



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, March 18, 2024 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 Betsy Cooper

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 Recorder/Treasurer Lisa Winkle. Absent: Alderman Darrell Duncan.

III. **DISCUSSION ITEMS**

1. **KEDB Update** - Craig Denison

Mr. Denison gave information on new projects as well as recent grants and PILOT agreements. He talked about the Brickyard property, Northeast Tennessee Business Park and the Phipps Bend Joint Venture. Mr. Denison discussed the updates to the board made in January. Lastly, he mentioned the visit by Governor Lee to the dental clinic noting the support by the legislature.

2. **Annual Wellness Clinic Update** - Jodi Majors

Bob Ogden spoke about the finances and the marketplace saving cost the clinic provides to the employees. Jodi Majors provided further information regarding the makeup of visits, diagnoses and medications. Ms. Majors also discussed the biometric summary from the wellness program.

3. **Bays Mountain Park and Planetarium Update** - Megan Krager

Assistant City Manager Michael Borders provided an overview of the plan. Megan Krager provided further information, noting it focuses on the Nature Center, animal habitats and adjacent spaces. She noted it's long-term and provided framework for phased improvements. There was some discussion throughout as she answered questions. Ms. Krager presented data from a public survey about what guests want to see at the park. She then went through the master plan and provided specific information on several aspects of the plan. Mr. Borders pointed out the BMP Commission voted unanimously to recommend approving this plan.

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IV. REVIEW OF BUSINESS MEETING AGENDA


City staff gave a summary for each item on the March 19, 2024 proposed agenda. No items were discussed at greater length or received specific questions of concerns.


V. ITEMS OF INTEREST

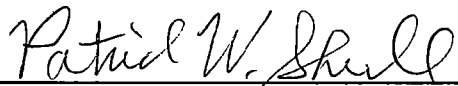
- 1. Sales Tax Report**
- 2. Projects Status Report**

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:40 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor