

6pm, Reception/Unveiling, Montgomery-Watterson Boardroom, lobby/boardroom



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, August 01, 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

III. INVOCATION

1. Phip Sams, Sr. Minister, First Christian Church, Kingsport

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Elizabeth Kiser, Miss Kingsport 2024 and DeAnna Greer, Miss Sullivan County 2024 (Mayor Shull)
2. 2023 TML Achievement Award for Excellence in Economic Development and Revitalization (Alderman Duncan)

3. TimesNews 2023 Readers Choice Best Venue Award - Kingsport Farmers Market (Alderman Cooper)
4. TimesNews 2023 Readers Choice Best Birthday Party Venue - Kingsport Carousel (Alderman Phillips)
5. Proclamation: National Farmers Market Week, August 6-12, 2023 (Vice Mayor George)

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. July 17, 2023 - Work Session
2. July 18, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

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. Consideration of a Budget Adjustment Ordinance for the Urban Mass Transit Assistance Project Fund in FY23 (AF-259-2023) (Chris McCartt)
2. Consideration of a Budget Adjustment Ordinance for the General Projects-Special Revenue Fund and the Sewer Project Fund in FY24 (AF-261-2023) (McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend Zoning of Tax Map 46P, Group F, a Portion of Parcels 9.50 and 10.50 Located Along Brickyard Park Drive from the M-2, General Manufacturing District to the PD, Planned Development District (AF-241-2023) (Ken Weems)
2. Consideration of an Ordinance to Amend the FY 2024 the General Purpose School Fund and the General Project Fund Budgets (AF-242-2023) (David Frye)

3. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-246-2023) (Chris McCartt)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-245-2023) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Amend the Professional Service Agreement with LDA Engineering for Additional Construction Administration and Inspection Due to Project Delays (AF-255-2023) (Ryan McReynolds)
2. Consideration of a Resolution Amending CDM Smith's Professional Service Agreement for the Water Treatment Plant (WTP) High Service Pump Station Improvements Project (AF-256-2023) (Ryan McReynolds)
3. Consideration of a Resolution to Award the Bid to Morgan Contracting, Inc. for the Phase 1 Sanitary Sewer Lining Project, and Authorize the Mayor to Sign All Applicable Documents (AF-250-2023) (Ryan McReynolds)
4. Consideration of a Resolution to Purchase One (1) John Deere 210 Excavator from Sourcewell Contract #011723-JDC (AF-257-2023) (Ryan McReynolds)
5. Consideration of a Resolution to Approve a Change Order to Purchase Order Y005723 Issued to Friendship Ford of Bristol (AF-258-2023) (Ryan McReynolds)
6. Consideration of a Resolution Authorizing the Mayor to Enter into a License Agreement between the City of Kingsport and the Tennessee Department of Transportation for Landscaping at Several Intersections and/or Interchanges on State Routes 1, 36, 93 and 126 (AF-252-2023) (Ryan McReynolds)
7. Consideration of a Resolution Ratifying the Mayor's Signature on the Certification of Consistency with the Consolidated Plan for Holston Habitat for Humanity's Federal Home Loan Bank of Cincinnati Grant Application (AF-254-2023) (Michael Price)
8. Consideration of a Resolution to Amend the Rules of Procedure for Meetings of the Board of Mayor and Aldermen (AF-248-2023) (Jessica Harmon)

9. Consideration of a Resolution Approving an Amendment to the Lease between the Chamber, the City of Kingsport, and Judge Robert Montgomery (AF-253-2023) (Chris McCartt)
10. Consideration of a Resolution to Apply and Receive Two Competitive State Water Infrastructure Grants through the Tennessee Department of Environment and Conservation (AF-262-2023) (Ryan McReynolds)

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.

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

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.

3. Visitors

XIV. ADJOURN