



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, June 17, 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. **KEDB / NETWORKS Update** - Craig Denison, Clay Walker

Craig Denison gave an update on KEDB projects and Clay Walker discussed those regarding NETWORKS. Some discussion occurred throughout as they answered questions from the board.

2. **Utilities Financial Report** - Ryan McReynolds

Deputy City Manager Ryan McReynolds gave a presentation on this item, noting this is a new report that is being made for the public's benefit for the sake of transparency. Utility Director Niki Ensor provided further details throughout the presentation. There was considerable discussion.

IV. **REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the June 18, 2024 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

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Kingsport City Hall, 415 Broad Street, Boardroom

- IX.3. Consideration of an Ordinance Amending Chapter 114, Article III, Division 5 of the Kingsport City Code as it Relates to Floodplain Zoning (AF-183-2024)** Planning Manager Ken Weems pointed out the Public Hearing will be held at the second reading on July 16 to stay close to the timeline. Assistant City Manager Jessica Harmon stated it was a housekeeping item and there was no change in the process for us or how it affects people.
- XI.2. Consideration of a Resolution to Enter into an Engineering Agreement with Hazen and Sawyer for Water Model Update and Master Plan Assistance (AF-169-2024)** Deputy City Manager Ryan McReynolds noted it was a good relationship for how we handle our water.
- XI.4. Consideration of a Resolution to Authorize City Recorder to Adjust Uncollectible Property Tax for Tax Year 2013 (AF-115-2024)** City Treasurer Lisa Winkle stated the law says taxes can't be collected after ten years. City Attorney Rowlett provided details about the surplus property process in response to a question from Alderman Phillips.
- XI.5. Consideration of a Resolution to Enter into an Engineering Agreement with Barge Design Solutions for a Water Quality Assessment of the South Fork of the Holston River (AF-172-2024)** Deputy City Manager McReynolds provided information on this item and answered questions from the board.

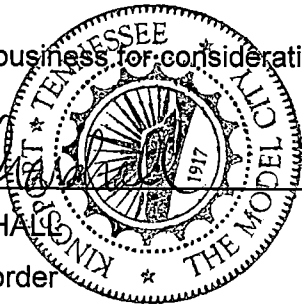
V. ITEMS OF INTEREST

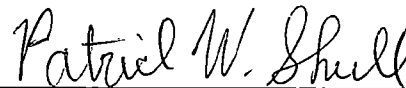
1. Projects Status Report

VI. ADJOURN

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 5:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor