



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, August 14, 2023 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 (*arrived after roll call*)

Alderman Paul W. Montgomery

Alderman Tommy Olterman

Alderman James Phillips

I. **CALL TO ORDER** 4:30 p.m. by Mayor Shull.

II. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle. Absent: Alderman Darrell Duncan

III. **DISCUSSION ITEMS**

1. **Legislative Update** - Mike Billingsley

Mike Billingsley presented information regarding the 2023 Session for the 113th Tennessee General Assembly. He highlighted bills that had been introduced and answered questions as discussion ensued.

IV. **REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the August 15, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

IX.3 Consideration of an Ordinance Amending Section 6-1 to Add the Definition of Barrel and to Repeal Section 6-169 in its Entirety (AF-216-2023) City Attorney Rowlett provided information on rectifying a discrepancy in the code to reflect state law.

Troy with TDOT gave an update on Memorial Boulevard at the request of Vice-Mayor George. He said he would get more information and report back to the board. He also commented on a corridor study regarding John B Dennis Highway and Stone Drive.

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The City Manager asked Lisa Winkle to give an update on the bid bonds that were opened this morning. the award went to Wells Fargo out of the nine bidders. Mr. McCartt commented it was a good rate and stated his appreciation to Lisa and her team. He also gave an update on the dental clinic, noting construction design will begin this fall and positive announcements are forthcoming.

V. ITEMS OF INTEREST

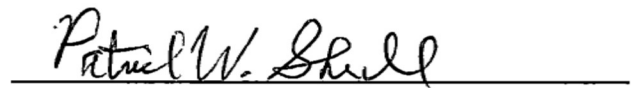
1. Projects Status Report

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:20 p.m.



ANGELA MARSHALL
Deputy City Recorder



PATRICK W. SHULL
Mayor