

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, December 16, 2019, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding  
Alderman Jennifer Adler  
Alderman Betsy Cooper  
Alderman Darrell Duncan

Alderman Colette George  
Alderman Tommy Olterman  
Alderman James Phillips

City Administration

Chris McCartt, City Manager  
J Michael Billingsley, City Attorney  
Sidney H. Cox, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Patrick W. Shull.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **KEDB/NETWORKS UPDATE.** Craig Denison provided an update on KEDB and Clay Walker, gave information on NETWORKS. Some discussion followed.
4. **AEROSPACE PARK UPDATE.** Mark Canty, Director of Business Development for Tri-Cities Airport Authority, gave a presentation on this item and answered questions from the board. Clay Walker provided further details. Discussion ensued.
5. **PROJECTS MAPPING.** Assistant Public Works Director Michael Thompson gave details on this item, stating this map would be available on the city's website to see the status of projects throughout the city.
6. **REVIEW OF AGENDA ITEMS ON THE DECEMBER 17, 2019 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.


**VI.D.2 Authorize the Final PILOT Agreement Between the Industrial Development Board of the City of Kingsport (IDBK) and Meade Real Estate, LLC (AF: 285-2019).** City Manager McCartt stated this finalizes and closes the loop on this property and they will be paying full taxes. Alderman Adler asked for clarification on the process. There was considerable discussion.

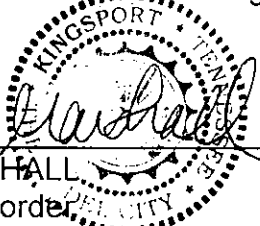
**VI.D.4 Bid Award for Two (2) 41-Passenger School Buses to Mid-South Bus Center (AF: 287-2019).** There was some discussion on the value of used buses and their disposal.

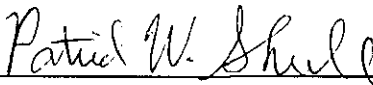
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The City Manager commented on the retirement of long time employee Ronnie Hammonds. There was also some discussion on the public comment section at the regular business meetings. City Attorney Billingsley provided some history of when the policy was put in place.

7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:23 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
PATRICK W. SHULL  
Mayor