



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, June 03, 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

IV. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the June 4, 2024 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

VIII.4 Public Hearing and Consideration of an Ordinance to Adopt the FY 2024-2025 Budget (AF-144-2024) The City Manager noted this item ties back to the budget presentation in May and noting it addresses the need to move money around our existing budget for operating capital and funding needs for the library and demolition projects. Alderman Phillips asked for further details for McAnnich property due to some misconception on social media. Mr. McCartt stated it has gone the code enforcement process for over a year and the owner has exhausted all opportunities for appeal and the city will be executing a contract with Comsa construction for demolition. The Mayor commented further on the code enforcement issue.

IX.1 Consideration of an Ordinance to Amend City Code as it Pertains to Public Art and Murals (AF-135-2024) City Manager McCartt stated staff has had several discussions since the last work session and will request to pull it from the agenda to make some adjustments. He said they will bring it back in July or August.

BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, June 3, 2024 at 4:30 PM

Kingsport City Hall, 415 Broad Street, Boardroom

- X.1 Consideration of a Resolution to Place Land Use Restrictions on Certain Properties as Agreed to During Construction of the Kingsport Aquatic Center and to Purchase Wetland Mitigation Credits for Areas That Did Not Meet Wetland Success Criteria (AF-140-2024)** The City Manager provided details on this item, noting the Aquatic Center as well as Meadowview several years prior were constructed on wetlands and mitigation areas were to be designated to compensate. He stated one area did not take and in order to fulfill the initial agreement with TDEC we must buy wetland credits. He noted this is common during this process and the mayor pointed out the money has already been set aside.

V. ITEMS OF INTEREST

- 1. Sales Tax Report**
- 2. Projects Status Report**

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 4:52 pm.

ANGELA MARSHALL
Deputy City Recorder

PATRICK W. SHULL
Mayor