

BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Tuesday, January 17, 2023 at 4:00 PM City Hall, 415 Broad Street, Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding Vice Mayor Colette George Alderman Betsy Cooper Alderman Darrell Duncan

Alderman Paul W. Montgomery Alderman Tommy Olterman Alderman James Phillips

- I. CALL TO ORDER 4:00 p.m. by Mayor Patrick W. Shull
- II. ROLL CALL by City Recorder/Treasurer Lisa Winkle. All present.

III. DISCUSSION ITEMS

1. Northeast TN Regional Recovery Center

Mayor Shull provided some background information on this item. He then introduced Carter County Mayor Patty Woodby who showed a short film. Sullivan County Judge James Goodwin and Carter County Judge Stacy Street presented further details. The mayor indicated the vote for the transfer of funds for this project would be at the first board meeting in February. There was some discussion.

2. Communications Update

Public Relations Director Adrienne Batara gave a presentation on this item, highlighting the ways the city puts out information to the public. She provided details after a recent survey and the path forward to be taken by staff. City Manager McCartt also provided input. There was some discussion. Alderman Phillips requested the three most viewed and least viewed published stories be added to this presentation in the future.

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3. FY22 Audit Presentation

City Recorder/Treasurer Winkle presented this item, highlighting each section of the audit and answering questions. She pointed out the Audit Committee had already met to go over the report on December 28th and it was filed by the December 31st due date. David Elkins of Brown Edwards provided further details and discussed other changes that had been made this year. He noted the city received an unmodified clean opinion.

4. Project Status Report

Information included in agenda packet.

IV. REVIEW OF BUSINESS MEETING AGENDA

No items on the January 17, 2023 proposed agenda were discussed or received specific questions or concerns.

V. ADJOURN

Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:10 p.m.

Deputy City Reco

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PATRICK W. SHULĽ Mayor