

BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, April 01, 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
- III. INVOCATION
 - 1. Pastor Lisa Bryant, Kingsley and Glen Alpine United Methodist Churches
- IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

Proclamation: Donate Life Month - Nick Shepherd, TN Donor Services (Mayor Montgomery)

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 Kingsport Public Library Commission (AF-83-2025)
 (Mayor Montgomery)
- Consideration of Appointment to the Bays Mountain Park Commission (AF-84-2025) (Mayor Montgomery)

VIII. APPROVAL OF MINUTES

- **1.** March 17, 2025 Work Session
- 2. March 18, 2025 Business Meeting

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

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

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- 1. Consideration of a Budget Ordinance for Various Funds FY25 (AF-57-2025) (Chris McCartt)
- Consideration of an Ordinance to Condemn Certain Public Works Projects (AF-63-2025) (Bart Rowlett)
- Consideration of an Ordinance to Amend the FY 2025 General Purpose Fund and General Projects Fund Budgets (AF-70-2025) (David Frye)

XI. OTHER BUSINESS

- Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply and Accept a Section 5307 TDOT Capital Grant Matching Contract for Preventative Maintenance (AF-76-2025) (Candace Sherer)
- 2. Consideration of a Resolution to Issue a Blanket Order to NAPA Auto Parts for Various Vehicle/Equipment Parts Utilizing Sourcewell Contracts (Ryan McReynolds) (AF-75-2025)

- 3. Consideration of a Resolution Renewing the Award of the Bid for School Crossing Guard Services and Authorizing the Mayor to Sign All Applicable Documents and Ratify the Mayor's Signature on the Consent Assignment Agreement (AF-78-2025) (Chief Phipps)
- **4.** Consideration of a Resolution to Apply for and Participate in a Regional Digitization Hub Project by the Tennessee State Library and Archives (AF-77-2025) (Michael Borders)
- 5. Consideration of a Resolution Ratifying the Mayor's Signature to Apply for and Receive Funds for the 2026 Training Opportunities for the Public (TOP) Grant (AF-79-2025) (Michael Borders)
- **6.** Consideration of a Resolution to Purchase Two (2) 2025 Alamo Traxx Remote Control Mowers Utilizing Sourcewell Cooperative Purchasing Agreement (AF-81-2025) (Ryan McReynolds)

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 to Approve the Issuance of Certificates of Compliance for a Retail Food Store to Sell Wine (AF-80-2025) (Angie Marshall)
- 2. Consideration of a Resolution to Approve the Opt-In Agreement with Anderson County Schools and United Data Technologies, Inc. ("UDT") and Ratify the Mayor's Execution of the Same (AF-85-2025) (David Frye)

XIII. COMMUNICATIONS

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

XIV.ADJOURN