

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 18, 2019, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Jennifer Adler

Alderman Joe Begley

Alderman Betsy Cooper

Alderman Colette George

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 Marshall.
3. **FIRE DEPARTMENT UPDATE.** Fire Chief Scott Boyd presented this item and answered questions regarding the fire department, which was followed by some discussion. Mr. Jim Salyers, citizen, 1092 Lynn Garden Drive, made comments also.
4. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 19, 2019 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.1 Bid Award to Purchase E-Rate Category Two Hardware to Personal Computer Systems, Inc. (AF: 39-2019). City Manager Fleming gave information on this item, noting this purchase was for the elementary schools. He pointed out the same purchase had already been approved for the middle and high schools. David Frye provided further details.


VI.D.2 Settlement of a Claim - 918 Dale Street (AF: 42-2019). City Attorney Billingsley explained the property owner acquired this lot from the city after a tax sale and found the contractor originally hired by the city had not cleared all the debris. He recommended settling the claim to make restitution to the owner. Development Services Director Lynn Tully confirmed steps have been taken to ensure this does not happen in the future.

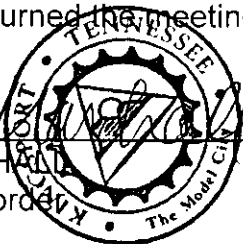
VI.D.5 TDOT Grant Contract Amendment Two (Time Extension) for Stone Drive Multi-Modal Access Project Phase 1 (AF: 30-2019). City Manager Fleming provided details on this item, stating this grant was a five percent match from the city. He noted all issues have been worked out and the project is ready to move forward. Assistant City Manager Ryan McReynolds commented the bid will go out this fall and it should be finished in fall of 2020.

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Alderman Olterman commented to David Frye on the turf at Dobyns Bennett, stating they are doing a good job.

5. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:36 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor