

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

PRESENT: Board of Mayor and Aldermen

Mayor John Clark	Alderman Betsy Cooper
Vice-Mayor Mike McIntire	Alderman Colette George
Alderman Jennifer Adler	<i>(arrived after roll call)</i>
Alderman Joe Begley	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. **KINGSPORT THEATRE GUILD UPDATE.** Tina Radtke, Executive Director for KTG, gave a presentation on how KTG uses the funds given by the city each year, highlighting the series of youth shows planned for the current season. She also provided budget trend data for the past five years and how KTG measures success. Ms. Radtke then answered questions.
4. **AESTHETICS & BEAUTIFICATION UPDATE.** Assistant City Manager for Operations Ryan McReynolds presented this item, noting the efforts being made throughout the city on various projects. He then answered questions from the board and some discussion followed.
5. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 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.1 **Budget Adjustment Ordinance FY18 (AF: 235-2017).** Sid Cox presented information on the changes to the budget affecting Bays Mountain Park. City Manager Fleming provided further details regarding other budget items.
 - VI.D.4 **Recreation Trails Program (RTP) Grant Authorization Signatures (AF: 143-2017).** City Manager Fleming gave details on this item, noting this was behind the Overlook at Indian Trail Apartments.

Mr. Fleming notified the board that KHRA had received notice to proceed with the apartments as well as vouchers for the relocation of those residents affected by the project. He also noted the city had received a 2.699% interest rate on the recent bond sale.

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Ms. Gail Cole asked if a work session date had been set to discuss the ONEKingsport recommendations. City Manager Fleming stated they were still polling the BMA members to confirm. She made comments regarding a survey of historical buildings downtown.

6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:33 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor