

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 20, 2012, 4:30 PM
Cattails Ballroom – Meadowview Conference and Convention Center

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman John Clark

Alderman Valerie Joh

Alderman Mike McIntire

Vice-Mayor Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **WORK SESSION TICKLER.** Mayor Phillips commented on the Netherland Inn Roundabout and the traffic backup from the red light at Ridgefield Road. City Manager Campbell gave an update on Reedy Creek Cellars. Assistant Public Works Director Ryan McReynolds explained the holdup regarding property acquisition for the Cleek Road Phase Two project. The Mayor asked about the status of Bays Mountain Road and was informed they were three weeks ahead of schedule. Assistant to the City Manager Chris McCartt provided details on the light installation at Lynnview field, stating the notice to proceed was received in the spring and they should be finished by late fall. Mayor Phillips asked for an update on the Allendale repairs at the next meeting. Mr. Campbell commented on the Riggs property, noting it had been optioned by the Kingsport Economic Development Board. The Mayor discussed the recent announcement of Bass Pro Shop being constructed at exit 74.
4. **AQUATIC CENTER UPDATE.** Mr. Frank Brewer gave details on the progress over the last thirty days, noting the site has changed drastically since the Board members visited. He commented on the schedule, pointing out there are two separate contracts running simultaneously. Mr. Brewer answered questions and some discussion ensued. Mayor Phillips asked Mr. McCartt to work on professionally marketing this project and give an update in thirty days. Mr. McCartt noted the Kingsport Convention and Visitors Bureau are actively working on items such as the theme, name, website and logo for the Aquatic Center.
5. **CITY SCHOOLS UPDATE.** Superintendent Dr. Lyle Ailshie was not present.
6. **WELLNESS CLINICS.** City Manager Campbell informed the Board that staff would like to move forward with the Request for Proposals process for a health clinic to compliment the wellness program that was approved five years ago. He pointed out the benefits included healthier employees, less lost time at work and increased cost-effectiveness. Risk manager Terri Evans provided further details, noting the clinic would also handle drug testing and workers compensation claims. There was considerable discussion. Mayor Phillips instructed staff to involve Alderman Segelhorst as they moved forward.

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7. REVIEW OF AGENDA ITEMS ON THE AUGUST 21, 2012 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.1 Conduct a Public Hearing for the Proposed Stormwater Annual Compliance Report and Approve a Resolution Authorizing the Mayor to Execute the Document (AF: 256-2012). City Manager Campbell noted this was the annual report required for stormwater rules. Public Works Director Ryan McReynolds provided further details, noting the city is geared to stormwater quality and there were no concerns with what was being submitted to the state. Alderman McIntire asked if there was a way in the future to show any improvements made to help people understand the issues and what's being done. Mr. McReynolds stated that a major goal is to establish a baseline so that progress can be reported year after year and show trends.

VI.AA.2 Public Hearing and Consideration of an Ordinance Adopting a New Code of Ordinances for the City (AF: 251-2012). City Attorney Billingsley provided details on this item, pointing out that most of the changes to the code have been made already by ordinance. He noted that the board was presented with a list of other substantive changes that have either been outdated by state law and staff direction regarding current standards. The board decided to postpone this item until September to give them ample time to review these changes.

VI.B.1 Consideration of an Ordinance Amending Section 102-106 of the Code of Ordinances to Authorize Operation of Bicycles on Certain Sidewalks (AF: 255-2012). Chris Campbell provided details on this item, stating the effort is being made to become a more bicycle-friendly city by changing policies such as these. City Attorney Billingsley noted he has wanted to change this for years. Some discussion followed on making sure that the bicycle routes will be extended to the Aquatic Center.

VI.D.2 Consideration of a Resolution Approving the Award of Solid Waste Disposal Landfill Services with Advanced Disposal Services Tennessee, LLC and Authorizing the Mayor to Execute All Applicable Documents (AF: 253-2012). Public Works Director Ryan McReynolds gave a presentation on this item and discussed the process used to reach this recommendation. He further noted this was brought about in an effort to give Kingsport citizens the most efficient and cost-effective service possible. Mr. McReynolds stated a comprehensive study was completed to evaluate not only the actual monetary bids that were received, but the time lost "off route" each day for taking loads to each of the four bidders. The recommendation being made would constitute of savings of \$245,000.

VI.D.4 Consideration of a Resolution Pertaining to the Defined Contribution Retirement Plan for New Employees (AF: 259-2012). City Manager Campbell stated the city has been asked to use this standard form from ICMA-RC. City Attorney Billingsley pointed out that it complies with IRS code and has already been approved by the Board.

BOARD COMMENT. None.

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PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor