Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Tuesday, January 18, 2022, 4:00 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 *(arrived after roll call)*

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 Bart Rowlett, Assistant 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 Human Resources Manager Jessica Harmon, Assistant to City Manager Adrienne Batara, Public Relations Director

1. CALL TO ORDER: 4:00 p.m. by Mayor Patrick W. Shull.

2. ROLL CALL: Deputy City Recorder Marshall

3. AEROSPACE PARK UPDATE. Mark Canty gave a presentation on this item and answered questions from the board. Some discussion followed.

4. FY21 AUDIT PRESENTATION. City Recorder/Treasurer Winkle presented this item, noting the highlights and other significant statistics from the report. She pointed out there were four sections to the report: the introduction from the City Manager, the financial section which is audited, the statistical section with historical information that is not audited, and the compliance section comprised of reports from the auditors. She noted this was the largest the general fund has been since 2008 and the largest school fund ever. David Elkins with Brown Edwards reported there were no significant major issues and complimented the finance staff team that put it together. Vice-Mayor George and Alderman Duncan from the audit committee provided further comments and thanked Staff for their hard work.

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5. REVIEW OF AGENDA ITEMS ON THE JANUARY 18, 2022 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.2 Authorize Submission of Application for TDOT "Urban Transportation Planning Grant" – Traffic Study for Stone Drive and John B. Dennis Area (AF: 355-2021). CeeGee McCord discussed the capital investments made by Eastman over the years and then moved on to future investments and the need for this new road that will take the place of Jared Drive which will be used for new Eastman facilities. Deputy City Manager McReynolds provided further details on the process of implementing a State Industrial Access (SIA) road and some information regarding the City's involvement. He pointed out this project would move faster than other TDOT projects since there are no federal dollars involved and only one property owner who is willing to donate the land to the city for the road. There was considerable discussion.

City Manager McCartt introduced Tyra Copas, the new Human Resources Director, and welcomed Matthew Lane who recently joined the City after working at Times- News.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:48 p.m.

Deputy Cit

Patrick W. Shull

PATRICK W. SHULL Mayor