

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, December 2, 2019, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Alderman Jennifer Adler

Alderman Betsy Cooper

Alderman Darrell Duncan

Alderman Colette George

Alderman Tommy Olterman

Alderman James Phillips

City Administration

Chris McCartt, City Manager

J Michael Billingsley, 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. **DILAPIDATION PROCESS.** Keith Bruner gave a presentation on this item and provided details on the city disposal of property. He gave several examples, one being 526 Sequoyah which Deputy City Manager McReynolds pointed out received specific questions at the last BMA meeting. Discussion ensued.
4. **REVIEW OF AGENDA ITEMS ON THE DECEMBER 3, 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.D.2 Amend Resolution No. 2020-088 for the Bid to Purchase Two (2) 4x4 Backhoes (AF: 270-2019). City Manager McCartt stated that Option One was not included in the previous resolution. Everything else remains the same.

VI.D.3 Renew Workers Compensation Excess Insurance Coverage through Safety National Insurance Company (AF: 269-2019). City Manager McCartt gave details on this item, noting that although there was an increase of \$80,000, it could be managed within the fund. Mayor Shull asked about excess and Risk Manager Terri Evans provided further information.

VI.D.4 Consideration of the 2020 Joint Tri-Cities Legislative Policy (AF: 271-2019). City Manager McCartt noted Bristol prepared this item this year but it does not prohibit Kingsport from talking to the legislators separately. He stated it simply shows a unified voice for this area and each city alternates preparing it. City Attorney Billingsley noted the interests are the same every year, to protect what we have. There was some discussion on next year's policy as it will be prepared by Kingsport.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, December 2, 2019

VI.D.6 Terminate Lease Agreement and Approve Condition Assessment and Acknowledgement with Regions Bank (AF: 268-2019). City Manager McCartt stated they have opened their Center Street branch and do not need to remain in the Broad Street location any longer.


The City Manager commented on the Christmas luncheon tomorrow, the promotion of Jessica Harmon and Heather Cook's last day on Thursday.

Mayor Shull asked the board members to look at their calendars for dates on a possible retreat.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor