

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 20, 2017, 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

Alderman Tom C. Parham

Alderman Tom Segelhorst

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.
3. **DOWNTOWN KINGSFORT UPDATE.** Ms. Sherri Mosley, Downtown Kingsport Association, presented the DKA's annual report.
4. **KINGSFORT'S CENTENNIAL UPDATE.** Ms. CeeGee McCord provided details on this item and answered questions.
5. **ONEKINGSFORT UPDATE.** Ms. Jane Henry gave a presentation on the status of ONEKingsport.
6. **PROJECTS STATUS.** City Manager Fleming gave an update on city projects.
7. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 21, 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 Transfer Funding from the Visitors Enhancement Program for Paint Removal at the Farmers Market (AF: 46-2017). Assistant City Manager Chris McCartt discussed this item, pointing out the hotel/motel tax is trending up.


VI.B.2 Amend Engineering and Construction Contract and Budget Ordinance for Reedy Creek Sewer Trunkline Project (AF: 45-2017). Assistant City Manager Ryan McRaynolds provided details on this item.

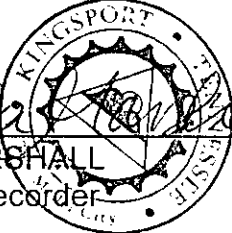
VI.C.6 Agreement with Sullivan County and the Sullivan County Board of Education (AF: 40-2017). City Attorney Billingsley asked for this item to be deferred for two weeks, noting events that will be occurring with the other organizations in that time frame.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, February 20, 2017

Ms. Mary McNabb, citizen, made comments.

8. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor