

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, October 3, 2016, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Colette George

Alderman Tommy Olterman

(left early at 5:05 p.m.)

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 Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Michele Mitchell
3. **KINGSPORT OFFICE OF SMALL BUSINESS DEVELOPMENT AND ENTREPRENEURSHIP (KOSBE).** Ms. Aundrea Wilcox gave an update on this organization to the board and answered questions.
4. **SENIOR FACILITIES UPDATE.** Shirley Buchanan, Senior Center Director, presented this item and answered questions from the board members.
5. **SBK ANIMAL SHELTER.** Alderman Parham gave a presentation on the progress the shelter has made since its creation a few years ago. He asked other board members for their support. There was some discussion.
6. **SALES TAX, WELLNESS CLINIC, SAFETY AND PROJECTS STATUS.** City Manager Fleming provided details on these issues.
7. **REVIEW OF AGENDA ITEMS ON THE OCTOBER 4, 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.2 Award Contract and Budget Ordinance to Transfer Funds for the Konnarock Road Water/Sewer Office Project (AF: 254-2016). City Manager Fleming explained the renovation of this facility. Assistant City Manager for Operations Ryan McReynolds provided further details.

VI.B.6 Appropriate Federal Funds for A&E Services for KATS Transit Center Project (AF: 168-2016). City Manager Fleming summarized the scope of this project.


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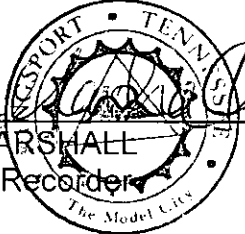
VI.D.2 Signal Maintenance Agreement with the Tennessee Department of Transportation (TDOT) for Modifications to Existing Traffic Signals (AF: 255-2016). City Manager Fleming provided details on this item, noting that safety would be improved and pointing out this project was fully funded by TDOT.

VI.D.3 Amendment No. One (Contract Time Extension) with the Tennessee Department of Transportation (TDOT) for the Greenbelt Pedestrian Bridge at Rotherwood (AF: 261-2016). Assistant City Manager McReynolds stated that although the extension was for one year, it wouldn't actually take that long to complete, noting the project would hopefully be finished by Thanksgiving. He stated it was to allow enough time to get the reimbursement from the state.

At this time, citizens addressed the board regarding the issue of homelessness in Kingsport.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:55 p.m.


ANGELA MARSHALL
Deputy City Recorder

The seal of Kingsport, Tennessee, is circular. It features a central emblem with a gear and a plow, surrounded by the text "KINGSPORT, TENNESSEE" and "The Model City".


JOHN CLARK
Mayor