Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, June 6, 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
Jessica Harmon, Assistant City Manager
Bart Rowlett, 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
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. BRICKYARD PARK UPDATE. Economic Development Director John Rose gave a presentation on this item. He pointed out that everything at this point is conceptual and not yet finalized as they continue to move forward through this process. He provided information on the venue and parking areas, right-of-way work, public use areas, phases and processes as well as financial data. There was some discussion.
- **4. MAIN STREET UPDATE.** Public Works Director Michael Thompson presented this item and answered questions stating this was approximately a two-year project and explained the phases. He noted it basically went from the old KATS location to the new KATS location. Some discussion followed.

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- 5. REVIEW OF AGENDA ITEMS ON THE JUNE 7, 2022 REGULAR BUSINESS MEETING AGENDA. City staff 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.A.1 Vacate a Portion of Jared Drive (AF: 158-2022). Planning Manager Ken Weems presented this item, stating it was requested by Eastman for railway and manufacturing space. He provided details on the timeline in conjunction with other entities involved in the project. He stated he hasn't received any contact from citizens on this item. Mayor Shull noted the public did need to be made aware of this action. Vice-Mayor George requested Eastman be present at the public hearing tomorrow to explain the reasons behind this request to justify to the public.

There was some discussion about the three public hearings for the budget items, including the raised tax rate. City Manager McCartt stated the budget was published in the newspaper last Tuesday and he would also give an abbreviated presentation again at the business meeting tomorrow night for the sake of the public. Vice-Mayor George also requested staff explain the increase in the water rates as she has received more questions about that issue than the tax increase.

- VI.D.2 Amend Professional Services Agreement with Gresham, Smith & Partners for Engineering Design Services for the Wastewater Storage Facility Project (AF: 157-2022). Deputy City Manager provided details on this project, relaying information to conform with the regulatory side as well as promoting the human health side
- VI.D.3 Agreement with Barge Design to Complete Wastewater Treatment Plant Master Plan (AF: 161-2022). Deputy City Manager gave information on this item, discussing the use of master plans and how they are utilized and followed by staff. He stated this item would help staff move forward with the current plan.
- VII.1 Interlocal Agreement with Sullivan County for its Sullivan County Emergency Management Agency (AF: 141-2022). Fire Chief Scott Boyd noted this agreement allowed the fire department a component of a larger team. He noted it was requested by TEMA to be put into place. He stated this more specialized
- **6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:20 p.m.

Deputy City

Patrick W. Shull

Mayor