Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, June 6, 2016, 4:30 PM Auditorium – Kingsport Center for Higher Education

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Michele Mitchell Alderman Darrell Duncan Alderman Tommy Olterman Alderman Tom C. Parham

City Administration

Jeff Fleming, City Manager Joseph E. May, Interim City Attorney James H. Demming, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG. Ms. Mary McNabb.
- **3. INVOCATION**. Vice-Mayor McIntire.
- **4. ROLL CALL:** By City Recorder Demming.
- 5. KHRA HOUSING REDEVELOPMENT PLAN. Maria Catron gave a presentation on this project, noting the mid-town neighborhood is the most concentrated and distressed in the city. She provided details on the scope and timeline of this as well and answered questions from the board. There was some discussion.
- 6. MONTHLY REPORT OF SALES TAX, WELLNESS CLINIC, SAFETY & PROJECT STATUS. City Manager Fleming provided updates on each of these issues. He pointed out that the wellness center is deemed successful at 80% usage and our clinic is at 99%. Additioanl hours and weekends have been added and the city has still saved \$800,000 to one million dollars by implementing the clinic.
- 7. **BUDGET REVENUE.** City Manager Fleming summarized the operating and CIP budget and presented recommendations to the board. Mayor Clark then discussed the ONEKingsport initiative and the recommendations that resulted, as well as the responsibilities of the BMA. He outlined the proposed three cent roll back on property taxes and the creation of the \$12.75 per month sanitation fee. Discussion ensued followed by a short break.

When the meeting resumed, City Manager Fleming provided details on the fee comparison and possible discounts which may be available. The floor was then opened to the public. Aundrea Wilcox, Mary Quinn, Matt Story, John Purdue, and Mary McNabb spoke in favor of the fee. Pat Shull, Steven Jones, Ken Marsh, Larry Munsey, Nathan Vaughn, and Bruce Dotson spoke against it.

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- 8. REVIEW OF AGENDA ITEMS ON THE JUNE 7, 2016 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. None of the items were discussed at greater length or received specific questions or concerns.
- **9. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 7:30 p.m.

ANGELA MARSHALL Deputy City Recorder	JOHN CLARK Mayor