

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, July 18, 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 City Recorder Demming.
3. **PROJECT STATUS.** City Manager Fleming provided updates on this item.
4. **ONEKINGSPORT UPDATE.** Mayor Clark made some opening comments, pointing out the main goal of ONEKingsport was to create more demand for our city. Development Services Director Tully then gave a presentation on this item. She stated a steering committee comprised of original members of the post summit work groups would be appointed to serve for four years and meeting four times a year. Alderman Olterman was concerned there should be people added to the committee from the outside. The mayor pointed out that the meetings would be public and anyone was welcome to attend and make comments, noting the challenge would be to balance public input with practicality.
5. **REVIEW OF AGENDA ITEMS ON THE JULY 19, 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.A.1 Amend Zoning of a Portion of 932 Childress Ferry Road Located Adjacent to the Intersection of Childress Ferry Road and Fieldcrest Road in the Fall Creek Area (AF: 188-2016). City Planner Ken Weems presented this item, noting it was at the property owner's request to put up a barb wire fence.

VI.A.2 Amend the Plan of Services for the Cherry Knoll Annexation (AF: 189-2016). City Planner Jessica Harmon provided details on this item, stating the affected properties requested that water, sanitary sewer and street lights be held off until further development of the area.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Tuesday, July 18, 2016

VI.A.3 July Annexation Annual Plan of Services Report (AF: 191-2016). City Planner Jessica Harmon discussed this item pointing out that all 18 annexations are on schedule. Vice-Mayor McIntire stated there was one in Colonial Heights that would be pressing close to the deadline and asked staff to stay on top of it.

VI.D.2 Materials Agreement with CG Kingsport, LLC Related to the Town Park Lofts at West Sullivan Development (AF: 198-2016). City Manager Fleming gave details on this item, noting it was for storm water materials and the goal is to bypass Canal Street and alleviate flooding.

City Manager Fleming stated he would be transitioning from his blog, noting the launch of the City's facebook page. Alderman Parham commended Assistant City Manager for Operations Ryan McReynolds and Michael Thompson for communicating construction plans with the residents of Colonial Heights. Mr. Thompson stated there were four letters, depending upon their location. Alderman Olterman asked him to send those letters to the BMA as a point of reference. Ms. Mary McNabb, citizen, also made comments on the ONEKingsport committee.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:50 p.m.

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor