



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, December 04, 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
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. **Petworks Update** - Michelle Watts

Ms. Watts gave a presentation on the facility and provided statistics regarding personnel and the animals that have been have come through during the past year. She also talked about picking up deer from the roadways and the issues this task causes, noting they are looking for alternatives to handle this problem. Ms. Watts also provided information about operating and administrative updates and procedures. Lastly she explained the financials for the 2024 fiscal year as of October 23rd, highlighting debt and fundraising efforts. There was some discussion as she answered questions from the board.

- IV. **REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the December 5, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

XI.3. Consideration of a Resolution Approving a Sealed Proposal from Assured Partners for Excess Workers' Compensation Insurance Coverage (AF-372-2023) City Attorney Rowlett Bart pointed out an error in the resolution that will need to be changed tomorrow. He also provided further details on this item.

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Kingsport City Hall, 415 Broad Street, Boardroom

XI.4. Consideration of a Resolution Amending the Economic Development Contribution to the Industrial Development Board of Kingsport and Authorizing One or More Agreements Pertaining to the Same (AF-373-2023) The City Manager stated this item will also be amended before tomorrow night to reflect the dates referencing the Economic Development Board and provided further information, noting this will result in restructuring the loan. He pointed out it will come back again in about a year but this will buy time

Alderman Phillips noted he will be attending the Home Builders Association meeting tomorrow night and will not be at the business meeting.


Vice-Mayor George inquired on the schedule for ESSR money and City Recorder Winkle provided details and answered questions.

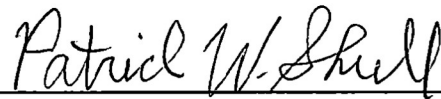
V. ITEMS OF INTEREST

1. Projects Status Report

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:10 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor