

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, October 2, 2017, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Vice-Mayor Mike McIntire
Alderman Jennifer Adler
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 Marshall. Absent: Mayor John Clark.
3. **HEALTHY KINGSPORT.** Ms. Kandy Childress and other Healthy Kingsport staff gave a presentation on the progress this organization had made as well as the impact on the community. Some discussion followed.
4. **FIRE DEPARTMENT CAPITAL FACILITIES UPDATE FY18.** Assistant Fire Chief Scott Boyd provided information and answered questions on the need for these facilities.
5. **GREENBELT WAYFINDING PROJECT.** Parks and Recreation Director Kitty Frazier presented information on the need for updated signage on the greenbelt, noting implementation would be done in three phases. There was brief discussion.
6. **REVIEW OF AGENDA ITEMS ON THE OCTOBER 3, 2017 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming stated all of the agenda items had been covered in one on one meetings and unless there was something specific that needed to be addressed the board could move on for the sake of time.

IV.B.1 Amendment to the Kingsport Public Library Commission Members' Term of Office and Appointment (AF: 245-2017). City Manager Fleming noted a change in the law governing the library commission, pointing out this item will bring Kingsport into alignment with the new aw.

VI.B.1 Award Contract to Summers-Taylor, Inc. for Signalization at the Intersection of SR-126 (Memorial Boulevard) at Island Road and Appropriate Funds to MPO15A (AF: 256-2017). City Manager Fleming discussed this item, stating they were expediting this section to facilitate development and help the citizens in the area.

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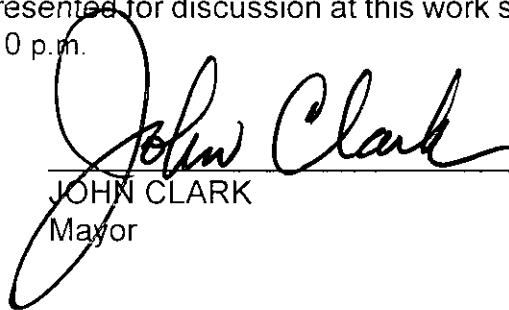
VI.B.2 Amend the FY18 General Project Fund Budget (AF: 254-2017). Kingsport City Schools David Frye answered questions and provided details on this item, pointing out the Board of Education would be voting on this issue tomorrow night also.

VI.D.4 Amend the Professional Services Agreement with Barge, Waggoner, Sumner & Cannon, Inc. (BWSC) for Meadowview Roadway Design (AF: 255-2017). City Manager Fleming noted this allowed for a traffic impact study to be considered in the future.

VI.D.6 Authorize the Mayor to Execute All Documents Necessary and Proper with the Industrial Development Board of the City of Kingsport, Tennessee (KEDB) for a Contribution for Economic Development (AF: 257-2017). City Manager Fleming explained the need to provide a backstop for KEDB to obtain a loan.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 6:10 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor