

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, October 16, 2017, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

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

Lisa Winkle, Comptroller/Deputy City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Clark.
2. **ROLL CALL:** By Deputy City Recorder Marshall.
3. **REGIONS BANK/COURTROOMS - FACILITIES.** Assistant City Manager for Operations Ryan McReynolds presented the concept of relocating many city services to the Regions Bank building to the board and answered questions. He stated this strategic facilities plan address four major concerns regarding courtroom space (security, modernization, support offices), customers (accessibility, logical, service-oriented), collaboration (operational effectiveness) and consolidation (building efficiency and facilities assessment). He explained the action item was a non-binding letter of intent only that allowed staff to move forward and get better information. Discussion followed.
4. **PROJECT STATUS.** City Manager Fleming discussed this item.
5. **REVIEW OF AGENDA ITEMS ON THE OCTOBER 17, 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.D.3 Creating the Neighborhood Advisory Commission (AF: 265-2017). City Manager Fleming noted this was an outcome of the ONEKingsport Summit. Market and Public Relations Director Heather Cook provided further details, including the process and flow of appointments to the board.

VI.D.4 Authorize FY18 Community Development Partner Agreements (AF: 268-2017). Development Services Director Lynn Tully gave a presentation on this item, pointing out the significant decline in funding from the previous years. She pointed out there were four applications and to make the distribution more fair, salaries were pulled and the monies were then disbursed proportionately.

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VI.D.8 Approve a Letter of Intent (AF: 269-2017). City Manager Fleming noted in light of the discussion at the beginning of the meeting, the closing statement would be modified to reflect the spring of 2018.

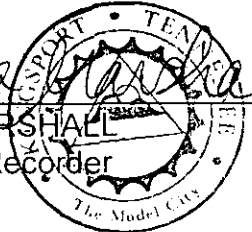
VI.D.9. Accept a Private Donation of an Explosive Detection K-9 (AF: 271-2017). Chief Quillin provided details on this item, stating a police canine had retired and they were seeking a replacement. A citizen donated this dog that has already been approved through the required training, pointing out this would have cost the city \$8,000 to \$10,000.

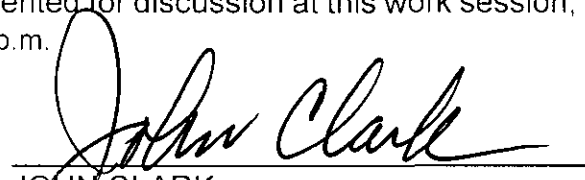
VI.D.10. Approve the Americans with Disabilities Act (ADA) Compliance and Self-Certification Letter to the Tennessee Department of Transportation (TDOT) (AF: 261-2017). City Attorney Billingsley explained the process staff has undertaken to comply with the new law, noting it will take three to four years to put into place.

VI.D.11 Approve a Property Exchange Agreement with Eastern Eight Community Development Corporation Pertaining to City-Owned Property at 1325 Gibson Mill Road, Formerly 101 Lee Street and 232 Cherokee Village Drive Owned by Eastern Eight Community Development Corporation (AF: 247-2017). Development Services Director Lynn Tully presented this item, highlighting the benefits of the Youth Build program offered by Eastern Eight. Alderman George expressed concern over giving property back that the city originally bought with tax-payer money. Considerable discussion followed.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Vice-Mayor McIntire adjourned the meeting at 6:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor