

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Wednesday, July 5, 2017, 4:00 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman-Elect Jennifer Adler

Alderman-Elect Joe Begley

Alderman-Elect Betsy Cooper

Alderman Colette George

Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **FUNFEST 2017.** Mr. Carlos Carvajal with the Chamber of Commerce gave a presentation on this item detailing the upcoming events for this year's funfest.
4. **PAVING PROGRAM UPDATE.** Assistant City Manager for Operations Ryan McReynolds presented this item and answered questions from the board on this process. Some discussion followed.
5. **PROJECTS STATUS.** City Manager Fleming provided highlights on city projects.
6. **REVIEW OF AGENDA ITEMS ON THE JULY 5, 2017 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.2 Budget Ordinance Appropriating Funds and Professional Services Agreement with Barge, Waggoner, Sumner & Cannon, Inc. (BWSC) for Meadowview Roadway Design & Permitting Services (AF: 195-2017). City Manager Fleming gave information on this item, describing the partnership with Eastman on this project and pointing out there were no incentive packages, PILOTS or TIFS being issued. Assistant City Manager for Operation Ryna McReynolds provided further details on adding a traffic signal and answered questions.

VI.C.2 Budget Adjustment Ordinance for FY17 (AF: 178-2017). City Manager Fleming gave details on this item, noting it was to clean up and make adjustments for the end of the fiscal year.

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VI.D.3 Enter into a Mutual Aid Agreement with the Sullivan County Highway Department for Resurfacing of the City's Portion of Buttermilk Road (AF: 190-2017). City Attorney Billingsley provided information on this item. He stated the county will not be meeting for a month, but he has talked to the County Attorney about this process.


VI.D.4 Approve an Assignment of a Lease at V. O. Dobbins Facility (AF: 191-2017). Melanie Lamb from Wilson Worley attorneys discussed this item, stating the Johnson City and Kingsport offices of Contact Concern would be merging and moving to the Kingsport location.

VI.D.6 Consider Authorization for City Recorder to Reconcile and Adjust Uncollectible Property Tax for Tax Year 2006 (AF: 138-2017). City Manager Fleming noted that 99% of the taxes had been collected resulting in only about \$21,000 that hasn't been collected for the last 11 years.

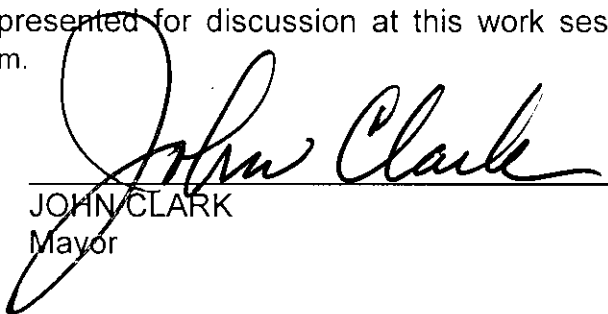
Ms. Barbara Brown made comments to the board.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:22 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular with a double border. The outer border contains the text 'KINGSPORT • TENNESSEE' at the top and 'The Model City' at the bottom. The inner border contains the text 'ANGELA MARSHALL' at the top and 'Deputy City Recorder' at the bottom. The center of the seal features a stylized graphic of a bridge or archway.


JOHN CLARK
Mayor