

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, June 19, 2017, 4:30 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 Tommy Olterman

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 Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **KINGSPORT'S CENTENNIAL.** CeeGee and Jeff McCord gave a brief update on the centennial events, noting everything is going great.
4. **ACADEMIC VILLAGE.** Jeff McCord provided details on the progress the academic village has made.
5. **PROJECTS STATUS.** City Manager Fleming provided an update on each city project.
6. **REVIEW OF AGENDA ITEMS ON THE JUNE 20, 2017 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.14 Change Order No. 1 for Borden Park Phase 1 Improvements (AF: 180-2017).** Assistant City Manager for Administration Chris McCartt discussed this item and answered questions.

**VI.D.15 Enter into a Professional Service Agreement with CDM Smith for Water and Wastewater Facilities SCADA Design and Master Plan Implementation (AF: 188-2017).** Assistant City Manager for Operations Ryan McReynolds provided information on this item.

**VI.D.16 Authorize the Purchase of Dell Latitude E5570 Laptops from FireFly Computers for Teachers in the Kingsport City School System (AF: 185-2017).** Kingsport City Schools Chief Finance Officer David Frye answered questions on this item, noting these laptops replaced desktop computers for teachers.

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**VI.D.17 Authorize the Purchase of Chromebooks from FireFly Computers for 4<sup>th</sup> and 9<sup>th</sup> Grade Students in the Kingsport City School System** (AF: 186-2017). David Frye provided details on this item, noting this was a part of the one to one program offering devices to students in fourth through ninth grades. Some discussion followed.

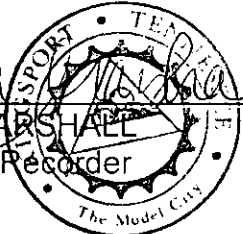
**VI.D.18 Authorize the Purchase of College and Career Readiness Software Platform for Kingsport City School System** (AF: 187-2017). Kingsport City Schools Secondary Curriculum Coordinator answered questions on this item, noting this followed the vision to ensure college and career readiness. Alderman Segelhorst questioned if this was the low bidder. David Frye answered it was not and explained the RFP [request for proposals] process. He stated this process allows for choosing the program that best meets the needs, even if it is not the lowest bidder. Alderman Segelhorst also asked if this item and the previous two items had been approved by the school board. City Attorney Billingsley confirmed they had not, but they were to be heard tomorrow night before it will come before the BMA. He stated he would be notified as soon as they were approved and he would let the board know. There was some discussion.

**VI.D.19 Apply for the AARP Community Challenge Grant** (AF: 183-2017). Director of Parks and Recreation Kitty Frazier gave details on this item.

**VI.D.20 Authorize the Kingsport Chamber Foundation to Construct the Gold Star Memorial Monument in J. Fred Johnson Park** (AF: 136-2017). Kingsport Chamber President Miles Burdine presented this item. Mr. Ernie Rumsby with the Tri-Cities Military Affairs Council provided further details about this project.

**7. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:50 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. The center features a stylized figure holding a torch, surrounded by a decorative border.

  
JOHN CLARK  
Mayor