



AGENDA ACTION FORM

Consideration of a Resolution to Approve a Right-of-Way Easement with Kingsport Power Company

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

Action Form No.: AF-330-2023
Work Session: October 16, 2023
First Reading: October 17, 2023
Final Adoption: October 17, 2023
Staff Work By: R. Trent
Presentation By: M. Thompson

Recommendation:

Approve the Resolution.

Executive Summary:

In order to adequately serve the new Weigels property on New Beason Well Road, American Electric Power, d/b/a Kingsport Power Company, has requested a right-of-way easement on city-owned property.

The resolution approves the easement and authorizes the mayor to execute the documents necessary to convey the right-of-way easement to Kingsport Power Company. While the easement is for American Electric Power, it is in the name of its subsidiary, Kingsport Power Company.

Attachments:

1. Resolution
2. Easement
3. Project Location Map

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