



BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

Tuesday, July 21, 2026 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 (*joined electronically*)

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/CFO

Angie Marshall, City Clerk/Deputy City Recorder

I. CALL TO ORDER 7:00 pm by Mayor Paul Montgomery.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION led by Paul Becker, Emeritus Pastor, Concordia Lutheran Church.

IV. ROLL CALL by City Recorder/CFO Travis Bishop.

V. RECOGNITIONS AND PRESENTATIONS None.

VI. COMMENT

Mayor Montgomery invited citizens in attendance to speak. Attorney Mark McFall commented on the home of migratory birds on a property near the parcel listed in Item VIII.1. There being no one else coming forward, the mayor closed the public comment section.

VII. APPROVAL OF MINUTES

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

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

1. June 15, 2026 - Work Session

2. June 16, 2026 - Business Meeting

BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING MINUTES

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

- 1. Conduct a Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 094 Parcel 17.00, Located along Airport Parkway from the MX, Mixed-Use District to M-2, General Manufacturing District (AF-220-2026) (Ken Weems)**

PUBLIC HEARING:

The following individuals commented in favor of approving this item:

Jeff Ferrell with Martin Marietta thanked supporters and provided operational details for the quarry. Marcy Walker, attorney for Martin Marietta, read the supplemental information that was submitted today outlining the company's commitment to the surrounding property owners and Holston Elementary School. Jim McGill with Summers Taylor commented on the negative impact this would have on their business if the rezoning is denied. Blaike Fletcher commented on the blast process and the many safety precautions taken. Angie Manning stated Martin Marietta is present in Carter County and has been a huge benefit. John Babcock provided details on the blast monitoring process. Melvin Williams representing a contracted hauler for Martin Marietta commented on the cost increase of material if not rezoned. Elijah Pendleton with Martin Marietta commented extreme precautions taken when blasting. Greg Muncy with Martin Marietta addressed the comments regarding dust and detailed the safety, health and regulations and the positive health checks on their employees. Walter Hillis, Environmental Manager at Martin Marietta provided information on the permits and stated there have been no violations of compliance with the company. Justin Turbyfill, foreman at the quarry, commented on the protection of their employees. Danny Karst commented on the strict guidelines that must be followed and the timelines that would be affected as a developer.

The following individuals commented in opposition of approving this item:

Neighboring residents of the rezoning Rodney Padgett, Sam Jones, David Robertson, Tim Giedd, Wendall Milsap, Robert Joyner, Lisa Wright, Sue Robertson and Angie Stanley spoke in opposition listing concerns regarding noise, health and proximity to Holston Elementary School.

There was some discussion at this time from the board. Alderman Mayes explained why he voted no for this item at the Planning Commission meeting and will be changing to a yes vote tonight. He stated that his initial concerns raised by citizens regarding Holston Elementary has been addressed by Martin Marietta with their written commitment submitted earlier today that speaks directly to these concerns. He stated that the specific concern that led him to vote no at the Planning Commission has been substantively addressed and he intended to vote to approve this item. *(A written statement is included with the BMA packet on file with the City Clerk.)*

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

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG AIRPORT PARKWAY FROM THE MX, MIXED-USE DISTRICT TO M-2, GENERAL MANUFACTURING DISTRICT IN THE 18TH 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 with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips

Voting Nay: Mayor Montgomery

NOTE: There was a brief recess from 8:55 pm to 9:00 pm

- 2. Conduct a Public Hearing and Consideration of an Ordinance to Amend Zoning of Tax Map 046G, Group A, Parcel 21.00, Located along Gibson Mill Road from the R-1B, Residential District to R-3, Low Density Apartment District (AF-231-2026) (Jessica McMurray)**

PUBLIC HEARING: No one came forward.

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

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG GIBSON MILL ROAD FROM THE R-1B, RESIDENTIAL DISTRICT TO R-3, LOW DENSITY APARTMENT DISTRICT IN THE 11TH 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 with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 3. Consideration of an Ordinance to Increase Court Costs by Amending Section 30-29 of the Municipal Code and to Remove Court Costs from the Fee Resolution (AF-224-2026) (Travis Bishop)**

Motion made by Alderman Phillips, Seconded by Alderman George.

AN ORDINANCE AMENDING SECTION 30 -29 OF THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, RELATING TO COURT COSTS, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCE IN CONFLICT HEREWITH; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

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- 4. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2026 (AF-218-2026) (Chris McCartt)**

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

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE AMENDING THE 2025-2026 FISCAL YEAR BUDGET

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 5. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2027 (AF-223-2026) (Chris McCartt)**

Motion made by Alderman George, Seconded by Alderman Cooper.

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE AMENDING THE 2026-2027 FISCAL YEAR BUDGET

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 6. Consideration of an Ordinance to Amend the FY 2027 School General Purpose Fund Budget and the General Project Fund Budget (AF-207-2026) (David Frye)**

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

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET AND THE GENERAL PROJECTS FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2027; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

IX. BUSINESS MATTERS REQUIRING FINAL ADOPTION

- 1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY2026 (AF-192-2026) (Chris McCartt)**

Motion made by Alderman George, Seconded by Alderman Phillips.

ORDINANCE NO. 7273 AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE AMENDING THE 2025-2026 FISCAL YEAR BUDGET

Passed on second reading with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

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X. OTHER BUSINESS

- 1. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Contract Between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF-219-2026) (Ryan McReynolds)**

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

RESOLUTION NO. 2027-001 A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION INCREASING THE AMOUNT OF FINANCIAL ASSURANCE FOR THE LANDFILL; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT OR THIS RESOLUTION

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 2. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Accept Federal and State Planning Funds from the Virginia Department of Transportation on Behalf of the Kingsport MTPO (AF-198-2026) (Ryan McReynolds)**

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2027-002 A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2027; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 3. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply and Accept a Section 5339 TDOT Capital Grant Matching Contract for One Transit Vehicle Replacement in the KATS Fleet (AF-151-2026) (Candace Sherer)**

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

RESOLUTION NO. 2027-003 A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO RECEIVE SECTION 5339 MATCHING FUNDS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

4. Consideration of a Resolution to Award the Bid to KZ Construction, Inc. for the Bancroft Chapel Rd Sanitary Sewer Extension Project (AF-200-2026) (Ryan McReynolds)

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2027-004 A RESOLUTION AWARDED THE BID FOR THE BANCROFT CHAPEL ROAD SANITARY SEWER EXTENSION PROJECT TO KZ CONSTRUCTION, INC., AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

5. Consideration of a Resolution to Abandon Sanitary Sewer Easements along Riverbend Dr to Support Construction of The Arbor II Development (AF-197-2026) (Ryan McReynolds)

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

RESOLUTION NO. 2027-005 A RESOLUTION TO ABANDON A SANITARY SEWER EASEMENT LOCATED OFF OF RIVERBEND DRIVE SITUATED IN THE CITY OF KINGSFORT, ELEVENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS AND PERFORM ANY ACTS NECESSARY TO EFFECUTATE THE PURPOSE OF THIS RESOLUTION

Passed with a roll call vote: Alderman Baker, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

Voting Abstaining: Alderman Cooper

6. Consideration of a Resolution Renewing the Award of the Bid for School Crossing Guard Services & Authorizing the Mayor to Sign All Applicable Documents (AF-202-2026) (Chief Bellamy)

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Motion made by Alderman Phillips, Seconded by Alderman George.

RESOLUTION NO. 2027-006 A RESOLUTION RENEWING THE AWARD OF BID FOR SCHOOL CROSSING GUARDS TO ALL CITY MANAGEMENT SERVICES, INC.; AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 7. Consideration of a Resolution Authorizing the Issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2026 in an Amount not to Exceed \$2,545,000 (AF-232-2026) (Travis Bishop)**

Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2027-007 A RESOLUTION OF THE CITY OF KINGSPORT, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2026, IN AN AMOUNT NOT TO EXCEED \$2,545,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 8. Consideration of a Resolution Authorizing the Mayor to Execute An Agreement with Thompson & Litton for Phase 3 of the Architectural and Engineering Services for the New Elementary School in Lynn Garden (AF-213-2026) (David Frye)**

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

RESOLUTION NO. 2027-008 A RESOLUTION APPROVING AN AGREEMENT WITH THOMPSON & LITTON INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATIVE TO PHASE 3 OF THE NEW ELEMENTARY SCHOOL IN LYNN GARDEN AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

- 9. Consideration of a Resolution to Authorize the City Recorder to Reconcile and Adjust Uncollectible Property Tax for Tax Year 2015 (AF-196-2026) (Travis Bishop)**

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Motion made by Alderman George, Seconded by Alderman Cooper.

RESOLUTION NO. 2027-009 A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2026 FOR THE TAX YEAR 2015 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

10. Consideration of a Resolution Authorizing the Mayor to Sign the Agreement with Colorado Timing for Timing, Scoring, and Video Display Equipment for the City of Kingsport, Kingsport Aquatic Center (AF-91-2026) (Michael Borders)

Motion made by Alderman George, Seconded by Alderman Phillips.

RESOLUTION NO. 2027-010 A RESOLUTION AUTHORIZING THE PURCHASE OF TIMING, SCORING, AND VIDEO DISPLAY EQUIPMENT FROM COLORADO TIME SYSTEMS UTILIZING TIPS CONTRACT NO.: 250901; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

11. Consideration of a Resolution to Accept Changes to the FTA Substance Abuse Policy to Comply with Regulations of the Federal Transit Authority (AF-178-2026) (Bart Rowlett)

Motion made by Alderman Cooper, Seconded by Alderman George.

RESOLUTION NO. 2027-011 A RESOLUTION AMENDING THE FEDERAL TRANSIT AUTHORITY SUBSTANCE ABUSE POLICY FOR CITY EMPLOYEES

Passed with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

XI. CONSENT AGENDA

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

Passed as presented with a roll call vote: Alderman Baker, Alderman Cooper, Vice Mayor Duncan, Alderman George, Alderman Mayes, Alderman Phillips, Mayor Montgomery

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- 1. Consideration of a Resolution Authorizing the Mayor to Execute Addendum 13 of the Substitute Staffing Services Agreement with ESS South Central LLC for Kingsport City Schools (AF-211-2026) (David Frye)**

RESOLUTION NO. 2027-012 A RESOLUTION AUTHORIZING THE EXECUTION OF ADDENDUM 13 TO THE ESS SOUTH CENTRAL LLC AGREEMENT TO EXTEND THE AGREEMENT THROUGH JUNE 30, 2027 AND AUTHORIZING THE MAYOR TO EXECUTE THE ADDENDUM AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ADDENDUM

- 2. Consideration of a Resolution to Approve a Memorandum of Understanding with the U.S. Marshals Service for the Kingsport Police Department to Designate Sworn Task Force Officers (TFO) (AF-214-2026) (Chief Bellamy)**

RESOLUTION NO. 2027-013 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE FOR THE KINGSFORT POLICE DEPARTMENT TO DESIGNATE TWO SWORN TASK FORCE OFFICERS WITH THE MARSHALS SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

- 3. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive a Grant from the State of Tennessee School Resource Officer (SRO) Grant Program for FY 2027 (AF-212-2026) (Chief Bellamy)**

RESOLUTION NO. 2027-014 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SCHOOL RESOURCE OFFICER GRANT FROM THE STATE OF TENNESSEE SCHOOL RESOURCE OFFICER GRANT PROGRAM

- 4. Consideration of a Resolution Authorizing the Mayor to Execute a Signature Authority Form Allowing the Chief of Police or His Designee to Complete a Memorandum of Understanding (MOU) with Kingsport City Schools and Grant Reports as Required by the State of Tennessee School Resource Officer (SRO) Grant Program for FY 2027 (AF-208-2026) (Chief Bellamy)**

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RESOLUTION NO. 2027-015 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH KINGSFORT CITY SCHOOLS AS REQUIRED BY THE STATE OF TENNESSEE SCHOOL RESOURCE OFFICER (SRO) PROGRAM GRANT; CONFERRING SIGNATORY AUTHORITY TO THE CHIEF OF POLICE FOR EXECUTION OF THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPERTY TO COMPLY WITH THE GRANT REQUIREMENTS

5. **Consideration of a Resolution Accepting a Donation from Ballad Health for a Reset Room at Various School Locations** (AF-228-2026) (David Frye)

RESOLUTION NO. 2027-016 A RESOLUTION ACCEPTING A DONATION FROM BALLAD HEALTH FOR THE CREATION OF RESET ROOMS AT VARIOUS SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE A DONATION AGREEMENT FOR THE SAME

6. **Consideration of a Resolution Authorizing the Mayor to Execute the Renewal of a Memorandum of Understanding with Clarvida for Counseling Services for Kingsport City Schools** (AF-203-2026) (David Frye)

RESOLUTION NO. 2027-017 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH CLARVIDA FOR BEHAVIORAL HEALTH AND COUNSELING SERVICES AT KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE MOU AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MOU AND THIS RESOLUTION

7. **Consideration of a Resolution Authorizing the Mayor to Execute a Renewal Agreement with Frontier Health for Counseling Services at Kingsport City Schools** (AF-204-2026) (David Frye)

RESOLUTION NO. 2027-018 A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH TO CONTINUE COUNSELING SERVICES AT KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

8. **Consideration of a Resolution Authorizing the Mayor to Execute a Contract with SchoolKit for the Purchase of Year Two Literacy Implementation Support for Kingsport City Schools** (AF-206-2026) (David Frye)

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RESOLUTION NO. 2027-019 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SCHOOLKIT LLC IN CONNECTION WITH A LITERACY IMPLEMENTATION SUPPORT GRANT FOR KINGSFORT CITY SCHOOLS FOR YEAR TWO AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 9. Consideration of a Resolution Authorizing East Tennessee State University to Provide Educational Services at the Kingsport Center for Higher Education (AF-215-2026) (Jessica Harmon)**

RESOLUTION NO. 2027-020 A RESOLUTION APPROVING AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY PROVIDING CLASSES AT THE KINGSFORT CENTER FOR HIGHER EDUCATION; APPROVING SUBLEASES TO SAID ENTITY BY NORTHEAST STATE COMMUNITY COLLEGE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

- 10. Consideration to Approve Offer for Right-of-Ways and Easements for the Jack White Drive/Eastman Road Intersection Improvement Project (AF-205-2026) (Michael Thompson)**
- 11. Consideration of a Resolution Authorizing the Mayor to Execute an Amended and Restated Purchase Agreement with Solution Tree for Professional Development for Kingsport City Schools (AF-210-2026) (David Frye)**

RESOLUTION NO. 2027-021 A RESOLUTION APPROVING AN AMENDED AND RESTATED PURCHASE AGREEMENT WITH SOLUTION TREE FOR PROFESSIONAL DEVELOPMENT FOR KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 12. Consideration of a Resolution to Approve a Mural in the B-2, Central Business District Zone (AF-221-2026) (Ken Weems)**

RESOLUTION NO. 2027-022 A RESOLUTION APPROVING A MURAL FOR 201 BROAD STREET SITUATED IN THE B-2 CENTRAL BUSINESS DISTRICT

- 13. Consideration of a Resolution Rejecting the Bid for City Owned Surplus Real Property Located at 526 Sequoyah Drive, Tax Map 046H, Group C, Parcel 003.00 (AF-184-2026) (Travis Bishop)**

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RESOLUTION NO. 2027-023 A RESOLUTION REJECTING ALL BIDS RELATED TO THE CITY OWNED SURPLUS REAL PROPERTY LOCATED AT 526 SEQUOYAH DRIVE

- 14. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with Kingsport Tribe Youth Football and Cheer (AF-225-2026) (Michael T. Borders)**

RESOLUTION NO. 2027-024 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KINGSFORT TRIBE YOUTH FOOTBALL AND CHEER RELATED TO THE USE OF THE ATHLETIC FIELDS AT THE TRIBE ATHLETIC COMPLEX AND J. FRED JOHNSON STADIUM

- 15. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement with the Tribe Baseball Club of Kingsport for the Use of Athletics Facilities (AF-226-2026) (Michael T. Borders)**

RESOLUTION NO. 2027-025 A RESOLUTION APPROVING A FACILITIES USE AGREEMENT WITH KINGSFORT TRIBE BASEBALL CLUB AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

- 16. Consideration of a Resolution Authorizing the Mayor to Sign Agreements with Appalachian Highlands United Soccer Club (AF-227-2026) (Michael T. Borders)**

RESOLUTION NO. 2027-026 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH APPALACHIAN HIGHLANDS UNITED SOCCER CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT EASTMAN PARK AT HORSE CREEK

- 17. 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-216-2026) (Michael Borders)**

RESOLUTION NO. 2027-027 A RESOLUTION APPROVING THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE SAME TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2027

- 18. Consideration of a Resolution to Close the Public Library Commission Fund (AF-234-2026) (Travis Bishop)**

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RESOLUTION NO. 2027-028 A RESOLUTION CLOSING THE PUBLIC LIBRARY COMMISSION FUND AND PROVIDING FOR THE DISPOSITION OF REMAINING ASSETS AND LIABILITIES

19. Consideration of a Resolution to Renew the City's Policy of Liability Coverage with Public Entity Partners (AF-217-2026) (Bart Rowlett)

RESOLUTION NO. 2027-029 A RESOLUTION APPROVING THE RENEWAL OF THE GENERAL LIABILITY, PERSONAL INJURY LIABILITY, ERRORS OR OMISSIONS LIABILITY, AUTOMOBILE LIABILITY AND AUTOMOBILE PHYSICAL DAMAGE POLICY WITH PUBLIC ENTITY PARTNERS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE POLICIES

20. Consideration to Reappoint Chris McCartt to the Tri-Cities Airport Authority (AF-230-2026) (Mayor Montgomery)

REAPPOINT CHRIS MCCARTT TO THE TRI-CITIES AIRPORT AUTHORITY FOR ANOTHER FIVE YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2031

21. Consideration to Appoint Samantha Johnson to the Kingsport Public Library Commission (AF-233-2026) (Mayor Montgomery)

APPOINT SAMANTHA JOHNSON TO THE PUBLIC LIBRARY COMMISSION TO FULFILL AN UNEXPIRED TERM EFFECTIVE IMMEDIATELY AND EXPIRING OCTOBER 31, 2026

XII. COMMUNICATIONS

1. City Manager

Mr. McCartt expressed a big thank you to all the city employees and volunteers working this week for FunFest.

2. Mayor and Board Members

Alderman Phillips mentioned Funfest and stated the IMAX is awesome. Alderman Mayes commented on the unbelievable experience provided by the IMAX and thanked those who made it happen noting it is a catalyst for development. Alderman Cooper listed events happening in Kingsport, noting one more patriotic show Saturday at Lamplight. Alderman George echoed previous comments. Vice Mayor Duncan remarked on the tour of the Justice Center expansion. Mayor Montgomery recognized those running for office, noting the election season is upon us.

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The mayor offered thanks to all for their patience tonight and to the public for their earlier comments. Alderman Cooper pointed out it was time for DB football season tickets.

XIII. ADJOURN

Seeing no other business for consideration, Mayor Montgomery adjourned the meeting at 9:43 p.m.

ANGELA MARSHALL

Deputy City Recorder

PAUL W. MONTGOMERY

Mayor