

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Tuesday, March 15, 2016, 4:00 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. **REVIEW OF AGENDA ITEMS ON THE MARCH 15, 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.5 Appropriate Available Funds to GP1615 and Enter into an Agreement with Mattern & Craig, Inc. for the Indian Trail Drive Extension Project (AF: 68-2016). City Manager Fleming gave an overall summary of this item, noting the model crosses the flood plain and the greenbelt.

VI.D.3 Lease Agreement with Cayenne Rental Properties, GP and the Option to Purchase and Right of Refusal Agreement with The Press Group, LLC (AF: 64-2016). School Superintendent Dr. Lyle Ailshie presented this item and the need for this acquisition. There was considerable discussion as some board members expressed their concerns with how the property is being leased.


5. **KATS Transit Center.** Assistant City Manager for Administration gave a presentation on this item, showing the location and conceptualization of this facility. Discussion ensued.


6. **ONEKingsport SUMMIT RECOMMENDATION PRIORITIES PROCESS.** City Planner Justin Steinmann outlined the next steps once the workgroup presentations are completed on Wednesday. Discussion followed.


Ms. Jeannie Bourne commented positively on the productivity of this board.

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7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:13 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor