

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, September 30, 2019, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding	
Alderman Jennifer Adler	Alderman Colette George
Alderman Betsy Cooper	Alderman Tommy Olterman
Alderman Darrell Duncan	Alderman James Phillips

City Administration


Chris McCartt, City Manager
Joseph E. May, Interim City Attorney
Sidney H. Cox, City Recorder

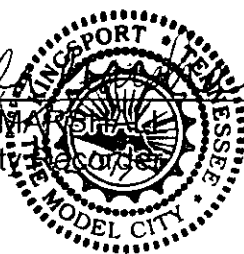
1. **CALL TO ORDER:** 4:30 p.m. by Mayor Patrick W. Shull.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **MEADOWVIEW ANNUAL REPORT.** Ramona Jackson, General Manager, gave an update on the financial trend over the past year at the conference center and the golf course. Mayor Shull asked for another report in January after the holiday season.
4. **NEIGHBORHOOD ADVISORY COMMISSION QUARTERLY REPORT.** Margot Seay gave a presentation on this item, highlighting the recent outreach efforts of the commission and answered questions from the board.
5. **REVIEW OF AGENDA ITEMS ON THE OCTOBER 1, 2019 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
 - VI.A.1 **Amend Zoning Text to Create a Definition for Funeral and Interment Services** (AF: 213-2019). Planning Manager Ken Weems stated this item was initiated at the request of Trinity Funeral Home and would provide clarification that would apply to all funeral homes in Kingsport. Some discussion followed.
 - VI.B.5 **Budget Adjustment Ordinance for FY20** (AF: 226-2019). City Manager McCartt provided details on the changes listed in this ordinance. He confirmed that many of these items were originally discussed in the initial budget process but could be funded then.
 - VI.D.5 **Apply for TDOT Transportation Alternative Funds for Further Development of Brickyard Pedestrian Bridge** (AF: 228-2019). Mayor Shull pointed out this did not commit the city to pursue this project, it just started the lengthy grant process if the board decided to proceed at a later time.


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There was some discussion on the homeless issue. City Manager McCartt noted that he, along with the Chief presented to the United Way Board recently. Alderman Adler suggested a google form that would allow the citizens to offer assistance or volunteer. Mayor Shull commented on his recent Town Hall meeting. He also requested that Alan Levine be invited to the next work session to provide an update on Ballad Health.

6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:12 p.m.


ANGELA MARTIN
Deputy City Recorder




PATRICK W. SHULL
Mayor