

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, March 21, 2017, 4:00 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

(arrived after roll call)

Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **BORDEN PARK UPDATE.** Parks and Recreation Director Kitty Frazier presented this item and answered questions. There was some discussion.
4. **KINGSPORT AREA TRANSIT SYSTEM UPDATE.** Assistant City Manager Chris McCartt provided information on this item. Discussion followed.
5. **QUARTERLY FINANCIALS, SALES TAX, WELLNESS CLINIC, SAFETY AND PROJECTS STATUS.** City Manager Fleming gave an update on each of these items.
6. **REVIEW OF AGENDA ITEMS ON THE MARCH 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.2 Amendments to City Code Sections Pertaining to Seat Belt and Child Passenger Restraint Use (AF: 65-2017) Police Chief Quillin stated this change would mirror the state law.

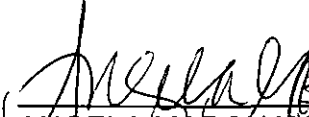
VI.D.3 Approve the Transfer of Real Property to the Sullivan County-Bluff City-Kingsport Animal Control Center, Inc. (AF: 62-2017) City Manager Fleming stated Bristol would be joining the partnership. Alderman Parham provided further details.

VI.D.7 Approve Authorization of the Industrial Development Board of the City of Kingsport, Tennessee to Negotiate and Accept from Meade Tractor or an Affiliated Entity Payments in Lieu of Ad Valorem Tax with Respect to Retail and Headquarters Facilities in the City of Kingsport, Tennessee (AF: 67-2017) Development Services Director Lynn Tully provided information on this item..

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Ms. Jeannie Bourne commented to the board.

7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor