



## **BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA**

**Tuesday, October 15, 2024 at 7:00 PM**

**City Hall, 415 Broad Street, Montgomery-Watterson Boardroom**

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### **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**

1. New Vision Youth

### **III. INVOCATION**

### **IV. ROLL CALL**

### **V. RECOGNITIONS AND PRESENTATIONS**

1. Woody's Trail - Alderman George

### **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. September 30, 2024 - Work Session
2. October 1, 2024 - Business Meeting

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

1. Consideration of a Budget Ordinance to Appropriate \$13,703.42 from the (USDOJ) Office of Justice Programs FY '24 Bulletproof Vest Partnership Funding (AF-283-2024) (Dale Phipps)
2. Consideration of a Resolution to Accept a Private Monetary Donation for the Kingsport Police Department K-9 Program and an Ordinance to Appropriate the Funds (AF-289-2024) (Dale Phipps)

## **X. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

1. Consideration of a Budget Ordinance to Appropriate \$54,000.00 from the Tennessee Highway Safety Office (THSO) FY '25 Grant (AF-270-2024) (Dale Phipps)
2. Consideration of a Budget Ordinance to Appropriate \$25,000.00 from the Tennessee Highway Safety Office (THSO) FY '25 Coordinator Grant (AF-271-2024) (Dale Phipps)
3. Consideration of a Budget Ordinance for Various Funds FY25 (AF-279-2024) (Chris McCartt)

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Purchase One (1) 2025 Autocar with New Way Arm Refuse Truck Utilizing Sourcewell Cooperative Purchasing Agreement (AF-284-2024) (Ryan McReynolds)
2. Consideration of a Resolution to Purchase One (1) Mobile Wireless Lift System Utilizing Sourcewell Cooperative Purchasing Agreement (AF-285-2024) (Ryan McReynolds)
3. Consideration of a Resolution to Purchase Three (3) Nissan Frontier King Cab 2wd & Two (2) Nissan Frontier King Cab 4wd from TN State Contract # 80358 (AF-290-2024) (Ryan McReynolds)

4. Consideration of a Resolution Authorizing an Agreement with Selectron Technologies, Inc for a Master Services and Hosting Agreement for a 5 year Contracted Upgrade of the Interactive Voice Response (IVR) solution (AF-286-2024) (Floyd Bailey)
5. Consideration of a Resolution to Award Piedmont Pharmaceutical Care Network the RFP and Authorizing the Mayor to Sign a Contract to Implement a Pilot Program for Weight Loss Management (AF-288-2024) (Michael Wessely)
6. Consideration of a Resolution to Rename the "Moonshiners' Delight" Trail to "Woody's Trail" (AF-252-2024) (Michael T. Borders)
7. Consideration of a Resolution to Approve the Mayor's Signature for the Purchase of Clear Risk, a Risk Management Information System, by Participating in the City of Fort Collins Cooperative Procurement Agreement (AF-274-2024) (Bart Rowlett)
8. Consideration of a Resolution Ratifying an Application for the Public Entity Partners 2024-2025 James L. Richardson Driver Matching Grant Program (AF-282-2024) (Kristen Hodgson)

## **XII. CONSENT AGENDA**

## **XIII. COMMUNICATIONS**

1. City Manager
2. Mayor and Board Members

## **XIV. ADJOURN**