

Minutes of the Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
(Joint Meeting with the Kingsport Higher Education Commission)
Tuesday, March 7, 2017, 11:30 AM, Council Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor John Clark, Presiding
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/Chief Financial Officer

- I. **CALL TO ORDER:** 11:36 a.m., by Mayor John Clark (upon adjournment of KHEC meeting).
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Dennis Phillips, Former Mayor.
- II.B. **INVOCATION:** Vice Mayor Mike McIntire.
- III. **ROLL CALL:** By Deputy City Recorder Marshall. All Present.
- IV. **OTHER BUSINESS.**

1. **Agreement with East Tennessee State University for Use of the Kingsport Center for Higher Education (AF: 61-2017) (Chris McCartt).** City Manager Fleming presented this item. Former Mayor Jeanette Blazier stated this was a dream come true from the 1999 Summit and is an example of regional support. Former Mayor Dennis Phillips credited Dr. Nolan, noting the benefits of the addition of ETSU to the Higher Ed Center. Alderman Segelhorst pointed out this was a game changer. Alderman Olterman commented he grew up here and never thought this day would come. Alderman Duncan stated the public may not fully understand yet the impact of today. Alderman Parham echoed Ms. Blazier's statements, noting this was a wonderful example of regionalism. Mayor Clark concluded the comments stating he has served on the BMA for the last five years and has voted on thousands of items. He pointed out that five of those votes really stand out and this is one of them.

Motion/Second: McIntire/Parham, to approve:

Resolution No. 2017-162, A RESOLUTION APPROVING AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

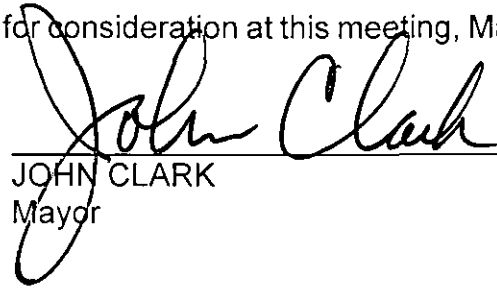
Passed on first reading in a roll call vote: Clark, Duncan, George, McIntire, Olterman, Parham and Segelhorst voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 7, 2017**

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 11:50 a.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor