

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 3, 2015, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire
Alderman Darrell Duncan
Alderman Colette George

Alderman Michele Mitchell
Alderman Tommy Olterman
Alderman Tom C. Parham
(arrived right after roll call)


City Administration

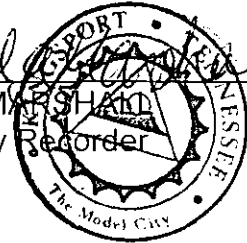
Jeff Fleming, City Manager
Joseph May, Interim City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Vice-Mayor McIntire.
 2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Mayor John Clark.
 3. **REVIEW OF FIRE AERIAL PUMPER APPARATUS.** Assistant Fire Chief Scott Boyd gave a presentation on this item, highlighting the history of this request for a new pumper and the need for it in Kingsport. He confirmed there was no need for additional staffing at this time, but an additional six fire fighters would be required next year once the truck was received. He pointed out it would also add extra points for the ISO rating. Fleet Manager Steve Hightower provided further details.
 4. **REVIEW OF AGENDA ITEMS ON THE AUGUST 4, 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 **Receive and Appropriate Arts Project Support Grant** (AF: 218-2015). Community Services Director Morris Baker gave details on this amount, noting the match has already been accounted for.
 - VI.B.2 **Budget Cleanup Ordinance for FY15** (AF: 215-2015). City Manager Fleming noted the property taxes and Hall income tax came back higher than expected.
- BOARD COMMENT.** Vice-Mayor McIntire recognized Ronnie Hammonds and his department for going one year with no accidents, noting there will be a breakfast Friday morning.
- PUBLIC COMMENT.** None.

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8. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:05 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with a sunburst design in the center. The text around the perimeter reads "KINGSPORT TENNESSEE" at the top and "The Model City" at the bottom.


JOHN CLARK
Mayor