



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, April 02, 2024 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 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. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

1. Pastor Chris Brown, Colonial Heights United Methodist Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Proclamation: Sexual Assault Awareness Month (Alderman Phillips)
2. Keep Kingsport Beautiful Innovation Award (Alderman Duncan)
3. Capt. Chris Tincher, FBI National Academy Graduate (Mayor Shull)

VI. APPOINTMENTS

1. Appointment to the Beverage Board (AF-94-2024) (Mayor Shull)
2. Appointment to the Gateway Review Commission (AF-95-2024) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. March 18, 2024 - Work Session
2. March 19, 2024 - Business Meeting

COMMENT

Upon the opening of a public hearing, members of the public, when recognized by the mayor, may address the board. When you come to the podium, please state your name and address, and sign the register that is provided. Comments of speakers 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.

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance to Amend Zoning of Tax Map 045D, Group K, Parcels 008.00 and 009.00 Located Along Sevier Terrace Drive from the R-1B, Residential District and R-1C, Residential District to B-3, Highway Oriented Business District (AF-82-2024) (Jessica McMurray)
2. Consideration of an Ordinance to Vacate Alley Right-of-Way Located off of Amber Street (AF-93-2024) (Ken Weems)

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

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend the Zoning Code Text by Omitting the Historic Landmark Designation Requirement and Replacing the Required Committee with the Historic Zoning Commission in the Demolition by Neglect Ordinance (AF-5-2024) (Ken Weems)
2. Consideration of an Ordinance to Abandon a Sewerline Easement Across Property on Riverbend Dr. (AF-48-2024) (Ken Weems)
3. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-85-2024) (David Frye)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-73-2024) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution Awarding the Bid for the Tribe Athletic Center Re-Roof Project to Barnard Roofing Company and Authorizing the Mayor to Sign All Necessary Documents (AF-87-2024) (David Frye)
2. Consideration of a Resolution to Approve an Amendment to the Preston Construction Dome Contract to Add Alternate 3 for LED Lighting (AF-84-2024) (David Frye)
3. Consideration of a Resolution Entering into a 50 Year Memorandum of Understanding with Hawkins County for a Portion of Bays Mountain Park (AF-92-2024) (Michael T. Borders)
4. Consideration of a Resolution to Purchase Two (2) Ram 5500 Crew Cab 2WD With Utility Body from TN State Contract # 80359 (AF-28-2024) (Ryan McReynolds)
5. Consideration of a Resolution to Approve Mural Install on Bays Mountain Brewery (AF-98-2024) (Michael Borders)

XII. CONSENT AGENDA

XIII. COMMUNICATIONS

1. City Manager
 - Materials Agreement – St. Andrews Garth
 - Materials Agreement - Riverbend Townhomes
2. Mayor and Board Members

XIV.ADJOURN