Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, October 3, 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 Montgomery
Alderman Tommy Olterman
Alderman James Phillips (arrived after roll call)

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 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 City Recorder Winkle.
- 3. ETSU COLLEGE OF NURSING AT ALLANDALE. Dr. Leann Horsley and Ann Godfrey gave a presentation on this item, noting they are looking to expand the current program in Kingsport. This project will include both additional classrooms in phase one and a dedicated simulation space in phase two. Ms. Godfrey stated more than two million dollars needs to be raised to make this a reality and asked the board for help in making connections to further the fundraising process. Dr. Horsley confirmed discussion with the architect will begin in November with a completion date of phase one at the end of 2023. There was some discussion and they answered questions from the board regarding the program.

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- 4. REVIEW OF AGENDA ITEMS ON THE OCTOBER 4, 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.D.3 Partner with Holston Business Development Center to Assist in the Development of the Proposed 160-Acre Industrial Park at Holston Army Ammunition Plant (AF: 313-2022). City Manager McCartt discussed the many opportunities available for this project and pointed out Hawkins County already voted unanimously in favor of this. Economic Development Director Rose provided further details and answered questions. He stated only 18 acres of this development is in the city but the property utilized city services.
- VIII.A Contracting Emergency Shoring for the Buck Van Huss Dome. Mr. McCartt noted action had already been taken for precautionary measures but this item would need to be spread across the minutes for the business meeting. City Attorney Rowlett confirmed a vote on this item was not required tomorrow night.

**5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:15 p.m.

ANGELA MARSHAL

Deputy City Recorder

PATRICK W. SHULL

Mayor