



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

**Tuesday, November 19, 2024 at 7:00 PM**

**City Hall, 415 Broad Street, Montgomery-Watterson Boardroom**

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### **Board of Mayor and Aldermen**

Mayor Paul W. Montgomery, Presiding  
Vice Mayor Darrell Duncan  
Alderman Morris Baker  
Alderman Betsy Cooper

Alderman Colette George  
Alderman Gary Mayes  
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  
Scott Boyd, Fire Chief

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant City Manager  
Tyra Copas, Human Resources Director  
Dale Phipps, Police Chief  
Adrienne Batara, Public Relations Director  
Floyd Bailey, Chief Information Officer

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

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

1. New Vision Youth

### **III. INVOCATION**

1. Greg Burton, Colonial Heights Baptist Church (retired)

### **IV. ROLL CALL**

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

1. Small Business Saturday Proclamation - Alderman Baker

## **VI. 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.

## **VII. APPOINTMENTS**

1. Consideration of Appointment to the Kingsport Economic Development Board (AF-307-2024) (Mayor Montgomery)
2. Consideration of Appointments to the Employee Dependent Scholarship Program (AF-312-2024) (Mayor Montgomery)

## **VIII. APPROVAL OF MINUTES**

1. November 4, 2024 - Work Session
2. November 5, 2024 - Business Meeting
3. November 12, 2024 - Strategic Planning Session

## **IX. BUSINESS MATTERS REQUIRING FIRST READING AND/ OR PUBLIC HEARINGS**

1. Consideration of an Ordinance Amending Chapter 2 Article V Division 4 Public Art Committee (AF-295-2024) (Michael Borders)
2. Consideration of an Ordinance to Amend the 2025 General Purpose School Fund Budget (AF-309-2024) (David Frye)
3. Consideration of an Ordinance to Amend the 2025 School Special Project Fund Budget (AF-313-2024) (David Frye)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-304-2024) (Chris McCartt)
5. Consideration of an Ordinance to Reallocate ARPA Funding Between Projects to Ensure it is Spent or Encumbered by December 31, 2024 (AF-311-2024) (Lisa Winkle)

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

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution Renewing the Agreement for the Rental of a Caterpillar PM312 Cold Planer Roadway Milling Machine and Laymor Sweeper Closed Cab SM450 from Stowers Machinery and Authorizing the City Manager to Execute the Rental Agreement for the Same (AF-306-2024) (Ryan McReynolds)
2. Consideration of a Resolution to Apply for and Receive Apprenticeship Training Grant from First Tennessee Development District (AF-305-2024) (Tyra Copas)
3. Consideration of a Resolution Authorizing the Mayor to Accept a Donation from Ballad Health for a Reset Room for Ross N. Robinson Middle School (AF-308-2024) (David Frye)
4. Consideration of a Resolution Authorizing the City Manager to Execute a Purchase Order for a Wrestling Mat and Wall Pad for Dobyons-Bennett High School from Resilite Sports Products (AF-316-2024) (David Frye)
5. Consideration of a Resolution to Amend an Agreement with Petworks Animal Services, Inc. (AF-314-2024) (Chris McCartt)

## **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 Donation From the Bays Mountain Park Association for the Observation Tower (AF-315-2024) (Michael T. Borders)
2. Consideration of Approval of Issuance of a Certificate of Compliance for a Business to Sell Retail Alcoholic Beverages (AF-317-2024) (Lisa Winkle)
3. Consideration of a Resolution to Approve Inclusion of the Kingsport City Schools in the Social Media Accountability Litigation and Authorizes the Director of Schools to Execute an Agreement with the Frantz Law Group to Represent the Kingsport City Schools (AF-320-2024) (Bart Rowlett)

### **XIII. COMMUNICATIONS**

1. City Manager
  - a. Report on Debt Obligation
2. Mayor and Board Members

### **XIV. ADJOURN**