Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, December 5, 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.

(NOTE: Items 3 and 4 were switched on the agenda order.)

- 3. **LEGISLATIVE DELEGATION CONVERSATION.** City Manager McCartt presented upcoming Kingsport initiatives and projects requiring support and funding from the State. Items discussed included infrastructure, economic development, higher education and policy. There was discussion throughout and following the presentation.
- **4. BALLAD HEALTH UPDATE.** Ms. Rebecca Beck gave a presentation highlighting current statistics regarding staffing, facilities and population health metrics. She also provided specific data to Kingsport. Discussion followed as she answered questions from the board. She also introduced Dr. Chad Couch, Regional CEO.

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- 5. REVIEW OF AGENDA ITEMS ON THE DECEMBER 6, 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.A.1 Amend Zoning of 847 Mitchell Road from A-1, Agricultural District, to B-3, Highway-Oriented Business District (AF: 352-2022). The mayor and the vice-mayor both commented they would be abstaining from this vote.
- V.D.1 Change Certain Meeting Dates for Work Sessions and Business Meetings of the Board of Mayor and Aldermen (AF: 350-2022). Vice-Mayor George inquired about the timeline. Borders stated they would know more after the pre-construction meeting, but they are shooting to be finished by the third quarter of next year.
- VII.8 Transfer Midland Center to the Industrial Development Board of the City of Kingsport (AF: 317-2022). Vice-Mayor George commented this property would be going back on the tax roll.

Alderman Cooper thanked everyone including police, fire and city staff who helped out with all of the Christmas events on Saturday. Alderman Montgomery inquired about construction on the library and Mr. McCartt confirmed it would begin in the spring. Alderman Phillips gave details on the self-guided walking tour this Thursday night downtown with performances from Lamplight Theatre actors stationed throughout the route. The Vice-Mayor stated the appreciated the effort the city made to get people in the Christmas spirit. Alderman Duncan and Alderman Phillips commented on the legislation discussion and the state sales tax. Some discussion followed. The mayor noted the city employee Christmas luncheon was tomorrow.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:20 p.m.

ANGELA MARSHALL

Deputy City Recorder

PATRICK W. SHULL

Mayor