Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, February 1, 2021, 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) Alderman Betsy Cooper

Alderman Darrell Duncan Alderman Tommy Olterman Alderman James Phillips

<u>City Administration</u> Chris McCartt, City Manager Ryan McReynolds, Deputy City Manager J. Michael Billingsley, City Attorney Lisa Winkle, Treasurer/Interim City Recorder Angie Marshall, City Clerk/Deputy City Recorder Dale Phipps, Interim Chief of Police Scott Boyd, Fire Chief John Morris, Budget Officer Ken Weems, Planning Manager George DeCroes, Human Resources Manager (via zoom) John Burkholder, Risk Manager Jessica Harmon, Assistant to City Manager

- 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. VISIT KINGSPORT & DOWNTOWN KINGSPORT ASSOCIATION UPDATE. Jud Teague provided an update on Visit Kingsport, commenting on the significance of The Miracle Field completed last year. Robin Cleary then discussed how DKA adapted to the COVID-19 virus to cater to the downtown businesses. There was some discussion.

5. REVIEW OF AGENDA ITEMS ON THE FEBRUARY 2, 2021 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.5 Bid Award for the Construction of a Fire Training Facility Classroom (AF: 47-2021). Fire Chief Boyd provided information on this item, pointing out this would double the capacity for students and the classroom could also be divided into separated spaces.

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VII.2 Amend Professional Services Agreement with Hazen and Sawyer for the West Kingsport Pump Station and Force Main Project (AF: 21-2021). Deputy City Manager McReynolds gave details on this item noting no additional money would be required.

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

Deputy City Record ODEL

Patrick W. Sherl

PATRICK W. SHULL Mayor