



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, April 18, 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

1. New Vision Youth

III. INVOCATION

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. American Planning Assoc. Innovation in Economic Development Award - Alderman Phillips

VI. APPOINTMENTS

1. Consideration of Appointments to the Public Art Committee (AF-93-2023) (Mayor Shull)

VII. APPROVAL OF MINUTES

1. April 3, 2023 - Work Session
2. April 4, 2023 - Business Meeting

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 a Budget Adjustment Ordinance to Add Two Full-Time Positions to the General Fund in FY23 (AF-84-2023) (Tyra Copas)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Adjustment Ordinance for the General Projects Special Revenue Fund in FY23 (AF-83-2023) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the Mayor to Execute and Purchase Agreement with Zoll Medical Corporation and the City of Kingsport Fire Department (KFD) (AF-82-2023) (Asst. Chief Terry Arnold)
2. Consideration of a Resolution Renewing the Award of the Bid for School Crossing Guard Services and Authorizing the Mayor to Sign All Applicable Documents (AF-88-2023) (Chief Dale Phipps)
3. Consideration of a Resolution to Approve the Application and Contract with Virginia Department of Rail and Public Transportation for Federal Transit Administration Section 5303 Planning Funds (AF-81-2023) (Ryan McReynolds)
4. Consideration of a Resolution to Use Southern States Automated Systems for City of Kingsport Municipal Court Credit Card Payments (AF-91-2023) (Chief Phipps)

5. Consideration of a Resolution Approving a Release of all Property Damage Claims by Big G Express and Ernest Hill for Damage Done to the Greenbelt at 717 West Center Street (AF-97-2023) (Bart Rowlett)
6. Consideration of a Resolution Adopting a Policy for the Naming of Public Buildings, Infrastructure, Prominent Public Spaces, and Facilities (AF-99-2023) (Chris McCartt)
7. Consideration of a Resolution to Name the Boardroom Located on the Third Floor of City Hall After Mayor Ruth Montgomery and Vice-Mayor Richard Watterson, Sr. (AF-100-2023) (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 a Blanket Order for Copy Paper from Tennessee State Contract (AF-89-2023) (Chris McCartt)
2. Consideration of a Resolution Awarding a Contract to Pepsico for the Non-Alcoholic Beverage Pouring Rights and Advertising Partnership for Kingsport City Schools (AF-86-2023) (David Frye)
3. Consideration of a Resolution Authorizing the Execution of an Amendment Increasing the Agreement with Gold Creek Foods for Kingsport City Schools Nutrition Services Chicken Commodity Processing and Authorizing the Mayor to Sign All Applicable Documents (AF-96-2023) (David Frye)
4. Consideration of a Resolution Authorizing the Purchase of Replacement Math Textbooks by Kingsport City Schools for FY23 and Authorizing the City Manager to Execute a Purchase Order for the Same (AF-85-2023) (David Frye)
5. Consideration of a Resolution Authorizing the Execution of an Amendment Increasing the Agreement with Tyson for Kingsport City Schools Nutrition Services Chicken Commodity Processing and Authorizing the Mayor to Sign All Applicable Documents (AF-94-2023) (David Frye)

6. Consideration of a Resolution to Award the Bid for Produce Items for School Nutrition Services to Crook Brothers and Authorizing the Mayor to Sign All Applicable Documents (AF-87-2023) (David Frye)
7. Consideration of a Resolution to Authorize the Purchase of Foodservice Equipment for School Nutrition Services from Tri-Mark Strategic Equipment LLC dba Strategic Equipment Inc. Utilizing the Sourcewell Cooperative Purchasing Agreement (AF-92-2023) (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