



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, October 16, 2023 at 4:30 PM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Vice Mayor Colette George

Alderman Darrell Duncan

Alderman Paul W. Montgomery

Alderman Tommy Olterman

Alderman James Phillips

I. CALL TO ORDER 4:30 pm by Mayor Shull.

II. ROLL CALL by City Clerk/Deputy City Recorder Angie Marshall. Absent: Alderman Betsy Cooper

III. DISCUSSION ITEMS

IV. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the October 17, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

VIII.1 Consideration of an Ordinance to Amend Zoning of Tax Map 022, Parcel 036.01 Located Along West Stone Drive from the B-3, Highway Oriented Business District to the R-4, Medium Density Apartment District (AF-318-2023) Jessica McMurray presented this item, provided information about the property. and answered questions from the board. She stated this action was being requested by the owner and the purpose is to accommodate a new multi-family development. Alderman Phillips pointed out the road that comes out on to Stone Drive is a private road and not built to accommodate the heavy traffic of 200 plus apartments. He stated this needs to be looked at as the project moves forward, noting the developer is aware of this issue.

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XI.1. Consideration of a Resolution to Purchase Two (2) 2025 Freightliner M2+ (Knuckleboom Yard Waste Trucks) from Sourcewell Contract # 040621-PII (AF-322-2023)

Vice-Mayor George questioned the ordering schedule in regard to the delay in receiving the vehicle after it's been ordered. The city manager provided details and explained how the fleet is managed. Mr. McCartt expressed his appreciation for the establishment of the fleet fund many years ago by a previous board.

XI.6 Consideration of a Resolution Approving an Amendment to the Charter of the Industrial Development Board of the City of Kingsport, Tennessee (AF-316-2023) Mr. McCartt stated this item sets up the ability for non-city residents to be a part of the Industrial Development Board as a result of a change in state law. He pointed out the language only says it is allowed but not necessarily required.

XI.7 Consideration of a Resolution Declaring Property Surplus and Conveying said Property to KHRA (AF-317-2023) The City Manager provided details on this item. There was some discussion on how future surplus property can be developed for low income households.


XII.I Consideration of a Resolution Authorizing the Mayor to Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives (AF-314-2023) Assistant City Manager Borders commented that the Kingsport library is 7th in the state for digital circulation with 47% of its resources being digital.

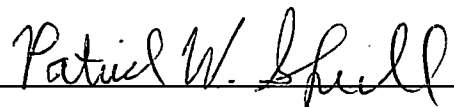
V. ITEMS OF INTEREST

1. Projects Status Report

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:00 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor