



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, June 04, 2024 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 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

III. INVOCATION

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

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.

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. May 13, 2024 - Budget Work Session
2. May 16, 2024 - Budget Work Session
3. May 20, 2024 - Work Session
4. May 21, 2024 - Business Meeting

VIII. 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 speakers 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.

1. Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 046N, Group H, Parcel 016.00 Located Along East Center Street from the R-1B, Residential District to B-1, Neighborhood Business District (AF-145-2024) (Jessica McMurray)
2. Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 094, Parcels 014.50 and 015.00 Located Along Airport Parkway from the MX, Mixed Use District to PD, Planned Development District (AF-146-2024) (Jessica McMurray)
3. Public Hearing to Conduct the Six Month Plan of Services Update for the Jan Way Annexation (AF-164-2024) (Ken Weems)
4. Public Hearing and Consideration of an Ordinance to Adopt the FY 2024-2025 Budget (AF-157-2024) (Chris McCartt)
5. Public Hearing and Consideration of an Ordinance to Adopt the FY 2024-2025 Water Fund Budget (AF-158-2024) (Chris McCartt)
6. Public Hearing and Consideration of an Ordinance to Adopt the FY 2024-2025 Sewer Fund Budget (AF-159-2024) (Chris McCartt)
7. Consideration of an Ordinance to Adopt the FY 2024-2025 MPO Budget (AF-160-2024) (Chris McCartt)
8. Consideration of an Ordinance to Adopt the FY 2024-2025 CDBG Budget (AF-161-2024) (Chris McCartt)

9. Consideration of an Ordinance to Adopt the FY 2024-2025 PL-93-380 Budget (AF-162-2024) (Chris McCartt)
10. Consideration of an Ordinance to Adopt the FY 2024-2025 School Special Project Grant Fund Budget (AF-163-2024) (Chris McCartt)
11. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-144-2024) (Chris McCartt)
12. Consideration of an Ordinance to Amend the FY 2024 School Nutrition Services Fund Budget (AF-137-2024) (David Frye)

IX. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend City Code as it Pertains to Public Art and Murals (AF-135-2024) (Ken Weems)
2. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-136-2024) (David Frye)
3. Consideration of an Ordinance to Amend the FY 2024 School Federal Projects Fund Budget (AF-138-2024) (David Frye)
4. Consideration of an Ordinance to Amend the FY 2024 School Special Projects Fund Budget (AF-139-2024) (David Frye)

X. OTHER BUSINESS

1. Consideration of a Resolution to Place Land Use Restrictions on Certain Properties as Agreed to During Construction of the Kingsport Aquatic Center and to Purchase Wetland Mitigation Credits for Areas That Did Not Meet Wetland Success Criteria (AF-140-2024) (Ryan McReynolds)

XI. 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 Authorizing the City Manager to Issue a Blanket Purchase Order for the Purchase of Firefighter Uniforms & Accessories Utilizing Sourcewell Contract #011124 (AF-149-2024) (Chief Boyd)
2. Consideration of a Resolution Renewing the Award to CORA Physical Therapy as the Service Provider for the Employee Physical Wellness Program (AF-155-2024) (Tyra Copas)
3. Consideration of a Resolution to Renew HT Hackney as a Vendor for Kingsport Aquatic Center Concessions (AF-152-2024) (Michael Borders)
4. Consideration of a Resolution Accepting a Donation from the Bays Mountain Park Association for the Farmstead Museum Project (AF-153-2024) (Michael T. Borders)

XII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIII. ADJOURN