

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, April 3, 2017, 4:30 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:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **LIBRARY – CHILDREN’S AREA REMODEL UPDATE.** Library Manager Helen Whitaker gave a presentation on this item.
4. **QUARTERLY FINANCIALS AND PROJECTS STATUS.** City Manager Fleming gave an update on this item and answered questions from the board.
5. **REVIEW OF AGENDA ITEMS ON THE APRIL 4, 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.A.1 Public Hearing to Annex/Adopt Plan of Service for the Seaver Road Annexation and Amend Zoning (AF: 71-2017) City Planner Jessica Harmon presented this item, noting this annexation would facilitate future development in this area. She pointed out that water service was available but sewer would need to be added.


VI.B.2 Appropriate Funds Received from Sullivan County (AF: 77-2017) City Manager Fleming noted the change was due to the increase in enrollment. Some discussion followed.

VI.B.3 Award Contract and Transfer Funds for Sanitary Sewer Facilities and Waterline Upgrades - Colonial Heights Phase 5 Project (AF: 52-2017) City Manager Fleming commented this was the last one in regards to the annexations.

**Minutes of the Regular Work Session of the Board of Mayor and Aldermen of
Kingsport, Tennessee, Tuesday, March 6, 2017**

6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:21 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor