

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, October 6, 2014, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire

Alderman John Clark

Alderman Colette George

Alderman Andy Hall

Alderman Tom C. Parham

Alderman Tom Segelhorst

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 Vice-Mayor McIntire.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Mayor Dennis Phillips.
3. **PROJECT INSPIRE UPDATE.** Mr. Parker Smith was unable to attend and provide an update on this item, therefore it was removed from the agenda.
4. **WORK SESSION TICKLER.** Assistant City Manager Chris McCartt confirmed the ball fields were on time and under budget. Alderman George commented on the success of the Flying Pig gallery.
5. **REVIEW OF AGENDA ITEMS ON THE OCTOBER 7, 2014 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.2 Consideration of an Ordinance to Amend the FY15 General Purpose School Fund and General Project Fund Budgets (AF: 266-2014). City Manager Fleming provided information on this item and answered questions from the board. Kingsport City Schools David Frye gave further details, noting this would be added in as a line item to the budget.

VI.D.1 Consideration of a Resolution Accepting a Donation from the Doby's Bennett Educational Foundation and Authorizing the Mayor to Sign All Documents Necessary and Proper to Recognize the Donation (AF: 262-2014). City Manager Fleming explained this would put the recently donated new scoreboard under the school system's control.

VI.D.2 Consideration of a Resolution Authorizing the Mayor to Execute a Right-of-Way Easement with Kingsport Power Company (AF: 264-2014). City Manager Fleming stated this involved work at the traffic engineering building.

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VI.D.4 Consideration of a Resolution Ratifying the Mayor's Action in Signing All Documents Necessary to Apply for and Receive the Solid Waste Recycling Rebate Grant from the Tennessee Department of Environment and Conservation (TDEC) Solid Waste Management Division (AF: 268-2014). Assistant City Manager Ryan McReynolds stated TDEC is encouraging cities to exist within their means, noting this grant will defray the cost of new cars. He further stated it was due by October 1st and since a program was already in place, staff had the mayor go ahead and sign the documents.

VI.D.5 Consideration of a Resolution Authorizing the Execution of an Agreement with Frontier Health for Counseling Services for Kingsport City Schools and Authorizing the Mayor to Sign All Applicable Documents (AF: 269-2014). Kingsport City Schools David Frye noted these services would be provided to each middle school and the high school.

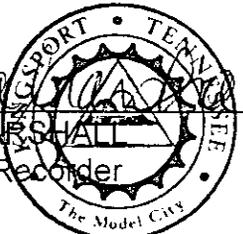
VI.D.6 Consideration of a Resolution to Accept Donation of 'R. Hero' Sculpture Created by Karen and Tony Barone from Bunni and Rick Benaron, Cofounders of the R. Hero Foundation (AF: 267-2014). City Manager Fleming stated there would be a dedication ceremony on Thursday at the Fire Station. Assistant Fire Chief Scott Boyd gave further details.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 4:52 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with a central emblem. The text 'KINGSPORT TENNESSEE' is written around the top inner edge, and 'The Model City' is written around the bottom inner edge.


DENNIS R. PHILLIPS
Mayor