Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, March 19, 2018, 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. VISIT KINGSPORT / MOVE TO KINGSPORT UPDATE. Jud Teague, Lara Potter and Frank Lett gave this presentation highlighting the events in Kingsport, the economic impact they have and how the city is marketed, both traditionally and non-traditionally across the state as a destination venue. Lara also provided details on the services offered by Move to Kingsport and how they are redesigning the website to make it more of a presence on the internet. Some discussion followed.
- 4. LYNN VIEW COMMUNITY CENTER UPDATE. Parks and Recreation Director Kitty Frazier presented this item and answered questions on the updates that have already been made at this facility as well as what scheduled improvements.
- 5. SALES TAX, QUARTERLY FINANCIALS, WELLNESS CLINIC & SAFETY. City Manager Fleming gave an update on each of these issues. There was considerable discussion on sales tax and it's affect on school funding.
- 6. REVIEW OF AGENDA ITEMS ON THE MARCH 20, 2018 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.7 Ratify Mayor's Signature Executing All Documents Necessary to Apply for and Receive a Grant Managed by the Tennessee Department of Environment & Conservation's Office of Energy Programs (TDEC OEP) Tennessee Natural Gas and Propane Vehicle Grant Program (AF: 48-2018). City Manager Fleming stated this opportunity arose and needed to be submitted with the Mayor's signature before the business meeting as it was time sensitive in nature.

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ADJOURN. Seeing no other matters presented for discussion at this work session, 7.

Mayor Clark adjourned the meeting at 5:50 p.m.

Deputy City Recorde

JØHN CLARK

Mayor