Minutes of the <u>Called Business Meeting</u> of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Friday, July 8, 2022, 10:00 AM City Hall, 415 Broad Street, Boardroom

### PRESENT:

# Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding Vice Mayor Colette George Alderman Darrell Duncan Alderman Tommy Olterman Alderman James Phillips Alderman Paul Montgomery

### City Administration

Chris McCartt, City Manager Bart Rowlett, City Attorney Lisa Winkle, Treasurer/City Recorder Angie Marshall, City Clerk/Deputy City Recorder

- I. CALL TO ORDER: 10:00 a.m., by Mayor Patrick W. Shull.
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG: Mayor Patrick W. Shull.
- II.B. INVOCATION: Alderman Paul Montgomery.
- III. ROLL CALL: By City Recorder Winkle. Absent: Alderman Betsy Cooper.
- IV. COMMUNITY INTEREST ITEMS.
  - A. BUSINESS MATTERS REQUIRING FIRST READING.
- 1. Consideration of an Ordinance to Amend the Water Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (AF: 207-2022) (Ryan McReynolds).

<u>Motion/Second</u>: Montgomery/George, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, TO AMEND THE WATER BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, TO DELAY THE IMPLEMENTATION OF THE NEW WATER RATE UNTIL AUGUST 1, 2022 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Amend the Sewer Fund Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (AF: 208-2022) (Ryan McReynolds).

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Motion/Second: Duncan/Phillips, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, TO AMEND THE SEWER BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, TO DELAY THE IMPLEMENTATION OF THE NEW SEWER RATE UNTIL AUGUST 1, 2022 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

### B. OTHER BUSINESS.

1. Consideration of a Resolution to Amend the Fee Resolution for the Water and Sewer Rates (AF: 209-2022) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2023-001, A RESOLUTION TO AMEND THE IMPLEMENTATION DATE FOR THE WATER AND SEWER RATES SET FORTH IN RESOLUTION NO. 2022-266 SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

# VIII. COMMUNICATIONS.

- A. CITY MANAGER. None
- B. MAYOR AND BOARD MEMBERS. None
- C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 10:12 a.m.

ANGELA MARSHAL

Deputy City Record

PATRICK W. SHULL

Mayor