

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

Tuesday, April 15, 2025 at 7:00 PM City Hall, 415 Broad Street, Montgomery-Watterson Boardroom

## **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 Travis Bishop, City Recorder 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. Pastor Stephen Collins, Kingsport Community Church

## IV. ROLL CALL

#### V. RECOGNITIONS AND PRESENTATIONS

- 1. Dobyns-Bennett High School Wrestling Team (Alderman Cooper)
- 2. Fire Chief Scott Boyd (Chris McCartt)

## **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

- Consideration of Appointments to the Neighborhood Advisory Commission (AF-72-2025)
  (Mayor Montgomery)
- Consideration of Appointments to the Board of Zoning Appeals (AF-86-2025) (Mayor Montgomery)
- Consideration of Appointments to the Kingsport Higher Education Commission (AF-87-2025)
  (Mayor Montgomery)
- **4.** Consideration of Appointments to the Kingsport Housing and Redevelopment Authority (AF-88-2025) (Mayor Montgomery)

#### **VIII. APPROVAL OF MINUTES**

- 1. April 1, 2025 Business Meeting
- **2.** March 31, 2025 Work Session

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

For items requiring a public hearing: When you come to the podium, please state your name and address, and sign the register that is provided. Comments of speaker must pertain to the item which is the subject of the public hearing. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes.

- Conduct a Public Hearing and Consideration of a Resolution to Approve the 2025-2026 CDBG Five-Year Consolidated Plan including Annual Action Plan (AF 93-2025) (Michael Price)
- Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-95-2025)(Chris McCartt)

#### X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Ordinance for Various Funds FY25 (AF-82-2025) (Chris McCartt)

## **XI. OTHER BUSINESS**

- Consideration of a Resolution Authorizing the Mayor to Enter into an Interlocal Agreement with the Town of Mt. Carmel for the City of Kingsport to Provide Residential Automated Garbage Collection (AF-89-2025) (Ryan McReynolds)
- Consideration of a Resolution for City to Renew an Agreement with Icon Environmental, LLC for Services at Kingsport's Construction & Demolition Landfill (AF-92-2025) (Ryan McReynolds)
- 3. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement to Allow Goodwill Industries of Tenneva Area, Inc. to Place a Container at City Convenience Centers to Collect Donated Items (AF-91-2025) (Ryan McReynolds)
- 4. Consideration of a Resolution to Authorize the Mayor to Execute All Documents Necessary to Apply for and Receive a Tennessee Department of Health Project Diabetes Grant (AF-90-2025) (Michael Borders)
- Consideration of a Resolution to Approve the Purchase of Property Located at Netherland Inn Road (AF-99-2025) (Michael T. Borders)
- **6.** Consideration of a Resolution to Reject Proposals for Golf Equipment for Cattails (AF-100-2025) (Michael T. Borders)
- **7.** Consideration of a Resolution to Enter into an Agreement with RCX Sports for a NFL FLAG Football League (AF-101-2025) (Michael T. Borders)
- **8.** Consideration of a Resolution Accepting a Donation from the Bays Mountain Park Association for the Fox Den Playground (AF-102-2025) (Michael T. Borders)
- 9. Consideration of a Resolution Authorizing an Agreement with Nfina for the Purchase of a High Availability Sever Cluster and Five Years of Support and Cloud Based Backup and Disaster Recovery Solution (AF-96-2025) (Floyd Bailey)
- Consideration of a Resolution Authorizing the Mayor to Sign a Right of Entry Form with the U.S. Army Corps of Engineers (AF-105-2025) (Ryan McReynolds)

## **XII. CONSENT AGENDA**

# XIII. COMMUNICATIONS

- 1. City Manager
- 2. Mayor and Board Members

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