

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 15, 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 Deputy City Recorder Marshall.
3. **PROJECT STATUS.** City Manager Fleming provided an update on this item.
4. **MEADOWVIEW ANNUAL UPDATE.** Mr. John Rothkopf showed a video and then gave a presentation on the progress Meadowview has made over the last year, touching on the winery, event hosting, catering, and the golf course. He answered questions from the board and some discussion followed.
5. **REVIEW OF AGENDA ITEMS ON THE AUGUST 16, 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 Bonds Issued by the Health and Education Facilities Board of Blount County for Two Facilities in Kingsport Owned by Asbury Place (AF: 213-2016). City Attorney Billingsley provided information on this item.

VI.A.2 Amend Zoning of Portion of Parcel 1, Tax Map 46G, Located Adjacent to the Intersection of Gibson Mill Road and West Ravine Road (AF: 211-2016). City Planner Ken Weems discussed this item and answered questions from the board, pointing out they anticipate a June opening.

VI.D.2 Signal Maintenance Agreement with the Tennessee Department of Transportation (TDOT) for Modifications to Existing Traffic Signals (AF: 206-2016). City Manager Fleming gave details on this item, noting the significance of TDOT's investment in these projects.

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VI.E.1 Resolution Creating the ONEKingsport Summit Advisory Commission and Providing for the Appointment of Members of the Commission (AF: 214-2016). The mayor explained this would be a four year commitment for these board members, in addition to the eight months they have already put in since the Summit. Development Services Director Tully gave further details on the board members. She stated the terms are not staggered, noting they would like to have consistency since all the members were in the Summit. Ms. Mary McNabb, citizen, asked the board to consider adding more citizens to this committee.

Alderman Olterman asked to discuss the issue of the pre receptacle trash charge. Assistant City Manager for Operation Ryan McReynolds explained the structure of the utility fees and the reasoning behind it. There was some discussion. Vice-Mayor McIntire noted his concern that additional trash cans would result in more garbage in the landfill. Mr. Olterman thanked the staff for addressing this and providing clarification.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:56 p.m.

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor