

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, June 5, 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. **FARMERS MARKET SUMMER PROGRAM.** Assistant City Manager for Administration Chris McCartt gave an update on the programs and festivals scheduled in the upcoming future, including the Saturday Morning Chef and other demonstrations.
4. **SALES TAX, WELLNESS CLINIC, SAFETY AND PROJECTS STATUS.** City Manager Fleming provided details on each of these issues.
5. **REVIEW OF AGENDA ITEMS ON THE JUNE 6, 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.5 Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Negotiate and Accept from WSD Group or an Affiliated Entity Payments in Lieu of Ad Valorem Tax with Respect to New Retail and Restaurant Facilities in the City** (AF: 140-2017). Development Services Director Lynn Tully gave a presentation on this item and answered questions. Alderman George stated the approval needs to be subject to the developer having a tenant which is what was done in the past. There was considerable discussion.


**VI.D.9 Agreement with Med Fit LLC for a City-wide Medical Wellness Pilot Program** (AF: 128-2017) Assistant City Manager for Operations Ryan McReynolds provided details on this program, explaining it was an avoidance of risk. Alderman Segelhorst noted the program would pay for itself in injury reduction and an increase in wellness. City Manager Fleming pointed out this was a sole source provider. Discussion followed.


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**VI.D.11 Authorize a Reduction of Certain Fees for Single Family Housing to Encourage Single Family House Construction** (AF: 141-2017) City Manager Fleming stated this stimulus project came from the ONEKingsport initiative and Development Services Director Tully gave a presentation on the structure of the program and provided housing data. Alderman George stated this was only a temporary fix and there needed to be a permanent solution instead, such as a reduction in fees. There was considerable discussion on this item.

**VI.D.12 Agreements with Various Agencies and Organizations for Services in FY17-18 Benefiting the General Welfare of Kingsport Residents** (AF: 154-2017) City Manager Fleming provided details on these agreements. Alderman George commented the community should pick up the tab on the worthwhile programs to free up money for the city to support other organizations.

**6. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 6:45 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor