

Tuesday, September 16, 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

City Administration

Chris McCartt, City Manager Bart Rowlett, City Attorney Travis Bishop, City Recorder
Angie Marshall, City Clerk/Deputy City Recorder

- I. CALL TO ORDER 7:00 pm by Mayor Montgomery.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG led by New Vision Youth.
- III. INVOCATION led by Corporal Brandon Arnold.
- IV. RECOGNITIONS AND PRESENTATIONS
 - Miss Kingsport Abby Utterback and Miss Sullivan County Eliza Faith Sanders (Vice Mayor Duncan)
 - 2. Ken Maness (Mayor Montgomery)
 - 3. Keep Kingsport Beautiful Beautification Awards (Sharon Hayes)
 - 4. Swiftwater Rescue Higgins and Langley Award (Mayor Montgomery)
- V. ROLL CALL by City Recorder Travis Bishop.

VI. COMMENT

Mayor Montgomery invited citizens in attendance to speak. The following individuals came forward and then the mayor closed the public comment section.

Tim Sanders commented on AEP.

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VII. APPOINTMENTS

1. Consideration of Appointment to the Beverage Board (AF-244-2025) (Mayor Montgomery)

Motion made by Alderman Phillips, Seconded by Alderman George.

APPOINT SHELTON CLARK TO FULFILL THE UNEXPIRED TERM OF STEVE LAHAIR EFFECTIVE IMMEDIATELY AND EXPIRING OCTOBER 31, 2025 FOLLOWED BY A FULL THREE YEAR TERM EXPIRING ON OCTOBER 31, 2028

Passed: All present voting "aye."

VIII. APPROVAL OF MINUTES (These items are considered under one motion.)

Motion made by Vice Mayor Duncan, Seconded by Alderman Cooper.

Passed: All present voting "aye."

- 1. August 18, 2025 Work Session
- 2. August 19, 2025 Business Meeting

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

1. Conduct Public Hearings and Consideration of a Resolution to Annex and Adopt a Plan of Services for the Bancroft Chapel Annexation; Consideration of an Ordinance to Amend Zoning (AF-262-2025) (Ken Weems)

PUBLIC HEARING: None

Passed: All present voting "aye."

Motion made by Vice Mayor Duncan, Seconded by Alderman George.

RESOLUTION NO. 2026-071 A RESOLUTION TO ANNEX CERTAIN TERRITORY UPON WRITTEN CONSENT OF THE OWNERS, ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 10th CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE BANCROFT CHAPEL ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

RESOLUTION NO. 2026-072 A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE BANCROFT CHAPEL ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE Passed: All present voting "aye."

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Motion made by Alderman Georges, Seconded by Alderman Phillips.

RESOLUTION NO. 2026-048 A RESOLUTION APPROVING A DEVELOPER AGREEMENT WITH MICHAEL BARE FOR THE INSTALLATION OF SEWER INFRASTRUCTURE FOR THE BANCROFT CHAPEL ROAD DEVELOPMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Motion made by Vice Mayor Duncan, Seconded by Alderman George.

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED BANCROFT CHAPEL ROAD FROM COUNTY R-1, LOW DENSITY/SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1C, RESIDENTIAL DISTRICT IN THE 10TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed: All present voting "aye."

2. Consideration of an Ordinance to Amend the FY 2026 School General Purpose Fund Budget (AF-265-2025) (David Frye)

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

3. Consideration of a Budget Adjustment Ordinance for Various Funds in FY26 (AF-261-2025) (John Morris)

Motion made by Alderman George, Seconded by Alderman Cooper.

AN ORDINANCE TO AMEND THE VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2026; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE <u>Passed:</u> All present voting "aye."

X. BUSINESS MATTERS REQUIRING FINAL ADOPTION

Consideration of an Ordinance to Amend Zoning of Tax Map 105, Parcel 02.04 and Parcel 02.20 Located along Blakley Drive from the R-1B, Residential District to A-1, Agricultural District (AF-227-2025) (Jessica McMurray)

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Motion made by Vice Mayor Duncan, Seconded by Alderman Phillips.

ORDINANCE NO. 7222 AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG BLAKLEY DRIVE FROM THE R-1B, RESIDENTIAL DISTRICT TO A-1, AGRICULTURAL DISTRICT IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading with a roll call vote</u>: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

2. Consideration of an Ordinance to Amend Zoning Chapter 114 by Adding Religious Assembly as a Principal Use in the M-1, M-1R, and MX Zoning Districts (AF-231-2025) (Ken Weems)

Motion made by Alderman George, Seconded by Vice Mayor Duncan.

ORDINANCE NO. 7223 AN ORDINANCE AMENDING SECTION 114-197(b)3, SECTION 114-197(c), and SECTION 114-353(4) OF CHAPTER 114 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, PERTAINING TO RELIGIOUS ASSEMBLY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading with a roll call vote</u>: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

3. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2025 (AF-232-2025) (John Morris)

Motion made by Vice Mayor Duncan, Seconded by Alderman Cooper.

ORDINANCE NO. 7224 AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2025; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE <u>Passed on second reading with a roll call vote</u>: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

4. Consideration of a Budget Adjustment Ordinance for the General Projects Special Revenue Fund in FY2026 (AF-233-2025) (John Morris)

Motion made by Alderman Phillips, Seconded by Alderman George.

ORDINANCE NO. 7225 AN ORDINANCE TO AMEND THE GENERAL PROJECTSSPECIAL REVENUE FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2026; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading with a roll call vote</u>: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

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5. Consideration of an Ordinance to Amend the FY 2026 School Special Projects Fund Budget to Receive Donation (AF-230-2025) (David Frye)

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

ORDINANCE NO. 7226 AN ORDINANCE TO AMEND THE FY 2026 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on second reading with a roll call vote: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

6. Consideration of an Ordinance to Amend the FY 2026 School General Purpose Fund and General Projects Funds Budgets to Fund the Washington Elementary School HVAC Replacement (AF-229-2025) (David Frye)

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

ORDINANCE NO. 7227 AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET AND THE GENERAL PROJECTS FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2026; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on second reading with a roll call vote: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

XI. OTHER BUSINESS

1. Consideration of a Resolution to Enter into an Agreement with TDOT for a Direct Appropriation of Funds for the Pedestrian Bridge Project (AF-221-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2026-050 A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A DIRECT APPROPRIATION TOWARDS CONSTRUCTION OF A DOWNTOWN PEDESTRIAN BRIDGE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Consideration of a Purchase with Cline Holder Electrical Supply for High Mast Lighting
 Fixtures at the Interchange of I26 and West Stone Drive (AF-248-2025) (Ryan McReynolds)
 Motion made by Vice Mayor Duncan, Seconded by Alderman Cooper.

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RESOLUTION NO. 2026-051 A RESOLUTION AWARDING THE BID FOR HIGH MAST LIGHTING FIXTURES TO CLINE HOLDER ELECTRICAL SUPPLY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR SAME

Passed: All present voting "aye."

3. Consideration of a Resolution Amending the Contract with the Tennessee Department of Transportation (TDOT) for Maintenance Activities Performed on Designated State Highways (AF-258-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2026-052 A RESOLUTION APPROVING AN AMENDMENT TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE ACTIVITIES ON DESIGNATED STATE HIGHWAYS; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

4. Consideration of a Resolution to Authorize the Mayor to Apply for a Clean Water State Revolving Loan from the State of Tennessee for the Pendragon Sewer Lift Station Replacement (AF-243-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Vice Mayor Duncan.

RESOLUTION NO. 2026-053 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE LETTER OF CONSENT AND ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A CLEAN WATER REVOLVING LOAN FROM THE STATE OF TENNESSEE FOR THE PENDRAGON SEWER LIFT STATION REPLACEMENT

Passed: All present voting "aye."

5. Consideration of a Resolution to Enter into an Agreement with Coca-Cola Bottling Company for Pouring Rights at Brickyard Park and Domtar Park (AF-206-2025) (Michael Borders)

Motion made by Vice Mayor Duncan, Seconded by Alderman George.

RESOLUTION NO. 2026-054 A RESOLUTION APPROVING AN AGREEMENT WITH COCACOLA BOTTLING COMPANY FOR POURING RIGHTS AT BRICKYARD PARK AND DOMTAR PARK AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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6. Consideration of a Resolution to Authorize the Reimbursement of Materials Agreement Funds to Integrity Building Group, LLC, Related to the Fieldcrest Phase 1 Development (AF-251-2025) (Ryan McReynolds)

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

RESOLUTION NO. 2026-055 A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO INTEGRITY BUILDING GROUP, LLC RELATED TO THE FIELDCREST PHASE 1 DEVELOPMENT

Passed: All present voting "aye."

7. Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Enter into a Materials Agreement with Integrity Building Group, LLC Related to the Fieldcrest Phase 2 Development (AF-254-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Alderman Phillips.

RESOLUTION NO. 2026-056 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MATERIALS AGREEMENT WITH INTEGRITY BUILDING GROUP, LLC RELATED TO THE FIELDCREST PHASE 2 DEVELOPMENT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

8. Consideration of a Resolution to Award the Bid to S.B. White Company, Inc., for the Washington Elementary HVAC Replacement Project and Authorizing the Mayor to Sign all Applicable Documents (AF-252-2025) (David Frye)

Motion made by Vice Mayor Duncan, Seconded by Alderman George.

RESOLUTION NO. 2026-057 A RESOLUTION AWARDING THE BID FOR THE WASHINGTON ELEMENTARY SCHOOL HVAC REPLACEMENT TO S.B. WHITE COMPANY, INC., AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

9. Consideration of a Resolution Authorizing the Renewal of Aspen Software from Follett Software for Kingsport City Schools Utilizing State Contract NC61797 and Authorizing the Mayor to Sign All Documents (AF-259-2025) (David Frye)

Motion made by Alderman Phillips, Seconded by Alderman Cooper.

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RESOLUTION NO. 2026-058 A RESOLUTION AUTHORIZING THE RENEWAL OF THE ASPEN STUDENT INFORMATION SYSTEM FROM FOLLETT SOFTWARE, LLC, UTILIZING THE STATE OF TN CONTRACT # NC 61797 AND AUTHORIZING THE MAYOR TO SIGN THE TASK ORDER AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

10. Consideration of a Resolution to Utilize City of Oak Ridge Contract FY2025-003 for Emergency Fire Vehicle Inspection, Repair, and Maintenance (AF-255-2025) (Ryan McReynolds)

Motion made by Vice Mayor Duncan, Seconded by Alderman Cooper.

RESOLUTION NO. 2026-059 A RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY FIRE VEHICLE INSPECTION, REPAIR AND MAINTENANCE TO SIDDONS MARTIN EMERGENCY GROUP, LLC UTILIZING THE CITY OF OAK RIDGE CONTRACT FY2025- 003; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

11. Consideration of a Resolution to Utilize Omnia Partners Contract #16154 for Maintenance,
Repair and Operation Supplies (AF-256-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2026-060 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS WITH HD SUPPLY FACILITIES MAINTENANCE, LTD (d/b/a USABLUEBOOK) FOR VARIOUS MAINTENANCE, REPAIR AND OPERATION SUPPLIES AND EQUIPMENT UTILIZING OMNIA PARTNERS CONTRACT #16154

Passed: All present voting "aye."

12. Consideration of a Resolution to Accept Federal Fiscal Year 2023 Department of Homeland Security State and Local Cybersecurity Grant Program (SLCGP) Funds (AF-266-2025) (Cody Musser)

Motion made by Alderman Phillips, Seconded by Vice Mayor Duncan.

RESOLUTION NO. 2026-061 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A DEPARTMENT OF HOMELAND SECURITY STATE AND LOCAL CYBERSECURITY GRANT Passed: All present voting "aye."

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13. Consideration of a Purchase with Workspace Interiors for Furnishings as Part of the Justice Center Addition and Renovation Project (AF-220-2025) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Vice Mayor Duncan.

RESOLUTION NO. 2026-062 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO WORKSPACE INTERIORS UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 091423 FOR FURNISHINGS AS PART OF THE JUSTICE CENTER RENOVATION PROJECT

Passed: All present voting "aye."

14. Consideration of a Purchase with Patterson Pope, Inc. for Storage Systems as Part of the Justice Center Addition and Renovation Project (AF-234-2025) (Ryan McReynolds)

Motion made by Vice Mayor Duncan, Seconded by Alderman George.

RESOLUTION NO. 2026-063 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO PATTERSON POPE, INC. UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 110923-SPC FOR STORAGE SYSTEMS AS PART OF THE JUSTICE CENTER RENOVATION PROJECT

Passed: All present voting "aye."

XII. CONSENT AGENDA (These items are considered under one motion.)

Motion made by Vice Mayor Duncan, Seconded by Alderman Cooper.

<u>Passed as presented with a roll call vote</u>: Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Phillips, Mayor Montgomery

1. Consideration of a Resolution Authorizing Official Signatures for the City of Kingsport Police Department Special Investigation Account (AF-239-2025) (Travis Bishop)

RESOLUTION NO. 2026-064 A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR THE CITY OF KINGSPORT POLICE DEPARTMENT SPECIAL INVESTIGATION ACCOUNT ON DEPOSIT WITH FIRST HORIZON BANK NATIONAL ASSOCIATION

2. Consideration of a Resolution to Authorize the Mayor to Execute and Sign All Necessary Documents to Enter into An Agreement with the 2nd Judicial District Drug Task Force (AF-253-2025) (Chief Bellamy)

RESOLUTION NO. 2026-065 A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AUTHORIZING THE KINGSPORT POLICE DEPARTMENT TO BE A MEMBER OF THE SECOND JUDICIAL DISTRICT DRUG TASK FORCE, AND Page 9 of 11

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AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- Consideration of Resolution Amending the Contract with the Tennessee Department of Transportation (TDOT) for the Main Street Redevelopment Project (AF-263-2025) (Ryan McReynolds)
 - RESOLUTION NO. 2026-066 A RESOLUTION APPROVING AMENDMENT NUMBER 3 TO AGREEMENT NUMBER 160028 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET REDEVELOPMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT OR THIS RESOLUTION
- 4. Consideration of a Resolution to Enter into an Agreement with Ballad Health for a Reset Room at Andrew Jackson Elementary School (AF-224-2025) (David Frye)
 - RESOLUTION NO. 2026-067 A RESOLUTION TO ENTER INTO A DONATION AGREEMENT WITH BALLAD HEALTH FOR A RESET ROOM AT ANDREW JACKSON ELEMENTARY SCHOOL
- 5. Consideration of a Resolution to Extend Current Temporary Employment Services

 Agreement with AccuForce (AF-242-2025) (Tyra Copas)
 - **RESOLUTION NO. 2026-068** A RESOLUTION RENEWING THE AGREEMENT FOR TEMPORARY EMPLOYMENT SERVICES WITH ACCUFORCE AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT
- 6. Consideration of a Resolution to Extend Current Temporary Employment Services
 Agreement with Luttrell (AF-249-2025) (Tyra Copas)
 - **RESOLUTION NO. 2026-069** A RESOLUTION RENEWING THE AGREEMENT FOR TEMPORARY EMPLOYMENT SERVICES WITH LUTTRELL AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT
- 7. Consideration of a Resolution Approving the Niswonger Foundation Project On-Track MOU and Authorizing the Mayor to Sign All Documents (AF-250-2025) (David Frye)

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RESOLUTION NO. 2026-070 A RESOLUTION APPROVING THE NISWONGER FOUNDATION PROJECT ON-TRACK MOU AND AUTHORIZING THE MAYOR TO SIGN THE MOU AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MOU

XIII. COMMUNICATIONS

1. City Manager

- a. Auditor Communication with Those Charged with Governance During Planning
- b. Certificate of Compliance for a Retail Food Store Zoomerz #980 to Sell Wine

The City Manager presented these two items to be spread across the minutes. He also pointed out the efficiencies provided by the employees on the day-to-day operations of the city. Mr. McCartt commented on the wayfinding signs and the steps that have been taken by public works to upkeep, update or add to them as necessary.

2. Mayor and Board Members

Alderman Cooper commented on the upcoming football game at Dobyns Bennett on Friday. She also stated there are 18 trees left to decorate for Christmas in Kingsport. Alderman George stated there has been a lot of work done at Bays Mountain and talked about a possible new program for the gray and red wolves. Alderman Phillips mentioned there have been several new businesses that have opened since the last meeting. Vice Mayor Duncan commented on the conservation camp by Keep Kingsport Beautiful next week pointing out 750 kids have signed up. He also congratulated Visit Kingsport on a conference at Meadowview. Mayor Montgomery thanked the Board.

XIV.ADJOURN

Seeing no other business for consideration, Mayor Montgomery adjourned the meeting at 8:17 p.m.

Deputy City Reco

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Mayor