

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, September 4, 2018, 4:00 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark	Alderman Joe Begley
Vice-Mayor Mike McIntire	Alderman Colette George
Alderman Jennifer Adler	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 Angie Marshall. Absent: Alderman Betsy Cooper
3. **MEADOWVIEW CONFERENCE RESORT & CONVENTION CENTER.** Ms. Ramona Jackson provided the annual update for Meadowview, highlighting revenues from the banquet and local catering services as well as the golf course. Mayor Clark pointed out the yearly deficit for the city's operational expenses in comparison to the significant profit made by Eastman and asked for equalization to allow the city to break even. CeeGee McCord commented on the contributions Eastman has made at Meadowview over the years. Discussion followed.
4. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 4, 2018 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.C.1 Amend Zoning of Parcels along Hemlock Lane and Memorial Court (AF: 200-2018). City Manager Fleming provided details on this item. Alderman George reminded the board she would be abstaining from this vote at the business meeting.

VI.D.2 Memorandum of Understanding - Engineering and Design Agreement with Kingsport Power Company (dba AEP) for Relocation of the Existing Line Associated with Main Street Redevelopment (AF: 184-2018). Assistant City Manager for Operations Ryan McReynolds asked the board for direction on how to proceed with this item, noting there were two options to consider once the MOU was passed. Option one being to move the lines to the Brickyard site for 3.3 million dollars. Option two is to clean the lines up and keep them on Main Street at cost of 2.2 million dollars. He noted there was also an option three being doing nothing. Staff recommended Option One. There was considerable discussion on this item. Bob Feathers, Anne Greenfield and Julie Gunn all commented in favor of doing something to improve the existing situation.

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5. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:43 p.m.


ANGELA MARSHALL
Deputy City Recorder

The seal of Kingsport, Tennessee, is circular. It features a central emblem with a ship and a plow. The text "KINGSPORT • TENNESSEE" is written around the top inner edge, and "The Model City" is written around the bottom inner edge.


JOHN CLARK
Mayor