

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, September 17, 2018, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire

Alderman Joe Begley

Alderman Betsy Cooper

Alderman Colette George

Alderman Tommy Olterman

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 Vice-Mayor McIntire.
2. **ROLL CALL:** By Deputy City Recorder Angie Marshall. Absent: Mayor John Clark and Alderman Jennifer Adler.
3. **NEIGHBORHOOD COMMISSION QUARTERLY REPORT.** Ms. Margot Seay gave a presentation on this item.
4. **AEROSPACE PARK.** Mr. Mark Canty presented this item, noting the improvements being made to develop this site.
5. **REVIEW OF AGENDA ITEMS ON THE SEPTEMBER 18, 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.B.1 Establish a Percentage-Based Card Processing Fee for Accepting Credit or Debit Cards in Payment of Property Taxes and Amend Revenue and Expense Budgets of the General Fund to Reflect Collection and Appropriate Funds for the Payment of Increased Merchant Fees (AF: 225-2018). Comptroller Lisa Winkle and City Recorder Demming provided information on this item and answered questions from the board..

VI.D.1 Agreement with Davis Vision for Employee Vision Insurance (AF: 217-2018). City Manager Fleming stated this was new benefit and has been offered to school employees.

VI.D.2 Agreement with Delta Dental of Tennessee for Employee Dental Insurance (AF: 215-2018). City Manager Fleming stated this is a recurring benefit for employees. Alderman George asked if aldermen could opt in. Alderman Olterman raised the question of alderman having health insurance also. City Attorney Bilingsley stated aldermen were officials and not considered employees. There was considerable discussion.

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VI.D.5 Authorize Application for TDOT “Transportation Alternative” Funds for Further Development of the Kingsport Greenbelt (AF: 216-2018). City Manager Fleming stated the city has been asked to reapply for this. Ronnie Hammonds provided further details.


VI.D.6 Authorize FY18 Community Development Partner Agreements (AF: 219-2018). Development Services Director Lynn Tully provided information on this item.

VI.D.7 Approve Project Development and Energy Services Agreement with Ameresco, Inc. for the City Schools (AF: 223-2018). City Manager Fleming stated additional debt was paid by the schools. Mr. David Frye provided further details on this item.

Alderman George commented on the workers comp claims.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:35 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor