

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 16, 2014, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips	Vice-Mayor Mike McIntire
Alderman Colette George	Alderman Tom Segelhorst
Alderman John Clark	Alderman Tom C. Parham

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Comptroller

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Jantry Shupe.
3. **DISCUSSION OF EMERGENCY RADIOS.** Mr. Mark Bowery presented this item, noting the major change was that the maintenance contract and annual upgrade by the state would now include the consoles. The only piece lacking before moving forward is the county contract. Mr. Bowery also pointed out the interlocal agreement between Bristol, Kingsport and Sullivan County was changed from fifteen years to ten years to coincide with the state contract. He also stated the county will purchase the infrastructure and each entity will buy their own radios. Fire Chief Dye commented a key point was that in ten years the city will only have to replace the radios.

NOTE: Item 5 from the Work Session agenda was discussed at this time, then Item 4. Mayor Phillips also asked that Item VI.D.17 be pulled from the business meeting agenda.
4. **UPDATE OF NEW BALL FIELDS.** Assistant to the City Manager Chris McCart provided information on this item. He discussed the change order, the timeline, the bids and the next steps. He presented three options to the board that included additional work and the cost. There was some discussion.
5. **PRESENTATION OF JFJ STADIUM CONSTRUCTION.** Mr. Pat Breeding gave details on this item, noting there were about 25-30 workers on the site daily and the accomplishments thus far. The mayor instructed Mr. Breeding to work under the assumption of no change orders and to bring the board an itemized list if additional costs are needed.
6. **WORK SESSION TICKLER.** Mayor Phillips asked if there were funds available to do the road portion of the carousel project. City Manager Campbell confirmed it has already been appropriated. Alderman Segelhorst commented on the retirees covered by the health plan and pointed out the four workers comp injuries that had been reported.

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7. REVIEW OF AGENDA ITEMS ON THE JUNE 17, 2014 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, 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 Consideration of a Motion to Appoint Tilden J. Fleming as City Manager for the City of Kingsport Subject to Acceptance of Memorandum of Understanding and to Fix the Salary of the City Manager (AF: 170-2014). City Manager Campbell commented this was similar to other ones he has seen around the region.

VI.C.4 Consideration of an Ordinance to Adopt the FY14-15 Budget (AF: 137-2014). City Manager Campbell stated that additional cuts have been made and an additional \$150,000 has been added to the schools. Budget Director Judy Smith provided further details.

VI.D.1 Consideration of a Resolution Authorizing the City Recorder to Reconcile and Adjust Uncollectible Property Tax for Year 2003 (AF: 150-2014). City Manager Campbell noted this was an annual process that would allow staff to go back ten years to write off unpaid taxes. He pointed out the city is at a successful 99.9% collection rate.

VI.D.4 Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11", 20 Lb. Copier Paper to Janpak, Inc. (AF: 153-2014). Mayor Phillips questioned why the bid couldn't specify Domtar paper as a requirement. Procurement Manager Sandy Crawford responded. Assistant to the City Manager Chris McCartt suggested rejecting the current bids and re-advertising with the stipulation that Domtar be the sole source. City Attorney Billingsley stated there had to be a valid reason to reject the bids and gave details on state law. Some discussion followed.

VI.D.11 Consideration of a Resolution Setting FY15 Fees and Charges Provided for in the City Code (AF: 163-2014). City Manager Campbell provided information on this item and answered questions from the board. Mr. McCartt gave details on the changes to the Aquatic Center fees. He also discussed the recent swim meet there and the economic impact it had on the community.

VI.D.16 Consideration of a Resolution Approving a Proof of Loss and Subrogation Receipt for Tennessee Risk Management Pool for Damage to a City Vehicle (AF: 161-2014). City Attorney Billingsley gave details on this item, noting it gives authority to pursue action against whoever worked on the vehicle. He confirmed for Alderman Segelhorst it was on behalf of the city.


VI.D.19 Consideration of Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in Fiscal Year 2014-2015 Benefiting the General Welfare of Kingsport Residents (AF: 126-2014). City Manager Campbell explained this item did not include the agreements for DKA and NETWORKS, noting they will be on the next agenda.

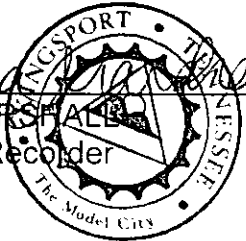
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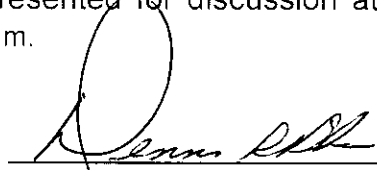
BOARD COMMENT. None.

PUBLIC COMMENT. Ms. Barbara Brown commented on Item VI.D.4.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:00 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor