



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

**Tuesday, March 07, 2023 at 7:00 PM**  
**City Hall, 415 Broad Street, Boardroom**

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### **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. Rev. Jeff Wadley, Camp Bays Mtn.

### **IV. ROLL CALL**

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

### **VI. APPOINTMENTS**

1. Appointment to the Bays Mountain Park Commission (AF-52-2023) (Michael Borders)

### **VII. APPROVAL OF MINUTES**

1. Work Session - February 20, 2023
2. Business Meeting - February 21, 2023

## **VIII. PUBLIC HEARINGS**

1. Public Hearing and Consideration of a Resolution to Annex and Adopt a Plan of Services for the Shipp Springs Annexation and Consideration of an Ordinance to Amend Zoning (AF-50-2023) (Ken Weems)
2. Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 46O, Group D, Parcels 21, 22, 23, 24, 25, 25.05, and 26 Along Oak Street, E Center Street, and Myrtle Street from the R-2, Two Family Residential; B-3, Highway Oriented Business; and R-1B, Residential Districts to the R-4, Medium Density Apartment District (AF-51-2023) (Ken Weems)

## **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.

## **IX. BUSINESS MATTERS REQUIRING FIRST READING**

1. Budget Adjustment Ordinance (AF-54-2023) (Chris McCartt)

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

1. Consideration of an Ordinance to Amend the FY 2023 School Special Projects Fund Budget (AF-38-2023) (David Frye)
2. Consideration of an Ordinance to Amend the FY 2023 General Purpose School Fund Budget (AF-33-2023) (David Frye)
3. Consideration of a Budget Adjustment Ordinance to add Two Full-Time Positions in the General Fund in FY23 (AF-47-2023) (Michael Borders)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-48-2023) (Chris McCartt)

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Purchase Eleven (11) Ford Police Interceptors from the Tennessee State Contract (AF-56-2023) (D. Phipps / S. Leonard)
2. Consideration of a Resolution to Approve Amendment Three to the Riverbend Park Redevelopment Agreement with KHRA for Development of Riverbend Park (AF-55-2023) (Michael Borders)
3. Consideration of a Resolution to Donate Bays Mountain Park Exhibits to the Bays Mountain Park Association (AF-27-2023) (Michael T. Borders)
4. Consideration of a Resolution Approving a Property Damage Release with Nationwide Property and Casualty Insurance Company (AF-53-2023) (Bart Rowlett)

## **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 Ratifying the Mayor's Signature on the Certification of Local Government Approval for the 2023 Emergency Solutions Grant Application (AF-49-2023) (Michael Price)
2. Consideration of a Resolution to Apply for and Accept Funding through THDA's Emergency Solutions Grant (AF-22-2023) (Michael Price)

## **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

## **XIV. ADJOURN**