

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, May 4, 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 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: Alderman Andy Hall.
3. **WORK SESSION TICKLER.** Police Chief David Quillin gave details on Officer Jamal Phelps who recently suffered a stroke. City Manager Fleming commented on the fundraising efforts being made by fellow officers, pointing out six thousand dollars had been raised in eleven days, with a goal of \$10,000. Assistant City Manager Ryan McReynolds gave an update on the Sullivan Street paving project, stating it is set to begin on June 1st and he would appreciate everyone's patience until it's over. Assistant City Manager Chris McCart gave an update on the ball fields, noting games should begin there in June.
4. **REVIEW OF AGENDA ITEMS ON THE MAY 5, 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.A.1 **Public Hearing for the 2015 Annual Action Plan for Community Development and Resolution to Apply for and Receive Fiscal Year 2015/2016 Community Development Block Grant (CDBG) Funds** (AF: 102-2015). Development Services Director Lynn Tully stated these figures were based on the latest updates on money that will be received from the federal government. Some discussion followed.
 - VI.B.1 **Budget Ordinance Establishing and Funding MPO15D for Wilcox Sidewalk Phase 5** (AF: 101-2015). Mayor Phillips stated City Manager Fleming gave details on this item, noting although costly, this project is being funded by state and federal dollars and requires certain specifications.
 - VI.D.1 **Apply for and Receive a Department of Justice, Office of Justice Programs/Bureau of Justice Assistance – Bulletproof Vest Partnership Reimbursement Grant** (AF: 97-2015). Chief Quillin stated this grant provides for 50% of the cost of the vests.

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VI.D.2 Resolution to Enter into an Agreement with the 2nd Judicial District Drug Task Force (AF: 100-2015). Chief Quillin commented Kingsport has participated in the task force for 25 years and this agreement does not change the operational aspect. He noted historically there has been a Memorandum of Understanding in place, however, an actual agreement was recently mandated.


VI.D.5 Adopt the Sullivan County, Tennessee Multi-Hazard Mitigation Plan (AF: 98-2015). Development Services Director Lynn Tully presented this item, stating this has been in place since 1966. She stated a planning process has occurred during the last two years. This plan must be in place in order to receive funds from FEMA in case of a disaster.

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 5:10 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with the text "KINGSPORT • TENNESSEE" at the top and "The Model City" at the bottom. In the center is a gear with a plow and a sheaf of wheat.


DENNIS R. PHILLIPS
Mayor