



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

**Tuesday, June 6, 2023 at 7:00 PM**

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

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### **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**

1. New Vision Youth

### **III. INVOCATION**

### **IV. ROLL CALL**

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

1. Dobyys-Bennet High School Relay Track Team (Alderman Phillips)

### **VI. APPOINTMENTS**

1. Consideration of an Appointment to the Beverage Board (AF-161-2023) (Mayor Shull)

## **VII. APPROVAL OF MINUTES**

1. May 15, 2023 - Work Session
2. May 16, 2023 - Business Meeting

## **VIII. PUBLIC HEARINGS**

1. Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 2023-2024 Budget (AF-166-2023) (Chris McCartt)
2. Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 24 Water Fund Budget (AF-167-2023) (Chris McCartt)
3. Conduct a Public Hearing and Consideration of an Ordinance to Adopt the FY 2023-2024 Sewer Budget (AF-168-2023) (Chris McCartt)

## **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 Adopt the FY 2023-2024 Metropolitan Planning Project Grant Fund Budget (AF-169-2023) (Chris McCartt)
2. Consideration of an Ordinance to Adopt the FY 2023-2024 Community Development Block Grant Fund Budget (AF-170-2023) (Chris McCartt)
3. Consideration of an Ordinance to Adopt the FY 2023-2024 School Public Law 93-380 Grant Project Fund Budget (AF-171-2023) (Chris McCartt)
4. Consideration of an Ordinance to Adopt the FY 2023-2024 Schools Special Projects Grant Fund Budget (AF-172-2023) (Chris McCartt)
5. Consideration of a Budget Adjustment Ordinance for Various Funds in FY23 (AF-106-2023) (Chris McCartt)
6. Consideration of an Ordinance to Amend Kingsport Code of Ordinances Section 30-29 Pertaining to Court Costs for Kingsport City Court (AF-128-2023) (Chris McCartt)

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

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Approve Change Order to GRC Civil Services, Inc. to Complete Stormwater System Improvements on Reservoir Road (AF-152-2023) (Ryan McReynolds)
2. Consideration of a Resolution Authorizing a Software Services Agreement with OpenGov, Inc for Cartegraph Asset Management (AF-157-2023) (Ryan McReynolds)
3. Consideration of a Resolution Authorizing the Mayor to Execute the 2024-2027 Agreement with the City of Bristol, TN as Lead Entity for the Northeast Tennessee/Virginia HOME Consortium (AF-103-2023) (Michael Price)
4. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Orth Construction, Related to the Hunts Crossing Phase 3 Development (AF-98-2023) (Ryan McReynolds)
5. Consideration of a Resolution to Award the Bid to Traxon Construction, Inc. for the Washington County Water Project and Authorize the Mayor to Sign all Applicable Documents (AF-154-2023) (Ryan McReynolds)
6. Consideration of a Resolution to Amend Employment Policy #31 (AF-141-2023) (Tyra Copas)
7. Consideration of a Resolution to Approve Water User Rate for North Greene Utility District for FY23 and Include Wholesale Rate in Fee Resolution (AF-162-2023) (Ryan McReynolds)
8. Consideration of a Resolution to Award the Bid to Haren Construction for the Water Intake Screen Replacement Project (AF-153-2023) (Ryan McReynolds)
9. Consideration of a Resolution for Amendment Number 2 to TDOT Agreement for Fort Robinson Bridge Authorizing the Mayor to Sign all Applicable Documents (AF-158-2023) (Ryan McReynolds)
10. Consideration of a Resolution to Enter into an Agreement with Houston-Galveston Area Council (H-GAC) for Cooperative Purchasing (AF-173-2023) (Chris McCartt)
11. Consideration of a Resolution to Approve Purchase of Cues CCTV Inspection System to Install on Replacement Vehicle (AF-160-2023) (Ryan McReynolds)

12. Consideration of a Resolution to Amend the Fee Resolution for FY 2024 Fees and Charges Provided for in the City Code (AF-105-2023) (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 Ratifying the Mayor's Signature on a Consent Letter from T-Mobile for Property Located at 1640 Bays Mountain Park Road (AF-151-2023) (Chris McCartt)
2. Consideration of a Resolution to Pay Shipping Costs Associated with the Purchase of an Armored Rescue Vehicle (AF-150-2023) (Chief Phipps)
3. Consideration of a Resolution to Amend the Greater Kingsport Alliance for Development (GKAD) CDBG Demolition Contract Adding the Properties Located at 117 & 126 Tennessee Street (AF-148-2023) (Michael Price)
4. Consideration of a Resolution for the Extension of Lease Agreements 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-155-2023) (Jessica Harmon)
5. Consideration of a Resolution for the Extension of Approval for Northeast State Community College to Enter into Sub-lease Agreements with Participating Institutions (AF-156-2023) (Jessica Harmon)
6. Consideration to Approve Issuance of a Certificate of Compliance for a Business to Sell Retail Alcoholic Beverages (AF-174-2023) (Lisa Winkle)

## **XIII. COMMUNICATIONS**

1. City Manager
2. Mayor and Board Members

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.

**3. Visitors**

**XIV.ADJOURN**