

Minutes of the Called Special Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Thursday, December 18, 2008, 5:30 PM
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman Valerie Joh
Vice-Mayor Benjamin K. Mallicote

Alderman Larry A. Munsey
Alderman Patrick W. Shull (*telephonically*)

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
Elizabeth A. Gilbert, Deputy City Recorder

- I. **CALL TO ORDER:** 5:30 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Vice-Mayor Mallicote.
- II.B. **INVOCATION:** by Alderman Munsey.
- III. **ROLL CALL:** By Deputy City Recorder Gilbert. Absent: Aldermen Charles K Marsh, Jr. and Jantry Shupe.
- IV. **OTHER BUSINESS.**

1. **Consideration of an Ordinance Establishing a Project Account and Appropriating Funds for the Contract to Purchase Software from VisionAIR, Inc. for the Kingsport Police Department (AF: 388-2008).**

Motion/Second: Joh/Mallicote, to pass:

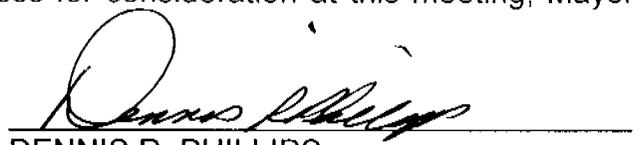
Ordinance No. 5798, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING FUNDS FROM THE GENERAL FUND UNDESIGNATED FUND BALANCE AND BY TRANSFERRING FUNDS FROM THE CRIMINAL FORFEITURE FUND AND DRUG FUND TO FUND THE WATSON/VISIONAIR SYSTEM FOR THE POLICE DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2009; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Munsey, Shull and Phillips voting "aye."

V. **CITIZENS' COMMENTS.** None.

VI. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 5:35 p.m.


ELIZABETH A. GILBERT
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor