Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, June 20, 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

<u>City Administration</u> 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. PROJECT STATUS. City Manager Fleming provided updates on current water, sewer, and street projects.

4. REVIEW OF AGENDA ITEMS ON THE JUNE 21, 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 are items the Board discussed at greater length or which received specific questions or concerns.

VI.B.2 Amend Chapter 89 Solid Waste in the Code of Ordinances (AF: 172-2016). City Manager Fleming explained this was a housekeeping item and did not obligate the board to the proposed sanitation fee.

VI.C.1 Consideration of an Ordinance to Adopt the FY16-17 Budget (AF: 131-2016). City Manager Fleming discussed this item, noting everything had been previously presented. He noted an amendment was needed for the property tax rollback. He also pointed out the sanitation fee was included but not an amount, as well as ONEKingsport funding. Mayor Clark then gave an overview of the goal, stating staff needed to know if there was a majority of the BMA in favor of the compromise proposal. He commented the ONEKingsport movement was to differentiate Kingsport and make it a destination city. Mr. Fleming then reviewed the compromise proposal, stating there would be no roll back in taxes, as that mainly benefitted businesses, and the sanitation fee was being reduced from \$12.75 to \$8.00. He also pointed out the fee would be waived for those already in enrolled in the property tax relief program. Many citizens spoke on this issue. After much discussion Vice-Mayor McIntire, Alderman George, and Alderman Olterman stated they could still not support the fee, even at \$8.00. They affirmed their support for ONEKingsport, but asked it to be funded differently. With the rest of the board in favor, Mayor Clark instructed staff to draw up the paperwork necessary for the compromise proposal to be presented at the meeting tomorrow night.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, June 20, 2016

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:30 p.m.

ANGELA MARSHALL Deputy City Recorder JOHN CLARK Mayor