

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, November 5, 2018, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire  
Alderman Jennifer Adler  
Alderman Joe Begley

Alderman Betsy Cooper  
Alderman Tommy Olterman

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 Angie Marshall. Absent: Mayor John Clark and Alderman Colette George.
3. **KEDB/NETWORKS.** Mr. Bill Dudney provided information on the status of KEDB properties. Mr. Clay Walker discussed current projects that the NETWORKS partnership is working. Some discussion followed as both gentlemen answered questions from the board.
4. **KPT POLICE DEPT.** Sgt. Kevin Hite gave a presentation on the SWAT team, highlighting the members and their contribution to the team..
5. **SURPLUS PROPERTY DISPOSAL .** Development Services Director Lynn Tully presented this item, outlining an established process in which to dispose of surplus property. Alderman Begley asked about the designated alderman’s duties, stating he would prefer the information be presented to the entire board during the one on one sessions with the city manager, rather than relying on one person for information on a property. Alderman Adler agreed. Staff will move forward with finalizing the policy.
6. **REVIEW OF AGENDA ITEMS ON THE NOVEMBER 6, 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.B.1 **Budget Adjustment Ordinance for FY19** (AF: 229-2018) (Jeff Fleming). Budget Director Judy Smith provided details on these funding transfers.
  - VI.D.1 **Approve a Policy with ReliaStar Life Insurance Company for Stop Loss Insurance Coverage** (AF: 247-2018). City Manager Fleming pointed out the savings of \$100,000 and congratulated Human Resources Director George DeCroes.

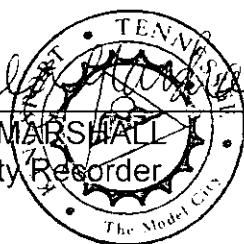
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**VI.D.3 Bid Award for Temporary Employment Services** (AF: 251-2018). City Manager Fleming noted this was a three year term with annual renewals thereafter.

**VI.D.4 Approve a Lease Agreement with Precision Explosives** (AF: 253-2018). City Manager Fleming provided details on this item, noting it was a start up company to train canines and confirmed they did have safe storage facilities.

**7. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:03 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor