

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Tuesday, July 5, 2016, 4:00 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

Joseph E. May, Interim City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:00 p.m. by Mayor Clark.
2. **ROLL CALL:** By City Clerk/Deputy City Recorder Angie Marshall.
3. **GREENBELT UPDATE.** Parks and Recreation Director Kitty Frazier gave a presentation on the history of the greenbelt and the progress that has been made over the years.
4. **SALES TAX, WELLNESS CLINIC, SAFETY & PROJECT STATUS.** City Manager Fleming provided updates on each of these issues.
5. **REVIEW OF AGENDA ITEMS ON THE JULY 5, 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.

**VI.C.1 Accept the State of Tennessee Department of Health Project Diabetes Grant and Appropriate Funds** (AF: 173-2016). Mayor Clark asked if we could track all of the grant money provided to the city. Morris Baker confirmed he would get that information together for a future meeting.

**VI.D.1 Enter into a Professional Services Agreement with Barge Waggoner Sumner & Cannon, Inc. (BWSC) for Roadway Condition Assessment** (AF: 181-2016). Assistant City Manager for Operations Ryan McReynolds presented this item, stating this allows the city to look towards sustainable paving by providing an objective approach. He noted streets will be ranked for the master plan and the equipment would be paid for. He also pointed out it will provide transparency for the community.

**VI.D.2 Agreement with KHRA to Rehabilitate 378 of Its Public Housing Units and New Construction of Its Lee Apartments** (AF: 162-2016). Development Services Director Lynn Tully commented this was a community changing project and a new model for public housing. Maria Catron with the Kingsport Housing Authority gave a presentation on this item.

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She provided details on the overview and timeline neighborhood redevelopments and answered questions from the board. There was considerable discussion. The mayor pointed out that what the board was approving tonight was to move forward with the project only. Funding would be determined later.

**VI.D.3 Amend the CDM Smith Contract to Include Additional Professional Services for Engineering During Construction and Resident Project Inspection to Match Actual Construction Duration** (AF: 179-2016). Assistant City Manager McReynolds discussed this item, providing details on the amendment.

**6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:10 p.m.

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ANGELA MARSHALL  
Deputy City Recorder

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JOHN CLARK  
Mayor