



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, November 06, 2023 at 4:30 PM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Alderman Betsy Cooper

Alderman Darrell Duncan

Alderman Paul W. Montgomery

Alderman Tommy Olterman

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

II. **ROLL CALL** by City Recorder/Treasure Lisa Winkle. Absent: Vice Mayor Colette George and Alderman James Phillips.

III. **DISCUSSION ITEMS**

1. **KPT Police Dept. Update** - Chief Phipps

Chief Phipps gave a presentation concerning the current status of the police department, highlighting employment statistics, education and experience. He also discussed training requirements and the recent applicant process. The Chief presented a timeline depicting hiring, resigning and retiring officers and discussed the impact of grant money as well as awards received by officers. The chief also gave an overview of operations and provided details on arrests, traffic enforcement efforts and other statistics regarding new technology. There was some discussion as he answered questions throughout his presentation

IV. **REVIEW OF BUSINESS MEETING AGENDA**

City staff gave a summary for each item on the November 7, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

XI.9. Consideration of a Resolution Authorizing a Financial Contribution if Needed to the Kingsport Economic Development Board Relative to the Fort Henry Mall Redevelopment and Improvements Authorizing the Execution of all Necessary and Proper Documents (AF-345-2023) The City Manager gave details on this item including the annual economic impact versus the one time commitment from the City. There was some discussion.

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XII.1 Consideration of a Resolution to Approve an Amendment to the Preston Construction Dome Contract (AF-337-2023) Mr. McCartt provided details about what needed to be done to move forward. Some discussion ensued.

Mr. McCartt expressed his appreciation to the board for their support on the Brickyard project and the Fort Henry Mall incentive

V. ITEMS OF INTEREST

1. Sales Tax Report

2. Project 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