



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, February 21, 2023 at 7:00 PM
City Hall, 415 Broad Street, 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 Rose, Economic Development Director
Adrienne Batara, Public Relations Director
Floyd Bailey, Chief Information Officer

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Tyra Copas, Human Resources Director
Dale Phipps, Police Chief
John Morris, Budget Director
Scott Boyd, Fire Chief

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

1. Pastor Gary Burton, Colonial Heights Baptist Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. Dobyys-Bennett High School Bowling Team (Alderman Duncan)

VI. APPOINTMENTS

1. Appointment to the Kingsport Housing and Redevelopment Authority (AF-45-2023) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. Work Session - February 6, 2023
2. Business Meeting - February 7, 2023

VIII. PUBLIC HEARINGS

COMMENT

Citizens may speak on agenda 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 during this part of the agenda.

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of an Ordinance to Amend the FY 2023 School Special Projects Fund Budget (AF-38-2023) (David Frye)
2. Consideration of an Ordinance to Amend the FY 2023 General Purpose School Fund Budget (AF-33-2023) (David Frye)
3. Consideration of a Budget Adjustment Ordinance to add Two Full Time Positions in the General Fund in FY23 (AF-47-2023) (Michael Borders)
4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-48-2023) (Chris McCartt)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-15-2023) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the Disbursement of Funds to First Tennessee Development District for the Northeast Tennessee Regional Recovery Center (AF-46-2023) (Chris McCartt)

2. Consideration of a Resolution Awarding the Bid for the Purchase of Various Water and Sewer Maintenance Items (AF-43-2023) (Chris McCartt, Ryan McReynolds)
3. Consideration of a Resolution to Continue a Nutrition Site Agreement with FTHRA (AF-35-2023) (Michael Borders)
4. Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision (AF-42-2023) (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 Authorizing the City Manager to Execute a Purchase Order for Chromebooks and Chrome Licenses for Kingsport City Schools (AF-14-2023) (David Frye)
2. Consideration of a Resolution to Accept an Anonymous Donation to the Dobyys-Bennett High School Cyber Tribe Robotics Team (AF-18-2023) (David Frye)
3. Consideration of a Resolution Awarding a Contract for Temporary Employment Services for Kingsport City Schools to AccuForce HR Solutions, LLC and Authorizing the Mayor to Execute All Necessary Document (AF-21-2023) (David Frye)
4. Consideration of a Resolution Authorizing the Purchase of Three 7-Passenger Vans for Dobyys-Bennett High School Activities (AF-31-2023) (David Frye)
5. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement for E-Rate Category Two Network Equipment for FY2023-2024 (AF-39-2023) (David Frye)
6. Consideration of a Resolution for Approval to Enter into a Professional Services Agreement with Thompson & Litton for Services Related to the Lincoln Elementary School HVAC Replacement Project (AF-37-2023) (David Frye)
7. Consideration of a Resolution for Approval to Enter into a Professional Services Agreement with Thompson & Litton for Services Related to the Johnson Elementary School HVAC Replacement Project (AF-36-2023) (David Frye)

8. Approval of Offers to Purchase Easements from Affected Properties in the City's Sewer Upgrades (AF-44-2023) (Ryan McReynolds)
9. Consideration of a Resolution to Approve Entering into an Agreement with Holston Engineering for Professional Services Related to the Robinson HVAC Replacement Project (AF-34-2023) (David Frye)

XIII. COMMUNICATIONS

Citizens may speak on 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.

1. City Manager
2. Mayor and Board Members
3. Visitors

XIV. ADJOURN