

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, February 17, 2015, 12:00 PM
Council Room – City Hall

NOTE: The time of the meeting was rescheduled from Monday, February 16, 2015 at 4:30 p.m. due to the weather and road conditions.

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:** 12:00 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **MAY ELECTION.** Mr. Jason Booher, Sullivan County Election Commission, gave details on this item, noting there is no current provision in the city charter to appoint an alderman if a current sitting alderman on the board is elected mayor. He stated as it stands now, there will have to be a special election to fill the seat at the cost of about \$35,000. After some discussion, the board asked for City Attorney Billingsley to take action before the regular business meeting so a vote can be made to change the charter.
4. **TRANSIT UPDATE.** Assistant City Manager for Administration Chris McCartt presented this item, highlighting record ridership in 2014. He discussed future options and provided a history of the services and facilities. Mr. McCartt gave a needs assessment to accommodate the future growth of KATS. A study of several sites resulted in the selection of the foundry site to relocate the main office. He gave details on the cost and funding as well as the next steps to pursue this project and showed the board a conceptual layout. Discussion followed.
5. **WORK SESSION TICKLER.** Assistant City Manager for Administration Chris McCartt gave a status update on Brickyard Park. He stated that weather is becoming the enemy, noting they will need 30 fairly warm days for the sod to take root. Mr. McCartt confirmed they are still shooting for the second week in April. Mayor Phillips commented on the tax sale and Alderman Segelhorst commented on the safety meeting.
6. **REVIEW OF AGENDA ITEMS ON THE FEBRUARY 17, 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. There were no items the Board discussed or which received specific questions or concerns.

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Kingsport, Tennessee, Monday, February 17, 2015**

BOARD COMMENT. None.

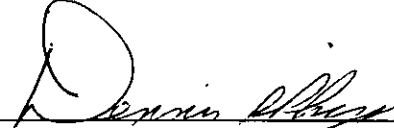
PUBLIC COMMENT. None.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 1:15 p.m.


ANGELIC MARSELLA
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with the text "KINGSPORT • TENNESSEE" around the top edge and "The Model City" around the bottom edge. In the center, there is a stylized graphic of a city skyline or a similar emblem.


DENNIS R. PHILLIPS
Mayor