

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, April 20, 2015, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

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 Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: and.
3. **CENTENNIAL COMMISSION PRESENTATION.** Mr. Jeff McCord stated Kingsport will be celebrating 100 years in 2017. The commission is making plans for celebrations to occur throughout the year with one big party at some point to culminate. City Manager Fleming gave details on the park project budget.
4. **WORK SESSION TICKLER.** Assistant City Manager Chris McCartt stated there needs to be six good days of weather here as well as in North Carolina where the sod is being cut. City Manager Fleming stated the judge has signed the order on the Sourmash property and the sale will be in mid-May.
5. **REVIEW OF AGENDA ITEMS ON THE APRIL 21, 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 **Ordinance to Appropriate Funding from the Criminal Forfeiture Fund to Purchase Technology for the Police Department** (AF: 94-2015). Alderman Segelhorst asked if anyone else locally had this. Deputy Chief Phipps stated no, it was only in the larger cities and gave further details.
  - VI.C.2 **Amend the FY15 General Purpose School Fund Budget** (AF: 83-2015). Mayor Phillips stated City Manager Fleming and Budget Director Judy Smith have met with school staff and they will continue to work together.

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**VI.D.2 Purchase Order to Insight Public Sector for the Purchase of Laptops for Sixth Grade Students in the Kingsport City School System** (AF: 89-2015). Alderman Segelhorst pointed out this was the same price as last year.

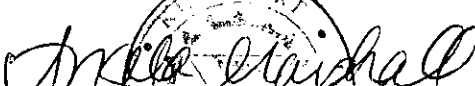
**VI.D.4 Execute a Release Agreement for Great West Casualty Company** (AF: 85-2015). City Manager Fleming stated this would help pay the cost of damages for this claim.


**VI.D.6 Amendment to Fee Resolution 2015-211** (AF: 95-2015). Assistant City Manager McCart provided information on this item, noting the fees at the Aquatic Center will be raised to what the 2009 study originally recommended. He pointed out we are still under market value with a family friendly rate structure. Some discussion followed.

**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 6:10 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
DENNIS R. PHILLIPS  
Mayor