Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, November 14, 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 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/Treasurer Lisa Winkle.

3. NEIGHBORHOOD COMMISSION UPDATE. Alanna Leonberg gave a presentation on this item highlighting activities since the last board update. She mentioned repairs had been made to the Little Libraries and the books restocked and an increase in social media engagement. She further mentioned the Neighborhood Commission board should have all seats filled by January.

Mayor Shull commented on an article in the paper regarding the AEP rates. He provided details on the unique structure of Kingsport's utilities to clear up any confusion. Some discussion ensued.

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4. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 15, 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.6 Execute Agreement with Greater Kingsport Alliance for Development for the Lynn Garden Corridor Study (AF: 344-2022). The City Manager stated this was similar to the Center Street project but more detailed.

VI.D.7 Authorize the Mayor to Sign All Documents Necessary and Proper to Enter into an Agreement with Sync Space (AF: 348-2022). Mr. McCartt pointed out this amount was half of what had been asked for. Sync Space will report back to the BMA later in the year to the BMA for further evaluation.

5. ADJOURN, Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:40 p.m.

Deputy City Recorder

PATRICK W. SHULL Mayor