

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

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Michele Mitchell

Alderman Colette George

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 Deputy City Recorder Marshall.
3. **DOWNTOWN KINGSFORT ASSOCIATION UPDATE.** Ms. Sherri Mosley gave a presentation on this item.
4. **MOVE TO KINGSFORT UPDATE.** Mr. Jud Teague presented this item, pointing out that “Move to Kingsport” has now relocated to the Kingsport Convention and Visitors Bureau. He explained the justification behind this move and answered questions.
5. **ONEKINGSFORT MAYOR’S SUMMIT/SUMMARY AND POST-SUMMARY PROCESS.** Development Services Director Lynn Tully summarized the events of the Mayor’s Summit last week. City Planner Justin Steinmann then provided details on the follow-up activities to reach the goals that were set. Discussion followed.
6. **REVIEW OF AGENDA ITEMS ON THE NOVEMBER 3, 2015 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming and members of staff 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 **Amend the FY16 General Purpose School Fund Budget** (AF: 285-2015). David Frye with Kingsport City Schools, provided information on these amendments, noting there were 102 additional teachers than were originally budgeted for. Some discussion followed.
 - VI.B.4 **Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2015A** (AF: 283-2015). City Recorder Jim Demming discussed this item and answered questions. City Manager Fleming provided slides with further details.

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BOARD COMMENT. None.

PUBLIC COMMENT. A citizen commended the fire department after a recent fire in her apartment, stating they were very professional and compassionate..

7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:10 p.m.



ANGELA MARSHALL
Deputy City Recorder





JOHN CLARK
Mayor