



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, April 03, 2023 at 4:30 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 4:28 pm by Mayor Shull

II. ROLL CALL by City Recorder/Treasurer Lisa Winkle. All present.

III. DISCUSSION ITEMS

1. Employee Clinic Update - Jodi Majors, Premise Health

Representatives of Premise Health gave a presentation on the current usage of the Employee Health Clinic. They provided statistics regarding types of visits, care given, and medication dispensed. Discussion followed as they answered questions from the board.

2. CDBG Update - Michael Price

Community Planner Price provided information regarding the many programs, grants and partnerships utilized through this initiative.

3. Facility Naming Policy - Chris McCartt

The city manager discussed this item and thanked staff for their efforts in establishing this policy, asking the board to approve it as presented at the business meeting. The Vice-Mayor suggested time limits for naming regarding sponsorship opportunities. Mr. McCartt stated sponsorship should possibly be addressed separately. Discussion ensued.

IV. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the April 4, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

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XI.2 Consideration of a Resolution to Amend the Agreement with Jacobs Engineering Group, Inc. for Smart City Digital Roadmap (AF-77-2023) Deputy City Manager McReynolds presented this item, highlighting the goals for this project to include improving what is already in place and attracting people and businesses to Kingsport. He pointed out a national firm would be walking us through the process, and it will ultimately separate Kingsport from other cities.

XI.3 Consideration of a Resolution Approving the 2023 Amendments to the Tennessee State-Subdivision Opioid Abatement Agreement and Authorizing the Mayor to Execute the Agreement (AF-78-2023) City Attorney Rowlett pointed out this was not the lawsuit in Sullivan County regarding the Baby Doe money but a national level case that is being pursued by several states. He noted that unlike the Baby Doe case, there were restrictions on this one that the money must go to opioid abatement.

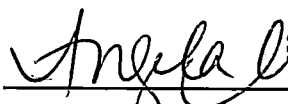
XI.4 Consideration of a Resolution Authorizing the Transfer of 251 West New Street to the Industrial Development Board of the City of Kingsport for Re-development (AF-79-2023) The City Manager provided information on this item and answered questions from the board, noting the economic development project would hold until ready to move forward.

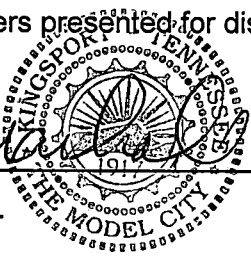
V. ITEMS OF INTEREST


- 1. Projects Status in Pictures**
- 2. Projects Status Report**

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 6:00 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor