Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, October 5, 2020, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Vice-Mayor Colette George Alderman Jennifer Adler 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

Sid Cox, City Recorder

Angie Marshall, City Clerk/Deputy City Recorder

Ken Weems, Planning Manager

Dale Phipps, Deputy Police Chief

Scott Boyd, Fire Chief

John Morris, Budget Officer

Adrienne Batara, Public Information & Communications Director

Jessica Harmon, Assistant to City Manager

Kitty Frazier, Parks and Recreation Manager

Shirley Buchanan, Senior Center Manager

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- **3.** A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.

Mayor Shull made this declaration and each alderman verbally affirmed.

- **4. USA PICKLEBALL ASSOCIATION.** Anna Walters gave a presentation on this item, noting the growing popularity of this game. She discussed how other local cities have responded to this need. Parks and Recreation Manager Kitty Frazier provided further details and answered questions from the board.
- 5. REVIEW OF AGENDA ITEMS ON THE OCTOBER 6, 2020 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt gave a summary for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.

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- VI.B.4 Amend City Code of Ordinances, Chapter 14 Animals (AF: 275-2020) Adrienne Batara presented this item, noting this issue was brought before the Neighborhood Commission. Alderman Adler provided further details. Alderman Duncan commented he would like this singular ordinance to be tabled at this time so that staff could take a comprehensive look at the entire animal ordinance and address any other issues that may be present. Vice-Mayor George agreed that violations and who would be enforcing them needs to be more clear. Some discussion followed.
- VI.D.2 Approve a Real Estate Purchase and Sales Contract and Related Documents with Cayenne Rental Properties, GP to Purchase Unit 304 and Additional Areas Located in the Press Building Condominium (AF: 274-2020). School Superintendant Dr. Moorhouse gave details on this item and answered questions, noting the school board would be meeting before the BMA tomorrow night to also vote. He stated it was a unique opportunity they were not expecting but wanted to make happen if possible. There was considerable discussion.
- VI.D.3 Authorize Qualified Tax-Exempt General Obligation School Capital Outlay Notes, Series 2020 (AF: 247-2020). City Recorder Cox provided information on this item.
- **VI.D.4** Authorize General Obligation Refunding Bonds, Series 2020 (AF: 265-2020). City Recorder Cox provided information on this item, pointing out the financial benefit to the city. Some discussion ensued as he answered questions from the board.
- VI.D.10 Apply for a TDOT "Multimodal Access Grant" for Sidewalks along Fort Henry Drive in Colonial Heights (AF: 175-2020). Mr. McCartt gave details on this item. Discussion followed.
- **6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 6:17 p.m.

ANGELA-MARSHAD 2 Deputy City Recorder

PATRICK W. SHULL

Mayor