Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, June 14, 2021, 4:30 PM City Hall, Boardroom, 415 Broad Street

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
Michael Borders, Assistant City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Treasurer/Interim City Recorder
Angie Marshall, City Clerk/Deputy City Recorder
Scott Boyd, Fire Chief
Dale Phipps, Police Chief
George DeCroes, Human Resources Manager
John Morris, Budget Officer
Ken Weems, Planning Manager
Jessica Harmon, Assistant to City Manager
Adrienne Batara, Public Relations Director

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: Interim City Recorder Winkle.
- 3. WARRIORS PATH STATE PARK CONSTRUCTION UPDATE. Robert Reedy presented this item, highlighting the updates that have been made at the campground and what it planned for the marina. He stated the Visitors Center on Duck Island is not being pursued at this time for financial reasons. There was some discussion.
- 4. REVIEW OF AGENDA ITEMS ON THE JUNE 15, 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.
- **IV.B.5** Reappointment/Appointment to the Kingsport Public Library Commission (AF: 192-2021). Mayor Shull and Alderman Cooper stated they would be abstaining from this item. City Attorney Billingsley confirmed the board could vote on the previous four items under one motion.

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- VI.D.6 Agreement with Thompson & Litton for Architectural & Engineering Services for the Re-Roofing of Dobyns-Bennett High School (AF: 184-2021) Kingsport City Schools Finance Director David Frye confirmed this covered the entire school.
- VI.D.11 Amend Fee Resolution for FY22 Fees and Charges Provided for in the City Code (AF: 190-2021) Alderman Phillips commented the city's rates were comparable to other venues as far as event planning. Police Chief Phipps provided details on the changes made to Chapter 62 in response for clarification from Alderman Adler.
- VII.5 Agreement with Global Traffic Technologies, LLC for Preemptive Response System (AF: 191-2021) City Manager McCartt explained there would be a one month trial period and is being used by other cities. Fire Chief Boyd provided further details regarding the specific intersections that would be utilized.

Mr. McCartt noted many offices were still in the process of moving to the new city hall He also pointed out the next meeting in July would be a combined meeting with the work session and the business meeting on the same day.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:14 p.m.

ANGELA MARS

PATRICK W. SHULL

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