



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA

Tuesday, October 17, 2023 at 7:00 PM

City Hall, 415 Broad Street, Montgomery-Watterson 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. Proclamation - Domestic Violence Awareness Month (Vice Mayor George)

VI. APPOINTMENTS

VII. APPROVAL OF MINUTES

1. October 2, 2023 - Work Session
2. October 2, 2023 - Called Business Meeting
3. October 3, 2023 - Business Meeting

VIII. PUBLIC HEARINGS

1. Consideration of an Ordinance to Amend Zoning of Tax Map 022, Parcel 036.01 Located Along West Stone Drive from the B-3, Highway Oriented Business District to the R-4, Medium Density Apartment District (AF-318-2023) (Jessica McMurray)

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.

IX. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of a Budget Ordinance to Appropriate \$14,250 from the USDOJ/Office of Justice Programs, FY '23 Bulletproof Vest Partnership Funding (AF-319-2023) (Chief Phipps)
2. Consideration of a Budget Ordinance to Appropriate \$200,000 from the Tennessee Law Enforcement Hiring, Training and Recruitment Grant Program for FY '24 (AF-321-2023) (Chief Dale Phipps)
3. Consideration of a Budget Ordinance to Appropriate \$28,103 from the Department of Justice, Office of Justice Program's FY '23 Edward Byrne Memorial Justice Assistance Grant Program (AF-313-2023) (Chief Dale Phipps)
4. Consideration of an Ordinance to Amend the FY 2024 School Special Project Fund Budget (AF-326-2023) (David Frye)
5. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Funds Budgets (AF-325-2023) (David Frye)

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

1. Consideration of an Ordinance to Amend Zoning for the Jan Way Annexation (AF-309-2023) (Ken Weems)
2. Consideration of an Ordinance to Appropriate Funds for the Tennessee Commission on Aging Grant (AF-303-2023) (Michael Borders)
3. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-302-2023) (John Morris)

XI. OTHER BUSINESS

1. Consideration of a Resolution to Purchase Two (2) 2025 Freightliner M2+ (Knuckleboom Yard Waste Trucks) from Sourcewell Contract # 040621-PII (AF-322-2023) (Ryan McReynolds)
2. Consideration of a Resolution to Purchase Three (3) 2024 Nissan Frontier Crew Cabs 2WD from TN State Contract # 80358 (AF-323-2023) (Ryan McReynolds)
3. Consideration of a Resolution to Enter into a Sponsorship Agreement with the Bays Mountain Park Association on Behalf of the Kingsport Community Foundation for Naming Rights for the "Red Fox Habitat Sponsored by the Kingsport Community Foundation" (AF-144-2023) (Michael T. Borders)
4. Consideration of a Resolution to Enter into an Agreement with Collective Architecture Company for Otter Habitat Design (AF-329-2023) (Michael T. Borders)
5. Consideration of a Resolution to Enter into an Agreement with TDOT and Sign All Applicable Documents for State Route 93 - Derby Drive Waterline Relocation (AF-288-2023) (Ryan McReynolds)
6. Consideration of a Resolution Approving an Amendment to the Charter of the Industrial Development Board of the City of Kingsport, Tennessee (AF-316-2023) (Chris McCartt)
7. Consideration of a Resolution Declaring Property Surplus and Conveying said Property to KHRA (AF-317-2023) (Chris McCartt)
8. Consideration of a Resolution to Amend the Agreement with Cain Rash West (CRW) for the Justice Center Renovation Project Authorizing the Mayor to Sign All Applicable Documents (AF-320-2023) (Ryan McReynolds)

9. Consideration of a Resolution to Purchase the “Divine Wind” Sculpture (AF-324-2023) (Michael Borders)

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 to Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives (AF-314-2023) (Michael Borders)
2. Consideration of a Resolution Authorizing the Mayor to Execute an Annual Renewal of Public Library Maintenance of Effort Agreement with the Tennessee State Library and Archives for Services via the Holston River Regional Library (AF-315-2023) (Michael Borders)
3. Consideration of a Resolution Authorizing the City Manager to Execute a Purchase Order for Kingsport City Schools Teacher Laptops from Dell Marketing LP (AF-312-2023) (David Frye)
4. Consideration of a Resolution to Approve a Right-of-Way Easement with Kingsport Power Company (AF-330-2023) (Michael Thompson)

XIII. COMMUNICATIONS

1. City Manager
2. Mayor and Board Members

XIV. ADJOURN