Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, October 17, 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

## City Administration

Chris McCartt, City Manager Ryan McReynolds, Deputy City Manager Michael Borders, Assistant City Manager Jessica Harmon, Assistant City Manager Bart Rowlett, City Attornev 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/Treasurer Lisa Winkle.
- **3. REDEVELOPMENT DISTRICT OVERVIEW.** Steve Bower gave a presentation on this item, providing details on the status and progress of each district.
- 4. REVIEW OF AGENDA ITEMS ON THE OCTOBER 18, 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.4 Award Purchase of One (1) Pierce Mid Mount 100' Ladder Truck Utilizing Sourcewell Cooperative Purchasing Agreement (AF: 325-2022). Chief Boyd pointed out the last time a ladder truck was purchased was in 2015 for 1.1 million dollars

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, October 17, 2022

- V.D.5 Utilize American Rescue Plan Act Funds to Enter into an Agreement with Cain Rash West for Construction Documents for the Kingsport Public Library (AF: 299-2022). Mr. McCartt provided information on this item and confirmed the timeline, noting work could realistically begin next summer.
- V.D.9 Memorandum of Understanding with the University of Tennessee College of Health Sciences, East Tennessee State University and Ballad Health to Establish a Dental Clinic in the City of Kingsport (AF: 328-2022). Mr. McCartt stated there would be a presentation on this item at the business meeting tomorrow night.
- VII.5 Donation of the Improvement Building to the Industrial Development Board of the City of Kingsport (AF: 316-2022). Mr. McCartt noted this property had been sold and will be back on the tax rolls.
- **5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:17 p.m.

ANGELA MADES BALL SERVICES Deputy City Recorder

PATRICK W. SHULL

Patriel W. Sheel

Mayor