Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, August 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 (via zoom call)

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 (via zoom call)

Sid Cox, City Recorder

Angie Marshall, City Clerk/Deputy City Recorder

Ken Weems, Planning Manager

Jessica Harmon, Assistant to the City Manager

Scott Boyd, Fire Chief

David Quillin, Police Chief

George DeCroes, Human Resources Manager (via zoom call)

Savannah Garland, City Planner

Elizabeth Poczobut, City Planner

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- **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. PAVING UPDATE.** Deputy City Manager McReynolds gave a presentation on this item. He pointed out that in 2021 they would collect a second data point to follow the condition of city roads, noting the goal is to update this data every five years. Some discussion followed.
- **5. NETWORKS / REGIONALISM UPDATE.** Clay Walker and Bill Sumner presented this item. There was considerable discussion as they answered questions from the board. Vice-Mayor George noted she does not want to give up NETWORKS or reinvent the wheel. Alderman Adler was concerned with the idea of competing with Johnson City for projects.
- 6. REVIEW OF AGENDA ITEMS ON THE AUGUST 18, 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.

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- VI.D.1 Agreement with Walters State Community College and the City of Kingsport (AF: 220-2021). Fire Chief Scott Boyd stated this program has been in place for five years and they are also working on renewing with Northeast State as well.
- VI.D.5 Approve Permit for a Carnival to Operate Temporarily at 4540 University Boulevard (AF: 224-2020). Ken Weems noted this would be located in Hawkins County and it has already operated in Johnson City and Bristol. Alderman Duncan asked who would follow up on compliance issues. Mr. Weems stated he would drive by there.
- VI.D.6 Agreement with Frontier Health for Counseling Services for Kingsport City Schools (AF: 225-2020). Alderman Phillips asked if any of this contract would be refundable or if the start date was flexible. Mr. McCartt stated he would follow up.
- VII.1 Approve National Register Nomination for the Kingsport Hosiery Mills (AF: 223-2021). The City Manager pointed out the advantages this would have to the property owner with no limitations on the city.

Mayor Shull stated there would be a ribbon cutting tomorrow night at 6:00 pm at 408 Clay Street for the new county offices.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:18 p.m.

ANGELA MARSHAL

Deputy City Recorder

PATRICK W. SHULL

Mayor