

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, February 29, 2016, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Colette George

Alderman Michele Mitchell

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:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **PROJECT STATUS.** City Manager Fleming gave an update on city projects.
4. **SALES TAX, WELLNESS CLINIC & SAFETY.** City Manager Fleming provided details on these issues. Some discussion followed.
5. **REVIEW OF AGENDA ITEMS ON THE MARCH 1, 2016 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following are items the Board discussed at greater length or which received specific questions or concerns.

VI.B.1 Enter into an Agreement with TDOT for the Fort Robinson Drive Bridge Replacement Project and Appropriate Available Funds to GP1618 (AF: 44-2016). City Manager Fleming gave an overall summary of this item. Assistant City Manager McReynolds provided further details, pointing out the bridge was safe, but the timing is to have it complete before load limits have to be placed on it.

VI.B.2 Amend the FY16 CDBG Budget Ordinance for the Addition of One (1) Position within the Community Development Program (AF: 51-2016). City Manager Fleming discussed this item. Development Services Director Lynn Tully gave further details and answered questions.

VI.D.1 Adoption of VantageTrust II Participation Agreement for Retirement Health Savings Plan (AF: 48-2016). City Recorder Demming provided information on this item.

VII.1 Reimbursement of Materials Agreement Funds to Danny Karst for Edinburgh Phase 7 (AF: 42-2016). Mr. Fleming and Mr. McReynolds discussed this item, noting the benefits these agreements provide for the city.


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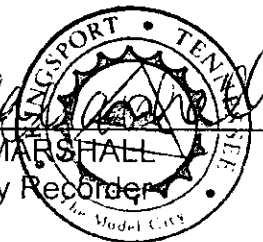
6. ONEKINGSPORT SUMMIT FOCUS GROUPS. Representatives from these focus groups reported their progress to the BMA. Reporting for Health and Wellness was Mr. Charlie Glass. Housing was presented Ms. Jeanette Blazier and Development Services Director Lynn Tully. Lastly, Ms. Julie Bennett reported on Job Creation and Entrepreneurship.

7. KINGSPORT100 – CENTENNIAL UPDATE. Jeff and CeeGee McCord gave a presentation on the upcoming 100 year celebration that is being planned for Kingsport.

At this time, Marketing and Public Relations Director Heather Cook talked about the new format for the Senior's newsletter and her goal to improve efficiencies throughout the city. Mayor Clark commented on the Sullivan County vote regarding liquor by the drink and their moving forward with suing the city. Alderman George stated she was disappointed. Alderman Mitchell pointed out the trend so far in litigation has been in favor for the cities.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor