



AGENDA

BOARD OF MAYOR AND ALDERMEN

CALLED BUSINESS MEETING

**Friday, July 8, 2022, 10 a.m.
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

City Administration

Chris McCartt, City Manager
Michael Borders, Assistant City Manager
Bart Rowlett, City Attorney
Lisa Winkle, City Recorder/Treasurer
Tyra Copas, Human Resources Director
Adrienne Batara, Public Relations Director
John Rose, Economic Development Director

Ryan McReynolds, Deputy City Manager
Jessica Harmon, Assistant City Manager
Dale Phipps, Police Chief
Scott Boyd, Fire Chief
Floyd Bailey, Chief Information Officer
John Morris, Budget Director

- I. CALL TO ORDER**
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG**
- II.B. INVOCATION –**
- III. ROLL CALL**
- VI. COMMUNITY INTEREST ITEMS**

B. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of an Ordinance to Amend the Water Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (AF:207-2022) (Ryan McReynolds)
 - Ordinance – First Reading

2. Consideration of an Ordinance to Amend the Sewer Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (AF:208-2022) (Ryan McReynolds)
 - Ordinance – First Reading

D. OTHER BUSINESS

1. Consideration of a Resolution to Amend the Fee Resolution for the Water and Sewer Rates (AF:209-2022) (Ryan McReynolds)
 - Resolution

IV. ADJOURN



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the Water Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-207-2022
Work Session: July 8, 2022
First Reading: July 8, 2022

Final Adoption: July 19, 2022
Staff Work By: Committee
Presentation By: R. McReynolds

Recommendation:

Approve the ordinance.

Executive Summary:

On June 21, 2022 the Board of Mayor and Aldermen passed on second reading the FY 2022-2023 Water Fund Budget (AF-167-2022; Ordinance 7020). This budget included the rate increase to take effect on July 1, 2022. During this time, billing issues have been resolved; therefore, the board finds it beneficial to the citizens of Kingsport to delay the new rate increase until August 1, 2022.

It is recommended to amend the Water Fund Budget delaying the implementation of the rate increase of 7.5% for all water customers from July 1, 2022 until August 1, 2022.

Attachments:

- 1. Ordinance

Funding source appropriate and funds are available: _____

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: _____

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, TO AMEND THE WATER BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, TO DELAY THE IMPLEMENTATION OF THE NEW WATER RATE UNTIL AUGUST 1, 2022 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, on June 21, 2022, the Kingsport Board of Mayor and Aldermen passed on second reading the Water Budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023; and

WHEREAS, the water budget ordinance included a rate increase by an average of 7.5% to take effect for all billings rendered on or after July 1, 2022; and

WHEREAS, the board finds it beneficial to the citizens of Kingsport to delay the implementation of this rate increase until August 1, 2022.

BE IT ORDAINED BY THE CITY OF KINGSPORT, TENNESSEE as follows:

SECTION I. That Section XI of Ordinance No. 7020, passed on June 21, 2022, is hereby amended as follows:

The water usage rates will be increased by an average of 7.5% for both inside and outside city customers. These sewer rates shall be applicable to all billings rendered on or after August 1, 2022.

SECTION II. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION III This ordinance shall take effect July 21, 2022, the welfare of the City of Kingsport requiring it.

PATRICK W. SHULL, Mayor

ATTEST:

ANGELA MARSHALL, Deputy City Recorder

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the Sewer Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-208-2022
Work Session: July 8, 2022
First Reading: July 8, 2022
Final Adoption: July 19, 2022
Staff Work By: Committee
Presentation By: R. McReynolds

Recommendation:
Approve the ordinance.

Executive Summary:
On June 21, 2022 the Board of Mayor and Aldermen passed on second reading the FY 2022-2023 Sewer Fund Budget (AF-168-2022; Ordinance 7021). This budget included the sewer rate increase to take effect on July 1, 2022. During this time, billing issues have been resolved; therefore, the board finds it beneficial to the citizens of Kingsport to delay the new rate increase until August 1, 2022.

It is recommended to amend the Sewer Fund Budget delaying the implementation of the rate increase of 13.5% for all sewer customers from July 1, 2022 until August 1, 2022.

Attachments:
1. Ordinance

Funding source appropriate and funds are available: _____

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, TO AMEND THE SEWER BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, TO DELAY THE IMPLEMENTATION OF THE NEW SEWER RATE UNTIL AUGUST 1, 2022 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, on June 21, 2022, the Kingsport Board of Mayor and Aldermen passed on second reading the Sewer Budget for the fiscal year beginning July 1, 2022, and ending June 30, 2023; and

WHEREAS, the sewer budget ordinance included a rate increase by an average of 13.5% to take effect for all billings rendered on or after July 1, 2022; and

WHEREAS, the board finds it beneficial to the citizens of Kingsport to delay the implementation of this rate increase until August 1, 2022.

BE IT ORDAINED BY THE CITY OF KINGSPORT, TENNESSEE as follows:

SECTION I. That Section XI of Ordinance No. 7021 passed on June 21, 2022 is hereby amended as follows:

The sewer usage rates will be increased by an average of 13.5% for both inside and outside city customers. These sewer rates shall be applicable to all billings rendered on or after August 1, 2022.

SECTION II. All ordinances or parts of ordinances in conflict with any provision of this ordinance are hereby repealed.

SECTION III This ordinance shall take effect July 21, 2022, the welfare of the City of Kingsport requiring it.

PATRICK W. SHULL, Mayor

ATTEST:

ANGELA MARSHALL, Deputy City Recorder

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of a Resolution to Amend the Fee Resolution for the Water and Sewer Rates

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-209-2022
Work Session: July 8, 2022
First Reading: NA
Final Adoption: July 8, 2022
Staff Work By: Committee
Presentation By: R. McReynolds

Recommendation:
Approve the resolution.

Executive Summary:
On June 21, 2022 the Board of Mayor and Aldermen passed the Fee Resolution for FY 2023 (AF-118-2022; Resolution No. 2022-266). This resolution included the new water and sewer rate increases to take effect on July 1, 2022. During this time, billing issues have been resolved; therefore, the board finds it beneficial to the citizens of Kingsport to delay the new rate increases until August 1, 2022.

It is recommended to amend the Fee Resolution delaying the implementation of the fees as referenced in Chapter 102 - Utilities from July 1, 2022 until August 1, 2022.

Attachments:
1. Resolution

Funding source appropriate and funds are available: _____

The money required for such contract, agreement, obligation or expenditure is in the treasury or safely assured to be forthcoming and available in time to comply with or meet such contract, agreement, obligation or expenditure: _____

	Y	N	O
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

RESOLUTION NO. _____

A RESOLUTION TO AMEND THE IMPLEMENTATION DATE FOR THE WATER AND SEWER RATES SET FORTH IN RESOLUTION NO. 2022-266 SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

WHEREAS, on June 21, 2022, the Board of Mayor and Aldermen adopted Resolution No. 2022-266 which in part established water and sewer rates to be charged by the city pursuant to Chapter 102 of the Kingsport Code of Ordinances; and

WHEREAS, the rates established were to be effective for billings on or after July 1, 2022; and

WHEREAS, the board finds it beneficial to the citizens of Kingsport to delay the implementation of this rate increase until August 1, 2022.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That Resolution No. 2022-266 setting the rates, fees and charges as provided for by the City of Kingsport Code of Ordinances is hereby amended to delay the implementation of the fees established pursuant to Chapter 102 – Utilities to be effective for billings rendered on or after August 1, 2022.

SECTION II. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION III. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 8th day of July, 2022.

PATRICK W. SHULL, MAYOR

ATTEST:

ANGELA MARSHALL, DEPUTY CITY RECORDER

APPROVED AS TO FORM:

RODNEY B. ROWLETT, III, CITY ATTORNEY