman Betsy Cooper

Alderman Colette George Alderman Gary Mayes Alderman James Phillips

Leadership Team

Chris McCartt, City Manager Michael Borders, Assistant City Manager Bart Rowlett, City Attorney Travis Bishop, City Recorder John Morris, Budget Director Jerry DeBerry, 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
 - 1. Pastor Rick Meade, Lynn Garden Baptist Church
- IV. ROLL CALL
- V. RECOGNITIONS AND PRESENTATIONS

VI. 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.

VII. APPOINTMENTS

VIII. APPROVAL OF MINUTES

- 1. May 19, 2025 Work Session
- 2. May 20, 2025 Business Meeting

IX. BUSINESS MATTERS REQUIRING FIRST READING AND/ OR PUBLIC HEARINGS

For items requiring a public hearing: When you come to the podium, please state your name and address, and sign the register that is provided. Comments of speaker must pertain to the item which is the subject of the public hearing. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes.

- Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 2025-2026 Budget (AF-155-2025) (Chris McCartt)
- Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 2025-2026
 Water Budget (AF-156-2025) (Chris McCartt)
- Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 2025-2026
 Sewer Budget (AF-157-2025) (Chris McCartt)
- **4.** Consideration of an Ordinance to Adopt the FY 2025-2026 Metropolitan Planning Project Grant Fund Budget (AF-158-2025) (Chris McCartt)
- 5. Consideration of an Ordinance to Adopt the FY 2025-2026 Community Development Block Grant Fund Budget (AF-159-2025) (Chris McCartt)
- **6.** Consideration of an Ordinance to Adopt the FY 2025-2026 School Public Law 93-380 Grant Project Fund Budget (AF-160-2025) (Chris McCartt)
- **7.** Consideration of an Ordinance to Adopt the FY 2025-2026 Schools Special Projects Grant Fund Budget (AF-161-2025) (Chris McCartt)
- 8. Consideration of a Budget Adjustment Ordinance in FY2025 (AF-122-2025) (Chris McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

 Consideration of an Ordinance to Amend the FY 2025 General Purpose School Fund and General Projects Fund Budgets (AF-129-2025) (David Frye)

- 2. Consideration of an Ordinance to Amend the FY 2025 School Nutrition Services Fund Budget (AF-130-2025) (David Frye)
- 3. Consideration of an Ordinance to Amend the FY 2025 School Federal Projects Fund Budget (AF-131-2025) (David Frye)
- **4.** Consideration of an Ordinance to Amend the FY 2025 School Special Projects Fund Budget (AF-132-2025) (David Frye)

XI. OTHER BUSINESS

- Consideration of a Resolution Authorizing the City Manager to Purchase Playground Equipment from Playworld for Washington Elementary School Utilizing the Sourcewell Cooperative Purchasing Contract 010521-LTS-8 (AF-104-2025) (David Frye)
- 2. Consideration of a Resolution Authorizing the Mayor to Execute a Contract to Engage the Firm of Brown, Edwards, and Company, LLP to Audit the Financial Statements of the City of Kingsport for the Fiscal Year Ending June 30, 2025 with Expected Annual Renewals for Fiscal Years 2026 and 2027 (AF-154-2025) (Travis Bishop)
- Consideration of a Resolution to Amend Agreement with Barge Design Solutions for a South Fork Holston Water Quality Assessment (AF-142-2025) (Ryan McReynolds)
- **4.** Consideration of a Resolution Authorizing a Change Order for Exterior Facade Renovations for Allandale Mansion (AF-149-2025) (Michael T. Borders)
- Consideration of a Resolution to Approve a Temporary Right-of-Way Easement with Kingsport Power Company (AF-151-2025) (Michael Thompson)

XII. CONSENT AGENDA

XIII. COMMUNICATIONS

- 1. City Manager
- 2. Mayor and Board Members

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