

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 1, 2016, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire
Alderman Darrell Duncan
Alderman Colette George

Alderman Michele Mitchell
Alderman Tommy Olterman
Alderman Tom C. Parham

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Vice-Mayor McIntire.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Mayor John Clark.
3. **SALES TAX, WELLNESS CLINIC, SAFETY AND PROJECT STATUS.** City Manager Fleming provided updates on this item.
4. **BAYS MOUNTAIN UPDATE.** Rob Cole gave a presentation on this item, pointing out how much progress has been made and the increase in patronage and the needs that they now have. There was some discussion.
5. **REVIEW OF AGENDA ITEMS ON THE AUGUST 2, 2016 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
 - VI.B.1 **Award Contract and Budget Ordinance to Transfer Funds for the Reedy Creek Sewer Trunkline Project** (AF: 192-2016). Assistant City Manager for Operations Ryan McReynolds presented this item and answered questions from the Board.
 - VI.B.2 **Budget Cleanup Ordinance for FY16** (AF: 187-2016). City Manager Fleming gave details on this item, noting this cleanup was for all cash where revenue exceeded expenditures.
6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:36 p.m.

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor