

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, January 6, 2014, 3:00 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Alderman John Clark

(arrived at 3:05 p.m.)

Alderman Colette George

Vice-Mayor Mike McIntire

Alderman Tom C. Parham

Alderman Tom Segelhorst

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

1. **CALL TO ORDER:** 3:00 p.m. by Mayor Phillips.
2. **ROLL CALL:** By City Recorder Demming.
3. **STRATEGIC PLANNING SESSION.** Assistant City Manager Jeff Fleming gave a brief update on the strategic planning progress. Public Works Director Ryan McReynolds then provided details on the general fund side of public works involving infrastructure and the environment. He noted administration and engineering were at the core of this division which in turn supports transportation, sanitation and property maintenance. He also discussed what guides the effort to move forward to reach visionary goals. There was some discussion.
4. **PARTIAL SALE OF MIDLAND CENTER TO FRONTIER HEALTH.** Item pulled.
5. **PRESENTATION OF ANNUAL AUDIT REPORT.** Vice-Mayor McIntire stated the audit report was received last week and submitted to the state. Mr. Richard Linnen from Brown Edwards provided information on this item, noting he expected the city to receive the certificate of excellence in financial reporting as it did last year. He pointed out the terminology has changed, noting instead of having an unqualified clean opinion, it is now called an unmodified clean opinion. City Comptroller Lisa Winkle provided further details on capitalized items. City Recorder Demming discussed the reserve fund and answered other questions from the board. Discussion followed.
6. **WORK SESSION TICKLER.** Mayor Phillips asked for an update on the Aquatic Center. Assistant to the City Manager Chris McCartt stated the Aquatic Advisory Board will have more information later this month to present to the BMA, but he did state that since the Aquatic Center opened in May, it has brought in over one million dollars in revenue. Superintendent Dr. Lyle Ailshie discussed the stadium project. He also wanted to make public the Board of Education has reached out several times to the county schools regarding the facilities study. He stated there is not a tentative path forward. He stated currently there are three agreed upon parameters which include no system consolidation, no city students will be assigned to a county facility and lastly there would be no jointly operated facilities.

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7. REVIEW OF AGENDA ITEMS ON THE JANUARY 7, 2014 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, members of staff and community members provided 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 Consideration of an Ordinance to Amend the FY14 General Purpose School Fund Budget (AF: 06-2014). City Manager Campbell stated the schools are taking money they had in place and moving it to upgrade instruction technology.

VI.B.2 Consideration and Approval of a Resolution Authorizing the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a Pedestrian Bridge Serving Eastman Chemical Company on Wilcox Drive (SR 126) and Ordinance Appropriating Funds (AF: 02-2014). City Manager Campbell noted this and the following item involved Project Inspire. Assistant City Manager Jeff Fleming presented details on the new headquarters building being constructed at the Eastman ball fields, noting the involvement of local contractors. He pointed out the funding is different since both state and local roadways are involved, which results in two separate agreements, thus the reason for two action forms.

VI.B.3 Consideration and Approval of a Resolution Authorizing the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a New Bridge Servicing Eastman Chemical Company on Lincoln Street (AF: 3-2014). See Item VI.B 2.

VI.D.1 Consideration of a Resolution Authorizing the Issuance of a Purchase Order to PCS for the Purchase of Wireless Access Points and Licenses for the School System (AF: 316-2013). Superintendent Dr. Lyle Ailshie stated this item and the following two items regarding the new school technology program are ready to move forward, noting the details were presented at a previous work session. Mr. David Frye provided further details, noting this included additional access points.

VI.D.2 Consideration of a Resolution Authorizing the Issuance of a Purchase Order to CDWG for the Purchase of Tablets, Computers and Wireless Infrastructure Equipment for the School System (AF: 314-2013). See Item VI.D.1.

VI.D.3 Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Hi-Line Construction for the Purchase of Services for the Wireless Infrastructure in the School System (AF: 315-2013). See Item VI.D.1.

VI.D.4 Consideration of a Resolution to Enter into an Agreement with the State of Tennessee Department of Transportation (TDOT) for Sidewalk Improvements along SR-126 from the Holston River Sluice Northeast of Wilcox Court to Industry Drive and Authorizing the Mayor to Sign All Applicable Documents (AF: 04-2014). City Manager


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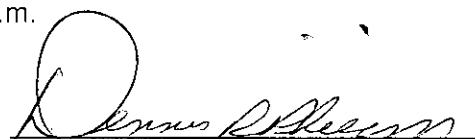
Campbell pointed out the work is expected to be finished in late 2014 or early 2015. Assistant Public Works Director Michael Thompson provided further details on this project.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:25 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor