

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, June 1, 2021, 4:30 PM
City Hall, Boardroom, 415 Broad Street

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
Michael Borders, Assistant City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Treasurer/Interim City Recorder
Angie Marshall, City Clerk/Deputy City Recorder
Scott Boyd, Fire Chief
Dale Phipps, Police Chief
George DeCroes, Human Resources Manager
John Morris, Budget Officer
Ken Weems, Planning Manager
Jessica Harmon, Assistant to City Manager
Adrienne Batara, Public Relations Director

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Patrick W. Shull.
2. **ROLL CALL:** Interim City Recorder Winkle.
3. **VISIT KINGSFORT UPDATE.** Judd Teague presented this item, highlighting the events that have taken place since January, noting a six to seven million dollar impact. He discussed upcoming events through the fall. He also thanked the board for their continued support of Miracle Field as its popularity continues to grow.
4. **BMA COMMITTEE APPOINTMENTS.** Mayor Shull briefly discussed this item.
5. **REVIEW OF AGENDA ITEMS ON THE JUNE 1, 2021 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.A.1 Amend Zoning of Tax Map 78, a Portion of Parcels 44 and 46 Located off Glory Road and Rocky Branch Road from R-1B (Residential District) to PD (Planned Development District) (AF: 19-2021) City Planner Ken Weems gave details on this item, noting the planning department had received six comments on this rezoning. He stated there was one concern but it had been alleviated.

VI.A.3 Public Hearing and Consideration of an Ordinance to Adopt the FY21-22 Water Fund Budget (AF: 174-2021) Mayor Shull pointed out the city still had competitive rates compared to other cities. Deputy City Manager McReynolds confirmed that even with a five percent rate increase it was still providing a great value for what is provided.


VI.D.2 Apply and Receive a Public Works Investment Grant through the U.S. Economic Development Administration (AF: 165-2021) Alderman Phillips asked if the city may get more money. Deputy City Manager McReynolds stated the maximum amount that could be received was \$1.5 million, but the amount could possibly be less.

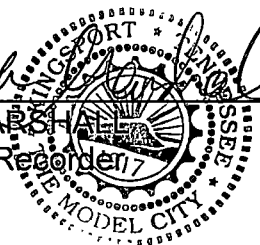
VI.D.3 Agreement with Boone Lake Association (AF: 95-2021) The City Manager stated staff had looked at this again since the presentation at the March work session and had addressed the concerns in that conversation. He informed the board that three stipulations had been added to the agreement. He provided details on how TVA funding was received and disbursed. Mayor Shull pointed out the city had received over \$800,000 and thanked City Attorney Billingsley for his work on this item. Some discussion followed.

VII.3 Ratify Mayor's Signature Approving the Consistency with the Consolidated Plan for the 2021 Emergency Solutions Grant Application (AF: 162-2021) City Planner Jessica McMurray confirmed this grant should be awarded June 3rd. Alderman Phillips asked for staff to notify the board if and when this was approved.

Alderman Phillips provided information on the homebuilders meeting next Tuesday at 6:00pm.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor