

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, July 19, 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 Betsy Cooper
Alderman Darrell Duncan
Alderman Paul W. Montgomery
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
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
John Burkholder, Risk Manager
John Rose, Economic Development Director
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:** Deputy City Recorder Marshall.
3. **KEDB/NETWORKS UPDATE.** Craig Denison provided an update on KEDB projects including façade grants, redevelopment agreements and highlighting the Eastman PILOT and the donation to the Chamber Foundation. He also provided details on the Main Street property as well as the Midland property. He also noted the same officers were re-elected to the board. Clay Walker discussed the happenings with NETWORKS, providing information on projects and pointing out a return to normalcy after last year. There was some discussion as both answered questions from the board.
4. **REVIEW OF AGENDA ITEMS ON THE JULY 20, 2021 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt gave a summary for each item on the proposed agenda. He stated there would be a presentation added and an item regarding the opioid lawsuit. He also discussed the process for appointing volunteers to committees. The following items were discussed at greater length or received specific questions or concerns.

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VI.A.1 Amend Zoning of Tax Map 105, a Portion of Parcel 074.23 Located off Cox Hollow Road from MX (Mixed-Use District) to PD (Planned Development District) (AF: 226-2021). Ken Weems discussed this item, noting the project consisted of 57 single family homes and 31 town houses. He stated there was support for the single family units but not as much for the multi-use. Alderman Duncan pointed out the property values should go up.

VI.D.2 Agreement with Frontier Health for Counseling Services for Kingsport City Schools and Authorize the Mayor to Sign All Applicable Documents (AF: 223-2021). Alderman Montgomery stated he was a member of this board and would recuse himself from the discussion and vote tomorrow night.


VI.D.4 Bid Award to W-L Construction & Paving, Inc. for 2021 Contracted Paving Area 35A - Eastern Star Authorizing the Mayor to Sign All Applicable Documents (AF: 221-2021). Deputy City Manager McReynolds confirmed the timeline for this project in response to Vice-Mayor George.

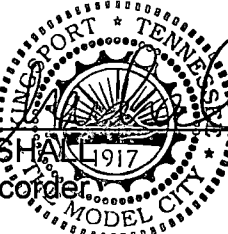
VI.D.7 Reject Bid for the Riverfront Park Pedestrian Bridge Repairs Project (AF: 234-2021). Deputy City Manager McReynolds discussed this item in response to questions from the board. He noted they had expected three to five bidders rather than just one, pointing out companies don't want to acquire a project they can't deliver on. Some discussion ensued.


VI.D.8 Authorize Mayor to Sign Documents Necessary and Proper to Enter into an Agreement with the Boone Lake Association (AF: 235-2021). City Manager McCartt described the adjustments that were made to this agreement after the last vote.

City Manager McCartt reminded the board to wear their Funfest shirts tomorrow night. Alderman Duncan commented on the Fusion Open House at the Event Center. Alderman Montgomery reminded everyone of the Funfest events at Riverview starting at 6:00. Vice-Mayor George commented on the good report by NETWORKS.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:25 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor