

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, May 18, 2020, 4:30 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George (via zoom call)
Alderman Jennifer Adler (via zoom call)
Alderman Betsy Cooper (via zoom call)
Alderman Darrell Duncan (via zoom call)
Alderman Tommy Olterman
Alderman James Phillips (via zoom call)

City Administration

Chris McCartt, City Manager
J Michael Billingsley, City Attorney
Sid Cox, City Recorder/Chief Financial Officer
Angie Marshall, City Clerk/Deputy City Recorder
Ryan McReynolds, Deputy City Manager (via zoom call)
Scott Boyd, Fire Chief (via zoom call)
David Quillin, Police Chief (via zoom call)
Joel Conkin, KEDB Staff Attorney (via zoom call)

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Patrick W. Shull.
2. **ROLL CALL:** By City Recorder Cox.
3. A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

Mayor Shull made this declaration and each alderman verbally affirmed.

4. **REVIEW OF AGENDA ITEMS ON THE MAY 19, 2020 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt gave a summary for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.

VI.D.1 Apply for and Accept a Coronavirus Aid, Relief and Economic Security (CARES) Act Grant from the Federal Transit Administration Grant and U.S. Department of Transportation (AF: 118-2020). The City Manager pointed out there was no match and would offset local dollars. He also confirmed this money was not necessarily tied to a fiscal year but would be encumbered in FY21.

VI.D.3 Amend TDOT Agreement for Widening of Rock Springs Road from Cox Hollow Road to I-26 (AF: 70-2020). Deputy City Manager McReynolds confirmed for Vice-Mayor George this project is still in the design phase and it will be two years before breaking ground.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, May 18, 2020

VI.D.4 Adopt Sullivan County, Tennessee Multi-Hazard Mitigation Plan (AF: 120-2020). Fire Chief provided details on this item, noting this must be in place before any state or federal funds can be received.

VI.D.6 Authorize the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision (AF: 121-2020). City Manager McCartt presented information on this item and providing information on the existing housing facility known as Kingsport West Apartments and giving details on how this PILOT agreement is structured. Attorney Joel Conkin provided further details and answered questions from the board members. Discussion followed.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor