



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, January 17, 2023 at 7:00 PM
City Hall, 415 Broad Street, 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 Rose, Economic Development Director
Adrienne Batara, Public Relations Director
Floyd Bailey, Chief Information Officer

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Tyra Copas, Human Resources Director
Dale Phipps, Police Chief
John Morris, Budget Director
Scott Boyd, Fire Chief

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

1. Pastor Adam Love, Mafair United Methodist Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Proclamation Honoring Mike McIntire (Mayor Shull / Vice Mayor George)
2. Kingsport Police Department Professional Achievements (Chief Phipps)
3. 2022 KOSBE Award Recipients (Aundrea Salyer)

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. Work Session - December 19, 2022
2. Called Meeting - December 19, 2022
3. Business Meeting - December 20, 2022

COMMENT

Citizens may speak on agenda 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 during this part of the agenda.

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance Amending the Zoning Code by Adding Residential Use as a Permitted Use on the 2nd floor or higher floor of a building in a B-3, Highway Oriented Business zone, Sec 114-195 (AF-3-2023) (Ken Weems)

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23. (AF-12-2023) (John Morris) - **Revised**

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend the FY 2023 the General Purpose School Fund Budget (AF-376-2022) (David Frye)

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Gordon Food Service for Kingsport City Schools Nutrition Services Grocery and Beverage Items and Authorizing the Mayor to Sign All Applicable Documents (AF-8-2023) (David Frye)
2. Consideration of a Resolution Awarding the Proposal for a Concession Food Service Distributor for the Kingsport Aquatic Center to the H.T. Hackney Company (AF-9-2023) (Michael Borders)

3. Consideration of a Resolution Ratifying the Mayor's Signature on the Certification of Local Official that the Public Housing Authority Plans are Consistent with the Consolidated Plan Document. (AF-10-2023) (Michael Price)
4. Approve Change Order to Merrell Bros., Inc to Complete Digester Cleaning (AF-11-2023) (Ryan McReynolds)
5. Approval of an Amendment to the City of Kingsport Redevelopment Plan Authorizing Additional TIF Financing for the Stonegate Plaza Redevelopment District (AF-7-2023) (John Rose)

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 Awarding the Bid for the Rental of a Caterpillar PM312 Cold Planer Roadway Milling Machine from Stowers Machinery and Authorizing the City Manager to Execute a Rental Agreement for the Same (AF-2-2023) (Ryan McReynolds)
2. Consideration of a Resolution to Enter into an Agreement with the Tennessee Main Street Program (AF-1-2023) (Chris McCartt)
3. Consideration of a Resolution to Ratify the Mayors Signature and Authorizing the Mayor to Sign a Release for Property Damage for National General and Its Insured Carl L. Newman (AF-6-2023) (Bart Rowlett)
4. Consideration of a Resolution Authorizing the Mayor to Sign a Property Damage Release for Root Insurance Company and Its Insured Zachary Cornely (AF-5-2023) (Bart Rowlett)
5. Acceptance of FY2022 Annual Comprehensive Financial Report (AF-13-2023) (Lisa Winkle)
6. Approve the Community Foundation of Middle Tennessee "Serving Tennessee Seniors" Grant (AF-4-2023) (Michael Borders)

XIII. COMMUNICATIONS

Citizens may speak on 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.

1. City Manager
2. Mayor and Board Members
3. Visitors

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