



AGENDA ACTION FORM

Consideration of a Resolution Changing Certain Meeting Dates for Work Session and Business Meetings of the Board of Mayor and Aldermen

To: Board of Mayor and Aldermen
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-358-2023
Work Session: December 4, 2023
First Reading: N/A
Final Adoption: December 5, 2023
Staff Work By: Bart Rowlett
Presentation By: Chris McCartt

Recommendation:

Approve the Resolution.

Executive Summary:

Article III, Section 7 of the Charter of the City of Kingsport provides that except as “provided by ordinance or resolution, the regular meeting of said board shall be at 7:00 p.m. (local time) on the first and third Tuesday of each month.” However, certain regular meetings of the board conflict with or are affected by holidays, planning sessions, and conferences in the calendar year 2024. It is recommended that certain meetings be canceled or rescheduled to eliminate these conflicts.

The attached resolution cancels the January 1, 2024, work session, and the January 2, 2024, business meeting; the July 1, 2024, work session and the July 2, 2024, business meeting. Additionally, the resolution reschedules the January 15, 2024, work session to January 16, 2024, and the September 2, 2024, work session to September 3, 2024.

Attachments:

- 1. Resolution
- 2. 2024 BMA Meeting Schedule

	<u>Y</u>	<u>N</u>	<u>O</u>
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Montgomery	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—