



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, February 04, 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
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

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Black History Month Proclamation (Mayor Montgomery)

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. January 21, 2025 - Work Session
2. January 21, 2025 - Business Meeting

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

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-35-2025) (Chris McCartt)
2. Consideration of a Budget Adjustment Ordinance for the General Fund in FY2025 (AF-41-2025) (Chris McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Ordinance to Appropriate \$25,181.00 from the Department of Justice, Office of Justice Program's FY '24 Edward Byrne Memorial Justice Assistance Grant Program (AF-05-2025) (Dale Phipps)
2. Consideration of an Ordinance to Amend Zoning of Tax Map 047, Parcel 002.20 Located along Brookside Drive from the M-1, Light Manufacturing District to B-3, Highway Oriented Business District (AF-09-2025) (Jessica McMurray)
3. Consideration of a Budget Ordinance for Various Funds FY25 (AF-26-2025) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Enter into Agreement with TDOT for Resurfacing of Various Roadways (AF-11-2025) (Ryan McReynolds)
2. Consideration of a Resolution to Enter into an Agreement with LJA Engineering, Inc. to Provide Inspection and Engineering Services for the West Kingsport Sewer Basin (AF-34-2025) (Ryan McReynolds)
3. Consideration of a Resolution Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Agreement with O'Neal Manufacturing Services, LLC (AF-36-2025) (Steven Bower)

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 Accept a Donation from the Kingsport Chamber Foundation (AF-21-2025) (Scott Boyd)
2. Consideration of a Resolution Cancelling the March 3, 2025, Work Session and the March 4, 2025, Business Meeting of the Board of Mayor and Aldermen and Adding a Budget Work Session on February 28, 2025 (AF-32-2025) (Bart Rowlett)
3. Consideration of a Resolution to Approve a Property Damage Release with Progressive Hawaii Insurance Corporation (AF-28-2025) (Bart Rowlett)
4. Consideration to Approve Issuance of a Certificate of Compliance for a Business to Sell Retail Alcoholic Beverages (AF-37-3035) (Lisa Winkle)
5. Consideration of Resolutions to Designate Officials Authorized to Execute Banking Transactions (AF-39-2025) (Lisa Winkle)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN