

BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, August 05, 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 Jason Bellamy, 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 Jason Mullins, Pactolus & St. Mark United Methodist Churches
- 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

Consideration of Appointment to the Parks and Recreation Advisory Committee (AF-217-2025)
 (Mayor Montgomery)

VIII. APPROVAL OF MINUTES

- 1. July 14, 2025 Work Session
- 2. July 15, 2025 Business Meeting

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

- Consideration of a Budget Adjustment Ordinance for Various Funds in FY25 (AF-222-2025)
 (Chris McCartt)
- Consideration of a Budget Adjustment Ordinance for Various Funds in FY26 (AF-223-2025)(Chris McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-176-2025)
 (Chris McCartt)
- 2. Consideration of an Ordinance to Amend Zoning of Tax Map 046B, Parcel 013.00 and a Portion of Parcel 012.00 Located along Tyson Lane from the R-1B, Residential District to P1, Professional Offices District (AF-177-2025) (Jessica McMurray)
- **3.** Consideration of an Ordinance to Amend Zoning Text as it Pertains to the Membership of the Board of Zoning Appeals (AF-180-2025) (Ken Weems)

XI. OTHER BUSINESS

- 1. Consideration of a Resolution to Amend Professional Service Agreement with CDM Smith Agreement for Forcemain Surge Analysis (AF-213-2025) (Ryan McReynolds)
- 2. Consideration of a Resolution to Purchase One (1) 2023 AutoCar ACX64 with New Way Body Utilizing Sourcewell Cooperative Purchasing Agreement (AF-214-2025) (Ryan McReynolds)
- Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from TDOT on Behalf of the Kingsport MTPO (AF-208-2025) (Ryan McReynolds)

- **4.** Consideration of a Resolution to Award Bid to Thomas Construction Company Inc. for 2025 Area 17 Contracted Concrete Phase 4 (AF-192-2025) (Ryan McReynolds)
- 5. Consideration of a Resolution to Enter into an Agreement with Tennessee Department of Transportation for Resurfacing of Meadowview Parkway Project Pin 129800.01 and Authorizing the Mayor to Sign All Applicable Documents (AF-209-2025) (Ryan McReynolds)
- 6. Consideration of a Resolution for Amendment Number 1 to Tennessee Department of Transportation Agreement for Resurfacing of Various Roads Project Pin 136057.00 and Authorizing the Mayor to Sign all Applicable Documents (AF-189-2025) (Ryan McReynolds)
- 7. Consideration of a Resolution to Authorize a 3-Year Renewal of the Urban SDK Platform (AF-207-2025) (Ryan McReynolds)
- **8.** Consideration of a Resolution to Approve a Memorandum of Understanding with the Bays Mountain Park Resident Caretaker (AF-212-2025) (Michael T. Borders)
- **9.** Consideration of a Resolution to Award the Bid for Repairs and Renovations for the Kingsport Public Library to BurWil Construction, Inc. (AF-218-2025) (Michael T. Borders)
- **10.** Consideration of a Resolution to Award the Bid for the Purchase of Rock Salt for FY26 (AF-219-2025) (Ryan McReynolds)
- **11.** Consideration of a Resolution to Apply for and Accept Funding from the Tennessee Tourism Enhancement Grant (AF-210-2025) (Michael Price)
- **12.** Consideration of a Resolution to Enter into a Lease with the Kingsport Theatre Guild (AF-211-2025) (Michael T. Borders)

XII. CONSENT AGENDA

XIII. COMMUNICATIONS

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

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