Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, November 15, 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 Tommy Olterman
Alderman James Phillips

City Administration
Chris McCartt, City Manager
Ryan McReynolds, Deputy City Manager
Michael Borders, Assistant City Manager
Mike Billingsley, City Attorney
Michael Thompson, Public Works Director
Lisa Winkle, City Recorder/Treasurer
Angie Marshall, City Clerk/Deputy City Recorder
Scott Boyd, Fire Chief
Dale Phipps, Police Chief
John Morris, Budget Officer
Ken Weems, Planning Manager
John Burkholder, Risk 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: Deputy City Recorder Marshall. Absent: Alderman Paul W. Montgomery
- **3. KEDB/NETWORKS QUARTERLY UPDATE.** Craig Denison and Clay Walker provided information on this item, discussing various projects within these organizations and their status. Some discussion followed as they answered questions from the board.
- **4. RISK MANAGEMENT UPDATE.** Risk Manager John Burkholder presented this item and answered questions regarding insurance and workers compensation programs. There was some discussion.
- 5. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 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.

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- VI.B.1 Budget Adjustment Ordinance for Various Funds in FY22 (AF: 328-2021). City Manager McCartt noted this item included designating the money from the opioid settlement into a project so it would be ready when the other agencies are ready to move forward. City Recorder Winkle confirmed the city had already received the money. There was some discussion on how long to wait before using the money for other projects.
- VI.D.2 Execute Interlocal Agreement with Sullivan County to Allow a Lease Agreement for Use of Space at 225 West Center Street by Create Appalachia and Execute a Lease Agreement with Create Appalachia (AF: 325-2021). John Rose provided information on this item and the programs offered by this organization. He pointed out the city would not be putting any money into the building. He also explained how this differs from what is offered at the Inventor Center but how they would also provide support.
- **6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:20 p.m.

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PATRICK W. SHULL

Mayor