

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, November 20, 2017, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark	Alderman Joe Begley
Vice-Mayor Mike McIntire	Alderman Betsy Cooper
Alderman Jennifer Adler	Alderman Tommy Olterman

City Administration

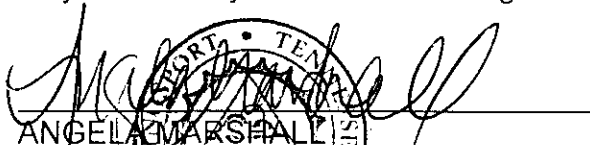
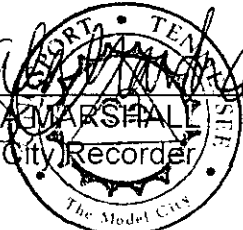
Jeff Fleming, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder/Chief Financial Officer

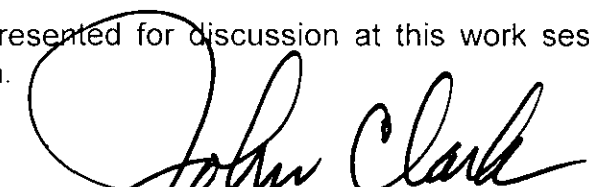
1. **CALL TO ORDER:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Colette George.
3. **AEP UPDATE.** Mr. Andy Shaffron gave a presentation on this item.
4. **REVIEW OF AGENDA ITEMS ON THE NOVEMBER 21, 2017 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming stated all of the agenda items had been covered in one on one meetings and unless there was something specific that needed to be addressed the board could move on for the sake of time.

**VI.B.3 Budget Ordinance to Move Funding from the Transit Garage Project into the Transit Center Project (AF: 290-2017).** Assistant City Manager for Administration Chris McCartt discussed this item, noting work is scheduled to begin on Monday. He stated this would amend the grant to put the money in place.

**VI.D.1 Agreement for Design and Construction Administration Services with Lose & Associates, Inc. for the Kingsport Aquatic Center Expansion and New Outdoor Pool Addition (AF: 283-2017).** Assistant City Manager for Administration Chris McCartt provided information on this item, pointing out the number one request received at the aquatic center is for an outdoor pool, as well as a large pavilion for outdoor parties. Other needs include additional outdoor restrooms, a walk in freezer, and a small office suite to consolidate employees. He stated the ideal time would be to start in early October of next year and work through the off-season to be going by the spring of 2019.

5. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:24 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder  


  
JOHN CLARK  
Mayor