



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, May 06, 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 Darrell Duncan

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.
- III. DISCUSSION ITEMS**

- 1. Justice Center Update - Ryan McReynolds**

Ryan McReynolds gave a presentation on this item, reviewing the expansion, timeline and funding for the project, noting we are close to going out for bids. He provided visuals on the improvements that will be made and the relation to the old city hall. HE pointed out there will be a loss of about 15 parking spaces but the parking garage has plenty of capacity. He also mentioned there will be arms added to the garage to control traffic after hours. Mr. McReynolds also stated there will be a new exit for the public leaving the jail that is separate from the one used by employees in addition to other security measures being implemented.

- IV. REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the May 7, 2024 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

XI.7 Consideration of a Resolution Renewing the Award of the Bid for Propane & Propane Conversion Kits (AF-122-2024) Ryan McReynolds provided details on this item and answered questions from the board.

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XI.12 Consideration of a Resolution to Authorize the Mayor to Execute All Documents Necessary to Apply for and Receive a Tennessee Department of Environment and Conservation Local Parks and Recreation Fund Grant Chris provided information on this grant including the match as well as the items that would be completed. Michael Borders provided further details. Chris stated his appreciation for city departments responsible for obtaining this grant.

XI.14 Consideration of a Resolution Authorizing Payment to NETWORKS Sullivan Partnership for the Acquisition of Real Property (AF-12-2024) Chris discussed this item noting this property will be purchased by NETWORKS from KEDB. Clay Walker with NETWORKS provided further information on the process to get the property to a marketing point. There was some discussion as he answered questions.


XI.16 Consideration of a Resolution to Enter into a Brownfield Voluntary Agreement with Tennessee Department of Environment and Conservation at 100 West Industry Drive (AF-116-2024) The city manager stated this outlines what we can and cannot do in regard to vegetation.

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 5:18 pm.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor