



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, February 18, 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. Rev. Collin Adams, Waverly Road Presbyterian Church

IV. ROLL CALL

V. RECOGNITIONS AND PRESENTATIONS

1. 2024 KOSBE Award Recipients - Aundrea Salyer (Alderman Baker)

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 Appointments to the Senior Center Advisory Council (AF-50-2025) (Mayor Montgomery)

VIII. APPROVAL OF MINUTES

1. February 3, 2025 - Work Session
2. February 4, 2025 - Business Meeting

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

For items requiring a public hearing: When you come to the podium, please state your name and address, and sign the register that is provided. Comments of speaker must pertain to the item which is the subject of the public hearing. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes.

1. Conduct a Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 029O, Group A, Parcel 032.00 Located along Williams Road from the R-1B, Residential District to R-3, Low Density Apartment District (AF-40-2025) (Jessica McMurray)
2. Consideration of an Ordinance to Amend Term Lengths for Various Boards and Commissions Appointed by the Board of Mayor and Aldermen (AF-33-2025) (Jessica Harmon)
3. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-45-2025) (Chris McCartt)

Ordinance
Corrected

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of a Budget Ordinance for Various Funds FY25 (AF-35-2025) (Chris McCartt)
2. Consideration of a Budget Ordinance for the General Fund in FY25 (AF-41-2025) (Chris McCartt)

XI. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the City of Kingsport's Application for and Acceptance of Funding through THDA's 2025 Emergency Solutions Grant (AF-29-2025) (Michael Price)

Revised
Resolution

2. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement for E-Rate Category Two Network Equipment for FY2025-2026 (AF-43-2025) (David Frye)
3. Consideration of a Resolution to Purchase Two (2) Starlite Transit Buses from the Commonwealth of VA Contract # CTR017836 (AF-44-2025) (Ryan McReynolds)
4. Consideration of a Resolution Awarding the Bids for the Purchase of Various Water and Sewer Maintenance Items (AF-46-2025) (Ryan McReynolds)
5. Consideration of a Financial Contribution Supporting the Regional Efforts to Recruit Additional Airline Service at Tri-Cities Airport (AF-48-2025) (Chris McCartt)
6. Consideration of a Resolution that Transfers Property from KEDB to the City of Kingsport and Approves a Payment Agreement (AF-27-2025) (Michael T. Borders)
7. Consideration of a Resolution Supporting the Sullivan County Assessor's Proposal to Change the Reappraisal Cycle from Four Years to Two Years (AF-49-2025) (Staff)
8. Consideration of a Resolution for Authorization to Sign FTDD Worksite Agreement for the WIOA Programs and Receive Reimbursement Funds (AF-47-2025) (Tyra Copas)
9. Consideration of a Resolution Authorizing an Agreement with Online Utility Exchange for Customer Verification and Collections (AF-51-2025) (Floyd Bailey)
10. Consideration of a Resolution Authorizing an Agreement with Doxim, LLC for Migration to Current Platform and Implementation of Hansen CIS (AF-52-2025) (Floyd Bailey)

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 Mayor's Signature on the Certification of Local Government Approval for the 2025 Emergency Solutions Grant Applications (AF-30-2025) (Michael Price)
2. Consideration of a Resolution to Approve a Property Damage Release with USAA General Indemnity Company (AF-42-2025) (Bart Rowlett)

3. Consideration of a Resolution to Donate Certain Library Materials to the Friends of the Kingsport Public Library (AF-38-2025) (Michael T. Borders)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN