Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 15, 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

**Citv Administration** Chris McCartt, City Manager Rvan McReynolds, Deputy City Manager Michael Borders, Assistant City Manager J. Michael Billingsley, City Attorney Lisa Winkle, Treasurer/Interim City Recorder Angle Marshall, City Clerk/Deputy City Recorder Dale Phipps, Interim Chief of Police Scott Boyd, Fire Chief George DeCroes, Human Resources Manager (via zoom) Bart Rowlett, Assistant City Attorney John Morris, Budget Officer Ken Weems, Planning Manager Jessica Harmon, Assistant to City Manager John Rose, Economic Development Director Chad Austin, Water Services Manager

1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.

**2. ROLL CALL:** Deputy City Recorder Marshall. Absent: Alderman James Phillips and Alderman Tommy Olterman.

**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. CAREHERE ANNUAL REVIEW.** George DeCroes and Ernie Clevenger provided information on this item and answered questions.

**5. BOONE LAKE.** Val Kosmider from the Boone Lake Association presented their request for assistance in purchasing equipment to clean the lake. Some discussion followed.

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6. BRICKYARD RFP UPDATE. John Rose gave details on this item and moving forward with the project.

7. REVIEW OF AGENDA ITEMS ON THE MARCH 16, 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.B.2** Amend FY21 Schools Federal Projects Fund Budget (AF: 92-2021). David Frye from Kingsport City Schools provided information on this item and the following three items. Dr. Jeff Moorhouse also provided further details. Discussion ensued.

VI.B.3 Amend FY21 School Special Projects Fund Budget (AF: 93-2021).

VI.B.4 Amend FY21 General Purpose School Fund Budget (AF: 90-2021).

VI.B.5 Amend FY21 General Projects Fund Budget (AF: 91-2021).

VI.D.4 Bid Award for 2021 Contracted Paving Area 35B - Eastern Star to Summers-Taylor, Inc. (AF: 55-2021). Deputy City Manager McReynolds explained how paving projects are a combination of both in-house and contracted out, noting this one is contracted.

**8. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:45 p.m.

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PATRICK W. SHULL Mayor