

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, September 19, 2016, 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 Michele Mitchell

Alderman Tommy Olterman

Alderman Tom C. Parham

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. **CENTENNIAL COMMISSION UPDATE.** Mr. Jeff McCord gave a presentation on this item and answered questions from the board.
4. **FIRE FACILITIES MASTER PLAN.** Fire Chief Dye, Fire Captain Shea Payne and a representative from Cain, Rash, and West presented this item to the board. There was some discussion.
5. **QUARTERLY FINANCIALS AND PROJECTS STATUS.** City Manager Fleming provided details on this item.
6. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 20, 2016 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.

*(NOTE: At this time, Item VI.D.4 was discussed first, out of order, to accommodate members in the audience.)*

**VI.D.1 Agreement to Subordinate a Sewer Tap Fee Lien For Property Located Inside the City Limits at 115 Lindkaye Drive (AF: 243-2016).** City Manager Fleming stated this was necessary because they have a lien and they want to refinance.

**VI.D.2 Accept the Proposal of BlueCross BlueShield of Tennessee, Inc. as the Third Party Administrator/ASO for the City of Kingsport Self-Funded Health Insurance Program (AF: 238-2016).** City Manager Fleming pointed out this will ultimately result in savings to the employees.

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**VI.D.4 Enter into an Interlocal Agreement with Surgoinsville to Provide Emergency Services for Sewer Maintenance** (AF: 246-2016). Attorney Joe May provided information on this item, confirming there are already similar agreements in place for Mount Carmel and Church Hill. The mayor noted how these agreements promote regionalism for the area.


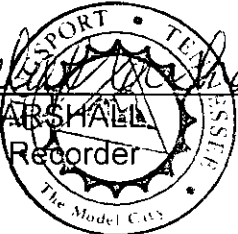
**VI.D.7 Apply for and Receive TDOT Transportation Alternative Grant for Further Development of the Kingsport Greenbelt from Cleek Road to Orebank Road** (AF: 245-2016). Vice-Mayor McIntire asked how soon we could expect to hear back. Parks and Recreation Director Kitty Frazier replied it would probably be in the spring.

**VII.1 Proposed Stormwater Annual Compliance Report** (AF: 226-2016). The mayor explained this would be a four year commitment for these board members, in addition to the eight months they have already put in since the Summit. Development Services Director Tully gave further details on the board members. She stated the terms are not staggered, noting they would like to have consistency since all the members were in the Summit. Ms. Mary McNabb, citizen, asked the board to consider adding more citizens to this committee.

**VIII.D ASSISTANT CITY MANAGER OF OPERATIONS/PUBLIC WORKS DIRECTOR**

– Emergency purchase of front end loader pursuant to Section 2-605. City Manager Fleming stated that last week the BMA was consulted individually about this item. Assistant City Manager for Operations Ryan McReynolds provided further details, noting this was an emergency situation where a garbage truck caught on fire and was beyond repair. He stated this is usually a nine month process and he was thankful for the BMA and staff who acted quickly.

**7. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:43 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder  


  
JOHN CLARK  
Mayor