

Minutes of the Special Called Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Friday, January 17, 2014, 2:00 PM  
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman John Clark  
Alderman Colette George

Vice-Mayor Mike McIntire  
Alderman Tom Parham  
Alderman Jantry Shupe


City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder


- I. **CALL TO ORDER:** 2:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- II.B. **INVOCATION:** Alderman McIntire.
- III. **ROLL CALL:** By Deputy City Recorder Angie Marshall. Absent: Alderman Tom Segelhorst.
- IV. **DISCUSSION OF CITY MANAGER SELECTION FIRM**

Mayor Phillips stated the purpose of the meeting was to talk about the selection of a city manager after previously meeting with both MTAS and the Mercer Group. He noted that Pat Hardy with MTAS highly recommended the search process and that the Mercer Group will charge for this service. The mayor further stated if MTAS doesn't produce a candidate, the board can always go back and decide to use the paid firm. Alderman Parham stated it made sense to go with MTAS. Alderman George made a motion to use MTAS for the city manager selection process. The motion was seconded by Vice-Mayor McIntire, with all present voting "aye." Mayor Phillips encouraged all the BMA members to meet with Mr. Hardy one on one next week and let him know their expectations, then the board will schedule another meeting with Mr. Hardy altogether.

- V. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 2:10 p.m.

  
ANGIE A. MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor