Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, April 18, 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 Alderman James Phillips

City Administration Chris McCartt, City Manager Ryan McReynolds, 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.

**3. KEDB/NETWORKS QUARTERLY UPDATE.** Craig Denison provided details on several approved and ongoing KEDB projects. He also discussed properties and an upcoming strategy session later this year. Clay Walker provided an update on NETWORKS noting they recently had a planning session. He provided information on a new website to enhance workforce development and other projects.

4. ANNEXATION PROCESS. Planning Manager Ken Weems provided a history on the urban growth boundary and annexation in the city. He pointed out since 2014 there has only been owner requested annexations. Economic Development Director Rose provided further details on specific properties and projects. There was some discussion as they answered questions from the board.

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5. REVIEW OF AGENDA ITEMS ON THE APRIL 19, 2022 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt gave a summary for each item on the proposed agenda. No items were discussed at greater length or received specific questions or concerns.

Mayor Shull provided information on a new regional entity funded by the private sector which is seeking cooperation from eight counties in this area. He stated it was still a work in progress and listed some of the businesses supporting this endeavor including Bristol Motor Speedway, Ballad, ETSU, Eastman and Bank of Tennessee. Discussion followed.

**6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:05 p.m.

ANGELA MARSHALL Deputy City Recorder

Patrick W. Shell

PATRICK W. SHU Mayor