

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, July 20, 2015, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark	Alderman Michele Mitchell
Vice-Mayor Mike McIntire	Alderman Tommy Olterman
Alderman Colette George	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. **WORK SESSION TICKLER.** Assistant City Manager Chris McCartt gave an update on the attendance and revenue at the Aquatic Center as well as the new ballfields.
4. **DISCUSSION OF THE ALDERMAN VACANCY.** City Manager Fleming gave details on this process and provided biographical information on the names submitted to him by the BMA for alderman candidates: Darrell Duncan and Andy Wampler. Mayor Clark, Vice-Mayor McIntire, Alderman Mitchell and Alderman Parham expressed their intentions to support Mr. Duncan. Alderman George and Alderman Olterman gave reasons for supporting Mr. Wampler although they both stated they would support the majority decision. After much discussion, Mr. Fleming stated staff would put this item on the agenda for tomorrow night's business meeting.
5. **REVIEW OF AGENDA ITEMS ON THE JULY 21, 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 **Annex/Adopt Plan of Service for the Bays Mountain Road Annexation and Amend Zoning** (AF: 203-2015). City Planner Corey Shepherd presented this item, noting it is mutually beneficial to the property owner and the city and pointed out it is smart growth. Some discussion followed.
  - VI.A.2 **Annexation Annual Plan of Services Report** (AF: 204-2015). City Planner Corey Shepherd gave details on this item, explaining the how the plan of services is implemented and completed for the benefit of the new board members. Discussion ensued and Corey answered questions from the board.

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**VI.D.1 Change Order to the Contract with Denark Construction, Inc. for the Brickyard Park Ball Fields** (AF: 208-2015). City Manager Fleming pointed out this would be the final change order for this project and would close it out completely. Assistant City Manager McCartt noted the project was still within budget, this change order simply reflected the amount was over the initial contract with Denark.

**VI.D.2 Amendment of Engineering Contract for the Reedy Creek Trunk Sewer Improvements** (AF: 198-2015). City Manager Fleming stated this was part of the waste water master plan and explained the parameters for these improvements. Assistant City Manager McReynolds provided further details, noting it would be travelling along the existing trunk line.

City Manager Fleming explained that more items have been included in the consent agenda, pointing out these items have already been discussed and are within budget.

**BOARD COMMENT.** None.

**PUBLIC COMMENT.** Alderman Olterman commented the city needs to look at putting money back to maintain city buildings. Mr. Fleming stated this is done during the budget process. Mr. Shadden, maintenance for Kingsport Schools answered questions and provided information on Item VII.3. Some discussion followed.

**8. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:45 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor