



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

**Monday, March 20, 2023 at 4:20 PM
City Hall, 415 Broad Street, Boardroom**

Board of Mayor and Aldermen

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

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

- I. **CALL TO ORDER** 4:20 p.m. by Mayor Patrick W. Shull. *(This meeting began after the previous all day strategic planning session was adjourned)*
- II. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle. All present.
- III. **DISCUSSION ITEMS**
- IV. **REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the March 21, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

XI.4 Consideration of a Resolution to Renew the Lease with the Model City Makerspace (AF-65-2023) Vice-Mayor George asked if this should clarify the equipment in the building belongs to the city. City Attorney Rowlett confirmed this item is extending the lease term only and that the original terms of the initial lease remain the same.

XI.5 Consideration of a Resolution Requesting Sullivan County Economic Development Partnership Pursue a Working Partnership with the Appalachian Highlands Economic Development Partnership, Inc. (AF-72-2023) The City Manager provided information on this item, explaining this would diversify the city in regards to economic development. He noted NETWORKS would take time and come back with a presentation that all parties will hopefully see the benefits of. He confirmed the city was not obligating any additional funds. Discussion followed.

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XI.7 Consideration of a Resolution to Support Restoring the Historic Revenue Sharing Relationship between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments (AF-71-2023) The City Manager stated this would demonstrate to the state we support this action, noting other cities have already done so. Alderman Duncan gave further details on this item and answered questions.

XI.8 Consideration of a Resolution to Permit Visit Kingsport to Make Improvements and Alterations at Hunter Wright Stadium (AF-67-2023) The City Manager pointed out the desire to improve the fan experience but needed permission from the city to do the work, which is expected to be finished by May when the season starts.

XI.9 Consideration of a Resolution Authorizing a Contribution to Petworks Animal Services, Inc. for Assurance of Payment of the Petworks Line of Credit (AF-69-2023) Budget Director John Morris provided details on this item, noting they are having to restructure the balance of debt on the facility for audit purposes and needed a backstop from the city.

XII.5 Consideration of a Resolution Authorizing the Mayor to Execute an Agreement to Allow Goodwill Industries of Tennesseva Area, Inc. to Place a Container at City Convenience Centers to Collect Donated Items (AF-63-2023) Mr. McCartt discussed this item, pointing out this is a unique recycling opportunity working with Eastman. He stated Morris Baker and Darrell Sherer will attend the business meeting tomorrow night to provide further details and answer any questions.

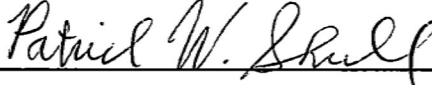
V. ITEMS OF INTEREST

1. Project Status in Pictures
2. Project Status Report
3. Sales Tax Report

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:00 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor