

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 17, 2020, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George
Alderman Jennifer Adler
Alderman Betsy Cooper

Alderman Darrell Duncan
Alderman Tommy Olterman
Alderman James Phillips

City Administration

Chris McCartt, City Manager
Ryan McReynolds, Deputy 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.

[NOTE: VI.D.1 was discussed, out of order, at this time.]

3. **LAUNCH TN UPDATE.** Heath Guinn presented this item and answered questions. There was some discussion.

4. **PARKS & RECREATION MASTER PLAN.** Kitty Frazier gave a presentation on this item. She stated there is a currently a survey they are asking for both residents and non-residents to participate to gather information to plan for five, ten and fifteen years down the road. Some discussion followed.

5. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 18, 2020 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. There following items were discussed at greater length or received specific questions or concerns.

VI.B.2 Budget Adjustment for Various Funds in FY20 (AF: 37-2020). City Manager McCartt commented this was what was typically referred to as a housekeeping or cleanup ordinance and commended John Morris for his efforts.

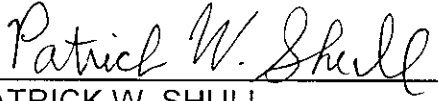
VI.D.1 Ratify Mayor's Signature on Grant Application and Receive Grant from Tennessee State Complete Count Committee (AF: 35-2020). Charlie Nitschke, the committee chair gave an update on the purpose and goal they have been working towards. He also pointed out the financial benefits if the successfully completed.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, February 17, 2020

6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:25 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor