

Minutes of the Called Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Friday, May 27, 2016, 8:00 AM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen  
Mayor John Clark, Presiding  
Vice-Mayor Mike McIntire  
Alderman Darrell Duncan  
Alderman Tommy Olterman  
Alderman Tom C. Parham

City Administration  
Jeff Fleming, City Manager  
J. Michael Billingsley, City Attorney  
Lisa Winkle, Deputy City Recorder/Comptroller

- I. **CALL TO ORDER:** 8:00 a.m., by Mayor John Clark.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
- II.B. **INVOCATION:** Vice-Mayor McIntire.
- III. **ROLL CALL:** By Deputy City Recorder Winkle. Absent: Alderman Colette George and Alderman Michele Mitchell.
- IV. **Amendment to Resolution NO. 2014-169 Authorizing a Contribution to KEDB for Economic or Industrial Development Purposes** (AF: 123-2016) Assistant City Manager for Administration Chris McCartt provided details on this item. He stated the changes to the original agreement would extend the term to 20 years, which will match up with the lease and also allows for additional money out of the loan to go towards capital expenditures. He pointed out the business plans on going back online quickly and expanding in the next 12 to 14 months. Board members expressed their support for this project.

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2016-176**, A RESOLUTION AMENDING RESOLUTION NO. 2014-169; AUTHORIZING A CONTRIBUTION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB) FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES, INCLUDING THE PREPARATION OF PROPERTY FOR SUCH PURPOSES; AUTHORIZING A FIRST AMENDMENT TO THE CONTRIBUTION AGREEMENT AND SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Friday, May 27, 2016**

**VIII. COMMUNICATIONS.**

**A. VISITORS.** Mr. John Campbell expressed appreciation to the board and city staff for moving ahead. Mr. Bill Dudley, KEDB Chair, also thanked the BMA.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:12 a.m.

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ANGELA MARSHALL  
Deputy City Recorder

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JOHN CLARK  
Mayor