

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 3, 2019, 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 Colette George
Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Vice-Mayor McIntire.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Mayor John Clark
3. **KEDB/NETWORKS.** Craig Denison provided an update on KEDB projects and provided further details on opportunity zones. There was some discussion as he answered questions from the board, explaining the intended roles of KEDB and NETWORKS.
4. **PETWORKS.** Tom Parham gave an update on this item, providing details on the history, performance and operations of the new shelter. He stated the fundraising Fur Ball event is scheduled for September 14. Mr. Russ Adkins provided information on the fundraising efforts and gave a history timeline of donations received. Alderman George asked how the dog park would be maintained. Mr Adkins stated they have discussed this with staff and may be taken over by the city at some point. There was also some discussion on seeking any type of partnership with Sullivan County.
5. **REVIEW OF AGENDA ITEMS ON THE JUNE 4, 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.A.1 **Public Hearing and Ordinance to Adopt FY19-20 Water Fund Budget** (AF: 124-2019). City Manager Fleming stated there would be a three percent increase for rates inside the city. He also pointed out the trend of less water usage across the board as well.
 - VI.A.2 **Public Hearing and Ordinance to Adopt FY19-20 Sewer Fund Budget** (AF: 125-2019). City Manager Fleming stated there would be a three percent increase across the board for inside and outside residents.
 - VI.A.3 **Public Hearing and Ordinance to Adopt FY19-20 Budget** (AF: 123-2019). City Manager Fleming provided details on this item, highlighting the major changes made that affects the budget and answering questions.


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VI.D.2 Bid Award for the Purchase of One (1) Cab Chassis with Leaf/Refuse Compactor (AF: 136-2019). City Manager Fleming explained the truck that is being replaced is 25-30 years old and the new truck will be able to serve with a dual purpose.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 5:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor