

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, March 5, 2018, 4:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire

Alderman Joe Begley

Alderman Colette George

Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

Joseph E. May, Interim City Attorney

James H. Demming, City Recorder/Chief Financial Officer


1. **CALL TO ORDER:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Jennifer Adler and Alderman Betsy Cooper.
3. **KEDB/NETWORKS UPDATE.** Bill Dudney gave a presentation on the history, progress and current projects of the Kingsport Economic Development Board. Clay Walker then gave a presentation on the NETWORKS Sullivan Partnership. Discussion followed. Alderman Olterman asked the city manager to keep the BMA updated on projects as much as possible.
4. **SPRING PAVING SCHEDULE.** Assistant City Manager for Operations Ryan McReynolds presented this item, highlighting the upcoming areas and neighborhoods that are to be paved in the next three years. There was some discussion as Mr. McReynolds also answered questions from the board. .
5. **REVIEW OF AGENDA ITEMS ON THE MARCH 6, 2018 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 items were discussed at greater length or received specific questions or concerns.

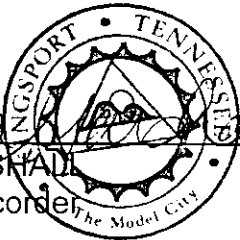
**VI.D.3 Apply for Local Parks and Recreation Fund Grant through the State of Tennessee Department of Environment and Conservation (AF: 22-2018).** City Manager Fleming stated these grant funds would be used for Borden Park and Preston Forest. He pointed out the 50/50 match, noting those funds are already available in the CIP budget.

**VI.D.4 Authorize the Mayor to Execute a Memorandum of Understanding and to Enter into a Lease Agreement for 118 Shelby Street with Engage Kingsport for the Purpose of Establishing a Product Creation Center (AF: 36-2018).** City Manager Fleming stated this was for the Inventor Center project which was one of the top five recommendations that resulted from the ONEKingsport Summit. He stated this would make three out of the five to be funded and moving forward, noting staff is still working on the other two. He also gave details on how Engage Kingsport would be structured to manage this project for the city.

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6. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:11 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor