



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, September 19, 2023 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 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

1. New Vision Youth

III. INVOCATION

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. TCAT Kingsport Construction Program Graduates (Alderman Phillips)
2. Keep Kingsport Beautiful Beautification Awards (Sharon Hayes)
3. Law Enforcement Challenge - Traffic Safety Enforcement and Training (Alderman Duncan)

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. August 14, 2023 - Work Session
2. August 15, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance to Amend Zoning of Tax Map 105, a Portion of Parcel 188.00 Located Along Tri-Cities Crossing from the A-1, Agricultural District to the B-4P, Planned Business District (AF-280-2023) (Jessica McMurray)

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

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-268-2023) (Winkle/Morris)
2. Consideration of a Budget Ordinance to Appropriate \$44,000.00 from the Tennessee Highway Safety Office's (THSO) FY 2024 Grant (AF-292-2023) (Chief Dale Phipps)
3. Consideration of a Budget Ordinance to Appropriate \$20,000.00 from the Tennessee Highway Safety Office's (THSO) FY 2024 Coordinator Grant (AF-293-2023) (Chief Dale Phipps)
4. Consideration of a Resolution and Ordinance to Approve a Change Order for the Main Street Rebuild and Streetscape Project (AF-295-2023) (Michael Thompson)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance Amending Section 6-1 to Add the Definition of Barrel and to Repeal Section 6-169 in Its Entirety (AF-216-2023) (Chris McCartt)
2. Consideration of an Ordinance to Amend Zoning of Tax Map 120, Parcel 3.20, Located Along Eastern Star Road and Fordtown Road from the B-3, Highway Oriented Business District to the R-3, Low Density Apartment District (AF-265-2023) (Ken Weems)

3. Consideration of an Ordinance to Amend Zoning of Tax Map 120, Parcel 3.70, Located Along Fordtown Road from the B-3, Highway Oriented Business District and the M-1R, Light Manufacturing Restricted District to the R-3, Low Density Apartment District (AF-266-2023) (Ken Weems)
4. Consideration of an Ordinance to Amend Zoning of Tax Map 106, Parcel 001.00 and Tax Map 092O, Group E, Parcel 043.00 Located Along Lebanon Road from the R-1B, Residential District to the PD, Planned Development District (AF-267-2023) (Jessica McMurray)
5. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund Budget (AF-273-2023) (David Frye)
6. Consideration of an Ordinance to Condemn (AF-274-2023) (Ryan McReynolds)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Approve an Agreement with Source Technologies, LLC for Odor and Corrosion Control at Sewer Lift Stations (AF-275-2023) (Ryan McReynolds)
2. Consideration of a Resolution Naming the New Bike Park Facility - Brickyard Park Pump Track (AF-276-2023) (Michael Borders)
3. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Tennessee Department of Transportation on Behalf of the Kingsport MTPO (AF-284-2023) (Lesley Phillips)
4. Consideration of a Resolution to Enter into a Memorandum of Understanding with Kingsport City Schools Designating the Civic Auditorium as a KCS Facility (AF-298-2023) (Michael T. Borders)
5. Consideration of a Resolution to Enter into a Lease Agreement with Sons and Daughters of Douglass for a Museum (AF-299-2023) (Michael T. Borders)
6. Consideration of a Resolution to Appropriate Funds for the Purchase of Taser 7 Electronic Control Weapons (ECW) from Axon Enterprises Inc. for All Sworn Members of the Kingsport Police Department (AF-285-2023) (Chief Phipps)

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 Grant From Enbridge (AF-283-2023) (Chief Boyd)
2. Consideration of a resolution amending the FY 2022/2023 CDBG Sub-recipient Agreement with Holston Habitat for Humanity. (AF-281-2023) (Michael Price)
3. Consideration of a Resolution Authorizing the Application and Receiving of Funding through the Tennessee State Museum Grant (AF-282-2023) (Michael Price)
4. Consideration of a Resolution to Apply for and Receive a Tennessee Law Enforcement Officer Hiring, Training and Recruitment Program Grant from the State of Tennessee for FY 2024 (AF-290-2023) (Chief Dale Phipps)
5. Consideration of a Resolution Authorizing the Mayor to Execute a Signature Authority Form Allowing the Chief of Police or His Designee to Complete Grant Reports as Required by the Tennessee Law Enforcement Hiring, Training, and Recruitment Program Grant for FY 2024 (AF-291-2023) (Chief Dale Phipps)
6. Consideration of a Resolution Authorizing the City Manager to Purchase Chrysler Pacifica Vans for Kingsport City Schools' Activities (AF-296-2023) (David Frye)
7. Consideration to Approve Issuance of Certificate of Compliance for a Retail Food Store to Sell Wine (AF-294-2023) (Angie Marshall)
8. Consideration of a Resolution to Approve the Stormwater Annual Compliance Report for TDEC (AF-287-2023) (Ryan McReynolds)
9. Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Accept a Change Order for Software Products from Data-Drive (AF-297-2023) (Chief D. Phipps)

XIII. COMMUNICATIONS

1. City Manager
 - Report on Debt Obligation

2. Mayor and Board Members

XIV.ADJOURN