



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

**Tuesday, December 19, 2023 at 7:00 PM**

**City Hall, 415 Broad Street, Montgomery-Watterson 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 Morris, Budget Director  
Adrienne Batara, Public Relations Director

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant City Manager  
Tyra Copas, Human Resources Director  
Dale Phipps, Police Chief  
Scott Boyd, Fire Chief  
Floyd Bailey, Chief Information Officer

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE TO THE FLAG**

### **III. INVOCATION**

1. Alderman Phillips

### **IV. ROLL CALL**

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

1. Chris and Rebecca Thomas, Mycroft Signs (Alderman Phillips)

### **VI. APPOINTMENTS**

1. Appointments to the Neighborhood Advisory Commission (AF-384-2023) (Mayor Shull)

2. Appointments to the Kingsport Economic Development Board (AF-385-2023) (Mayor Shull)

## **VII. APPROVAL OF MINUTES**

1. December 4, 2023 - Work Session
2. December 5, 2023 - Business Meeting

## **VIII. PUBLIC HEARINGS**

### **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 an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-387-2023) (David Frye)

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

1. Consideration of an Ordinance to Amend Zoning of 1506 Lynn Garden Drive from the R-1B, Residential District, to the B-3, Highway Oriented Business District (AF-362-2023) (Ken Weems)
2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-364-2023) (Chris McCartt)

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Enter into an Agreement with CDM Smith Inc. for Phase One of the Stormwater Master Plan (AF-333-2023) (Will Stallard / Ryan McReynolds)
2. Consideration of a Resolution Awarding the Sole Bid for City Owned Surplus Real Property Located at 2984 Ashley Street (AF-369-2023) (Lisa Winkle)
3. Consideration of a Resolution to Renew Stop Loss Contract (AF-377-2023) (Tyra Copas)

4. Consideration of a Resolution Awarding Bid for Construction of Wastewater Treatment Plant (WWTP) Motor Control Center Six (MCC6) Replacement to Morgan Contracting Inc. and Authorize Mayor to Sign All Applicable Documents (AF-375-2023) (Ryan McReynolds)
5. Consideration of a Resolution to Enter an Agreement with LDA Engineering for Engineering Design Services for the Pendragon Sanitary Lift Station Replacement Project (AF-376-2023) (Ryan McReynolds)
6. Consideration of a Resolution to Award Furniture Purchase for Finance Department Office Areas to WorkSpace Interiors (AF-378-2023) (Lisa Winkle)
7. Consideration of a Resolution Authorizing the Mayor to Sign Lease Agreements with Existing Not-For-Profit Entities with the V.O. Dobbins Sr. Complex (AF-379-2023) (Michael Borders)
8. Consideration of a Resolution to Amend CDM Smith Agreement for Wastewater Treatment Plant Electrical Improvements – Motor Control Center (MCC) 6 Replacement Project (AF-389-2023) (Ryan McReynolds)
9. Consideration of a Resolution Awarding the Proposal for Property Insurance for City Owned Buildings to The Travelers Indemnity Company (AF-388-2023) (Kristen Hodgson)
10. Consideration of a Resolution Approving a Supplemental Agreement between the Emergency Communications District and City (AF-382-2023) (Bart Rowlett, Chris McCartt)
11. Consideration of a Resolution to Award Bid to W-L Construction & Paving, Inc. for 2024 Contracted Paving Area 17 and Authorizing the Mayor to Sign All Applicable Documents (AF-381-2023) (Ryan McReynolds)
12. Consideration of a Resolution to Enter into a Sponsorship Agreement with Eastman Credit Union (ECU) for Naming Rights for the "Bays Mountain Planetarium Sponsored by ECU" (AF-328-2023) (Michael T. Borders)

## **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 Enter into an Agreement with Enbridge for Crossing and Encroachment Consent for the Washington County Water Project and Authorize the Mayor to Sign all Applicable Documents (AF-380-2023) (Ryan McReynolds)
2. Consideration of a Resolution to Approve Addendum 10 to the ESS South Central, LLC, Substitute Staffing Services Contract for Kingsport City Schools and Authorizing the Mayor to Sign All Applicable Documents (AF-386-2023) (David Frye)
3. Consideration of a Resolution Authorizing the Mayor's Signature on the Certification of Local Official form. Certifying that the Public Housing Authority's Plans are Consistent with the Consolidated Plan Document. (AF-374-2023) (Michael Price)
4. Consideration of a Resolution to Purchase MityLite Chairs and Chair Trees for MeadowView Convention Center (AF-390-2023) (Michael T. Borders)
5. Consideration of Resolutions to Designate the Officials Authorized to Execute Banking Transactions for the City of Kingsport (AF-383-2023) (Lisa Winkle)
6. Consideration of A Resolution to Implement Cyber Security Plan (AF-354-2023) (Bart Rowlett)

### **XIII. COMMUNICATIONS**

1. City Manager
2. Mayor and Board Members

### **XIV. ADJOURN**