



## **BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES**

**Monday, August 05, 2024 at 4:30 PM**

**City Hall, 415 Broad Street, Montgomery - Watterson Boardroom**

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### **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. Stormwater Ordinance and Manual** - Mary Halley, WSP

Deputy City Manager Ryan McReynolds introduced Mary Halley and the background on this item. Ms. Halley gave a presentation on historical data on the MS4 permit program and the regional partnership. She then discussed the stormwater rules change process and the correlating ordinances that will need to be updated to align with the changes. There was some discussion throughout as she answered questions. She explained the goal is for the city to establish a standard for stormwater quality and design when approving a plan and once it is approved it must be adhered to through construction, maintenance and life of the project.

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

City staff gave a summary for each item on the August 6, 2024 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

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**Monday, August 5, 2024 at 4:30 PM**

**Kingsport City Hall, 415 Broad Street, Boardroom**

**XI.1 Consideration of a Resolution Approving the 2024 Amendment to the Tennessee State-Subdivision Opioid Abatement Agreement and Authorizing the Mayor to Execute a Subdivision Participation Agreement Relative to the Kroger Co Settlement (AF-221-2024)** City Attorney Rowlett explained other entities have to opt in before this item can move forward, pointing out it's still not a guarantee the city will receive anything. City Recorder/Treasurer Winkle provided further details regarding the payment schedule.

**XI.4 Consideration of a Resolution to Enter into an Engineering Agreement with CDM Smith for Wastewater Treatment Plant Headworks Assessment (AF-217-2024)** Deputy City McReynolds gave details on this item saying CDM will provide options for the city to choose the best scenario to move forward.

**XI.7 Consideration of a Resolution to Amend and Expand the Riverbend Redevelopment District and Approve Tax Increment Financing for The Arbor Townhome Project (AF-200-2024)** Assistant City Manager Harmon presented this item and provided a history of this property since it first came to the board in 2015 and the two parcels that are being recommended to add. She talked about the new development project "The Arbor" which consisted of 92 town homes and three new public streets in addition to two significant public improvements at a \$500,000 value consisting of a public parking and a private stormwater line to alleviate flooding. She also gave details on the TIF value and Mr. McReynolds provided further details on the risk for the city.

**V. ITEMS OF INTEREST**

**1. Sales Tax Report**

**2. Projects Status Report**

**VI. ADJOURN**

Seeing no other business for consideration, Mayor Shull adjourned the meeting at 6:02 p.m.

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ANGELA MARSHALL  
Deputy City Recorder

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PATRICK W. SHULL  
Mayor