

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, March 3, 2015, 4:00 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips	Alderman Colette George
Vice-Mayor Mike McIntire	Alderman Tom C. Parham
Alderman John Clark	Alderman Tom Segelhorst

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 Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Andy Hall
3. **CAROUSEL UPDATE.** Mr. Reggie Martin gave a presentation on the progress of this project, noting assembly will start on March 23 and will take a month to complete. First riders will begin on April 20 and the grand opening is scheduled for May 2. There will be a parade of the animals from the Flying Pig Gallery to the roundhouse on March 14.

NOTE: Item VI.D.2 from the regular business meeting agenda was discussed at this time. The regular work session agenda resumed thereafter.

4. **WORK SESSION TICKLER.** Assistant City Manager for Administration Chris McCartt stated construction at Brickyard Park was three weeks behind schedule because of the snow, noting the tour for the BMA has been rescheduled. Mayor Phillips asked about the fire training grounds and City Manager Fleming stated an item will come before the BMA at the next meeting to allow the bidder to proceed. Mr. Fleming also stated the budget was over actuals but money needed to be moved to cover the salt and other expenses related to the snow. He encourage citizens to spend their money locally.

5. **REVIEW OF AGENDA ITEMS ON THE MARCH 3, 2015 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming, members of staff and community members gave a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.B.1 Amend the FY15 Operating Budgets and Various Projects (AF: 55-2015). City Manager Fleming provided details on these transfers, noting the funding for East Sullivan Street widening and paving of Church Circle, as well as the emergency order for salt due to the weather. Assistant City Manager Reynolds gave further details on the impact of the recent weather.

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VI.C.1 Amend Zoning of the Rock Springs Road South Property Located Between Rock Springs Road and Interstate 81 (AF: 33-2015). City Manager Fleming noted the change to of the rezoning of the lot only to B4-P and it will come back at a later time to change everything else.

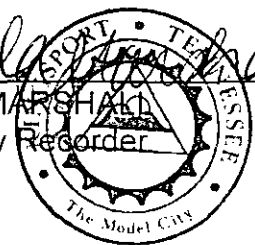
VI.D.2 First Amendment to Funding Agreement with the Industrial Development Board of the City of Kingsport (KEDB), Sullivan County, Tennessee and the Bank of Tennessee (AF: 56-2015). City Manager Fleming gave information on this item, pointing out this would provide a break going forward with cash flow and the budget.

BOARD COMMENT. Vice-Mayor McIntire commented on the Sullivan Street road widening project. Assistant City Manager Chris McCartt commented on the gas tax.

PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:47 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor