



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, June 18, 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

1. New Vision Youth

III. INVOCATION

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Thank you, Mayor Shull (Dennis Phillips)
2. Claire Arbaugh, Dobyms-Bennett High School (Alderman Phillips)
3. Dobyms-Bennett High School 2024 4A State Softball Champions (Mayor Shull)
4. Employee Scholarship Award Recipients (Tyra Copas)
5. Keep Kingsport Beautiful Beautification Award Recipients (Sharon Hayes)

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 Community Development Advisory Committee (AF-178-2024) (Mayor Shull)

VIII. APPROVAL OF MINUTES

1. June 3, 2024 - Work Session
2. June 4, 2024 - Business Meeting

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

1. Consideration of an Ordinance to Update the Sewer Use Ordinance, Section 102-226, Table A User Discharge Restrictions (AF-156-2024) (Ryan McReynolds)
2. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2024 (AF-176-2024) (Chris McCartt)
3. Consideration of an Ordinance Amending Chapter 114, Article III, Division 5 of the Kingsport City Code as it Relates to Floodplain Zoning (AF-183-2024) (Ken Weems)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend Zoning of Tax Map 046N, Group H, Parcel 016.00 Located Along East Center Street from R-1B, Residential District to B-1, Neighborhood Business District (AF-145-2024) (Jessica McMurray)
2. 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 the PD, Planned Development District (AF-146-2024) (Jessica McMurray)
3. Consideration of an Ordinance to Adopt the FY 2024-2025 Budget (AF-157-2024) (Chris McCartt)

4. Consideration of an Ordinance to Adopt the FY 2024-2025 Water Budget (AF-158-2024) (Chris McCartt)
5. Consideration of an Ordinance to Adopt the FY 2024-2025 Sewer Budget (AF-159-2024) (Chris McCartt)
6. Consideration of an Ordinance to Adopt the FY 2024-2025 Metropolitan Planning Project Grant Fund Budget (AF-160-2024) (Chris McCartt)
7. Consideration of an Ordinance to Adopt the FY 2024-2025 Community Development Block Grant Fund Budget (AF-161-2024) (Chris McCartt)
8. Consideration of an Ordinance to Adopt the FY 2024-2025 School Public Law 93-380 Grant Project Fund Budget (AF-162-2024) (Chris McCartt)
9. Consideration of an Ordinance to Adopt the FY 2024-2025 Schools Special Projects Grant Fund Budget (AF-163-2024) (Chris McCartt)
10. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-144-2024) (Chris McCartt)
11. Consideration of an Ordinance to Amend the FY 2024 School Nutrition Services Fund Budget (AF-137-2024) (David Frye)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Award the Bid of the Kingsport City Schools Nutrition Program Equipment to Trimark USA, LLC, and Authorizing the City Manager to Execute a Purchase Order for the Same (AF-167-2024) (David Frye)
2. Consideration of a Resolution to Enter into an Engineering Agreement with Hazen and Sawyer for Water Model Update and Master Plan Assistance (AF-169-2024) (Ryan McReynolds)
3. Consideration of a Resolution to Award the Bid to Franklin Underground Utility Services, Inc., for the FY24 Collection System Upgrade Project and Authorize the Mayor to Sign all Applicable Documents (AF-173-2024) (Ryan McReynolds)
4. Consideration of a Resolution to Authorize City Recorder to Adjust Uncollectible Property Tax for Tax Year 2013 (AF-115-2024) (Lisa Winkle)

5. Consideration of a Resolution to Enter into an Engineering Agreement with Barge Design Solutions for a Water Quality Assessment of the South Fork of the Holston River (AF-172-2024) (Ryan McReynolds)
6. Consideration of a Resolution to Award Bid to W-L Construction & Paving, Inc. for 2024 Contracted Paving Area 17 Phase 2 and Authorizing the Mayor to Sign all Applicable Documents (AF-166-2024) (Ryan McReynolds)
7. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the LENOWISCO PDC on Behalf of the Kingsport MTPO Regarding Federal and State Planning Funds (AF-151-2024) (Lesley Phillips)
8. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Virginia Department of Transportation on Behalf of the Kingsport MTPO (AF-150-2024) (Lesley Phillips)
9. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Integrity Building Group, LLC, Related to the Miller Parke Phase 2 (Formerly Phase 3) Development (AF-177-2024) (Ryan McReynolds)
10. Consideration of a Resolution to Provide Funding to Networks for Engineering Expenses (AF-171-2024) (Chris McCartt)
11. Consideration of a Resolution to Amend the Fee Resolution for FY 2025 Fees and Charges Provided for in the City Code (AF-165-2024) (Chris McCartt)
12. Consideration of a Resolution to Apply for and Receive the Connected Communities and Facilities 2.0 Grant (AF-179-2024) (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 Ratify the Mayor's Signature to Apply for and Receive 2025 LSTA Technology Grant (AF-175-2024) (Michael T. Borders)
2. Consideration of a Resolution Authorizing the Mayor to Execute CDBG Sub-recipient Agreements (AF-170-2024) (Michael Price)

3. Consideration of a Resolution Extending the Lease Agreement with Northeast State Community College for Blazier-Wilson Hall (RCAT), the Regional Center for Health Professions (RCHP), and the Kingsport Center for Higher Education (KCHE) (AF-181-2024) (Jessica Harmon)
4. Consideration of a Resolution to Approve a Mural for NESCC RCAT (AF-184-2024) (Michael T. Borders)
5. Consideration of a Resolution to Enter into an Agreement with Tri-Cities United Soccer Club (TRIC) for the Concession Rights and for the Use of Eastman Park at Horse Creek Facilities (AF-143-2024) (Michael Borders)
6. Consideration of a Resolution Authorizing the Mayor to Enter into an Agreement with Walmart Business and Amazon Business Utilizing the Omnia Partners Cooperative Purchasing Contracts (AF-174-2024) (Chris McCartt)
7. Consideration of a Resolution for Authorization to Sign an Agreement with Bethel University for Tuition Discounts for Employees (AF-180-2024) (Tyra Copas)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN