Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, August 1, 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 (arrived after roll call)

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 Lisa Winkle, City Recorder/Treasurer Scott Boyd, Fire Chief Dale Phipps, Police Chief John Morris, Budget Officer John Rose, Economic Development Director John Burkholder, Risk Manager Floyd Bailey, Chief Information Officer Tyra Copas, Human Resources Manager Adrienne Batara, Public Relations Director Michael Thompson, Public Works Director Ken Weems, Planning Manager Angie Marshall, City Clerk/Deputy City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: by Deputy City Recorder Angie Marshall.
- 3. KINGSPORT FIRE DEPARTMENT: OPEN BURN. Fire Marshal Chris Vandergriff gave a presentation on the City's burn policy, pointing out that Kingsport is the only jurisdiction in the area where no permit is required within the city limits. He stated possible solutions to this would be to institute a burn permit policy or ban open burning within the city limits entirely. There was some discussion as he answered questions from the board. Deputy City Manager McReynolds stated staff could look at a model code and reach out for citizen output on this issue before moving forward. Chief Boyd noted a policy would provide educational as well as the regulatory benefits.

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- **4. ECONOMIC DEVELOPMENT UPDATE.** Economic Development Director John Rose presented this item, providing an update on several residential and retail projects. He also provided details on new and potential developments. There was considerable discussion throughout the presentation as he answered questions from the board. Mr. Rose did confirm the goats would be returning soon to Cement Hill.
- 5. REVIEW OF AGENDA ITEMS ON THE AUGUST 2, 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.
- VII.5 Management Control Agreement between Tennessee Bureau of Investigation and the City (AF: 231-2022). Chief Phipps provided details on this item, noting it was an oversight management tool that allows monitoring of the I.T. Department since it cannot be considered a law enforcement agency on its own.
- VII.7 Reschedule Meetings of Board of Mayor and Aldermen in September, 2022 (AF: 228-2022). Deputy City Manager McReynolds explained about the BMA meetings in September being changed.

Alderman Cooper commented on new residents. Vice-Mayor George encouraged citizens to participate and increase voter turnout for the upcoming county election, noting their decisions in the county still affect city residents. Mayor Shull commented on the pageants held at Meadowview, pointing out they just renewed their contract for the next three years.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:53 p.m.

ANGELA MARSHALL

PATRICK W. SHULL $^{
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Mayor