

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 6, 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:** 4:40 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **QUALITY NEIGHBORHOOD IMPROVEMENT PROGRAM.** Development Services Director Lynn Tully gave a presentation on this item. She then answered questions from the board. Discussion followed.
4. **SALES TAX, WELLNESS CLINIC, SAFETY & PROJECTS STATUS.** City Manager Fleming gave an update on each of these items. He highlighted the streak with no reported injuries in the public works department, congratulating Ryan McReynolds and Ronnie Hammonds. City Attorney Billingsley gave details on the wellness clinic and Sevier Terrace. Alderman Segelhorst noted he would like to see a \$5 copay at the clinic.
5. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 7, 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.D.6 Agreement with Sullivan County and the Sullivan County Board of Education (AF: 40-2017). City Attorney Billingsley provided clarification regarding the timeline for the bond money and the use of the building over the course of four years. He stated it had been approved by the Board of Education and had been heard by the Sullivan County Commission as well. He confirmed this agreement was in concert with the letter of intent that has already been approved. Discussion followed.

VI.D.7 Payment in Lieu of Tax Provision Negotiated by the Industrial Development Board of the City of Kingsport, Tennessee (AF: 26-2017). City Manager Fleming discussed this item, pointing out a new state law that set a 20 year maximum with three years for construction and would affect the Town Park Lofts at West Sullivan. Alderman George expressed concerns with the PILOT agreement. There was considerable discussion.

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6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor