

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, March 2, 2020, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

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

Alderman Tommy Olterman
Alderman James Phillips

City Administration

Chris McCartt, City Manager
Ryan McReynolds, Deputy 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. Absent: Alderman Jennifer Adler.
3. **CITY ELECTION UPDATE.** Jason Booher presented this item to the board regarding a change in the date of the city election. He noted several options, pointing out the board could always change back to the original date in May one time. He recommended changing to the November election where there would be a shorter ballot. There was some discussion.
4. **BAYS MOUNTAIN PARK STRATEGIC PLAN UPDATE.** Rob Cole gave a presentation on this item and answered questions. Discussion followed.
5. **REVIEW OF AGENDA ITEMS ON THE MARCH 3, 2020 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.1 Change Meeting Date of Business Meeting of the Board of Mayor and Aldermen from the Third Tuesday to the Fourth Tuesday in March, 2020 (AF: 29-2020). City Manager McCartt stated this change was in light of the board attending the Tennessee Municipal League Conference in Nashville that conflicts with the regularly scheduled business meeting.


VI.D.5 Amend Aquatic Center Fees Outside of the Fee Resolution Schedule Due to the Timing of the Summer Operational Season at the Aquatic Center (AF: 48-2020). City Manager McCartt commented this reflected the market rate for outdoor admission at other local water parks. The season opens before the new fee resolution will be approved with the fiscal year budget and that is why it is being presented at this time.

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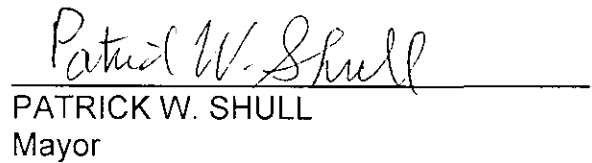
VI.D.9 Extend Existing Economic Development Contribution with the Kingsport Economic Development Board (AF: 61-2020). Mr. McCartt stated this item was a 90 day extension that would allow representatives from Anita's and the economic development board to look at refinancing options that would be brought back at a later time.

Mayor Shull commented on the upcoming Eastman breakfast on Wednesday. He also mentioned he would be attending a regional meeting with more than twenty local mayors on Friday. Alderman Phillips commented on the old KATS building and its possible use for RCAM.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:16 p.m.



ANGELA MARSHALL
Deputy City Recorder



PATRICK W. SHULL
Mayor