

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, September 6, 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

J. Michael Billingsley, 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. **AEROSPACE PARK PRESENTATION.** Patrick Wilson presented information on this item and answered questions from the board. There was some discussion.
4. **LIBRARY FACILITIES UPDATE.** Helen Whitaker, library manager, gave a presentation on this item.
5. **SALES TAX, WELLNESS CLINIC, SAFETY & PROJECTS STATUS.** City Manager Fleming provided updates on each of these issues.
6. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 6, 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.3 Amend Zoning Code Pertaining to Alcoholic Beverage Sales in the B-2, Central Business District (AF: 230-2016). City Planner Ken Weems presented this item. Alderman Olterman stated the board should be prepared to grant allowances to others if the issue were to arise. Vice-Mayor McIntire noted it was discussed at length in the Planning Commission meeting, pointing out this was the right thing to do in this situation.

VI.B.2 Amend Code of Ordinances to Authorize Enforcement of T.C.A. Section 6-54-133 Pertaining to the Removal of Vegetation and Debris from Certain Lots (AF: 235-2016). City Attorney Billingsley confirmed this would match the changed state law.

VI.D.3 Amend City Personnel Policies and Procedures (AF: 227-2016). Human Resources Director George DeCroes commented on this process.

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VI.D.4 FY17 Community Development Partner Agreements (AF: 234-2016). Development Services Director Tully gave details on this item. Several representatives from Shades of Grace homeless ministry also made comments to the board about their needs. Discussion followed. Mayor Clark pointed the key is to combine the efforts of the public and private sector to fill in the gaps.

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

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor