Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 7, 2022, 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

City Administration Chris McCartt, City Manager Rvan McRevnolds, Deputy City Manager Michael Borders, Assistant City Manager 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 Tyra Copas, Human Resources 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 James Phillips

3. DOWNTOWN KINGSPORT ASSOCIATION UPDATE. Greg Perdue reviewed the past year of DKA events noting there was something going on every weekend. He provided details on the economic impact as well as the downtown loan program. Robin Cleary gave an update on housing and answered questions.

4. EAST CENTER STREET CORRIDOR STUDY PRESENTATION. Lesley Phillips, Transportation Planner, introduced Kevin Tilbury, Senior Transportation Planner with Kimley Horn, who gave a presentation on this item and provided details of the grant, pointing out a ten percent match from the city. The portion of Center Street affected is Fort Henry Drive to Sullivan Street. He discussed data collection, issues, opportunities and hotspots before presenting multiple options that align with the City's vision. He talked about the economic development potential and the phases of implementation. He stated the project can be viewed online and answered questions as discussion followed.

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5. REVIEW OF AGENDA ITEMS ON THE MARCH 8, 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.B.2 Appropriate Funding from the Criminal Forfeiture Fund and the Drug Fund to Establish a Project for the Police Department and a Resolution to Authorize the Purchase of One Tactical Rescue Vehicle (AF: 65-2022). Police Chief Phipps provided information on this item. He stated the police department wants to keep their employees as safe as possible while being forward thinking with a changing society as well as technology. He gave details on the vehicle and the benefits it can provide. The Chief also pointed out the vehicle was fully financed through the criminal forfeiture fund.

VII.5 Support Restoring the Historic Revenue Sharing Relationship between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments (AF: 66-2022). City Manager McCartt pointed out ten to twelve cities have already taken action to pass this.

VII.6 Approve an Actuarial Study for the Tennessee Consolidated Retirement System (AF: 34-2022). Human Resources Manager Tyra Copas gave a presentation on this item, providing a timeline of the City's history with TCRS and from being the first municipality to join in 1949 to opting out in 2010. She explained the benefits of going back now, noting the hybrid plan they have now addressed previous concerns. She also pointed out the strategic objective was to be competitive with recruitment and retention. Discussion ensued.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:03 p.m.

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