

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 1, 2015, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Vice-Mayor Mike McIntire

Alderman John Clark

Alderman Colette George

Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

Lisa Winkle, City Comptroller

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Andy Hall and Alderman Tom C. Parham.
3. **WORK SESSION TICKLER.** No items were discussed.
4. **REVIEW OF AGENDA ITEMS ON THE JUNE 2, 2015 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming, members of staff and community members gave a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

NOTE: Items VI.D.11 and VI.D.12 were discussed first to accommodate representatives in the audience. The City Manager provided details but there were no further questions. The regular agenda resumed thereafter.

VI.A.1 Public Hearing and Consideration of an Ordinance to Adopt the FY15-16 Budget (AF: 122-2015). City Manager Fleming provided information on this item and answered questions from the Board.

VI.A.2 Public Hearing and Consideration of an Ordinance to Adopt the FY15-16 Water Fund Budget (AF: 123-2015). Assistant City Manager Ryan McReynolds gave details on this item and answered questions.

VI.A.3 Public Hearing for Annexation Annual Plan of Services Report (AF: 142-2015). City Planner Corey Shepherd gave a presentation on this item. City Manager Fleming pointed out the city has never been late on providing services.

VI.D.8 Transfer Property Located at 123 Cherokee Street to the Industrial Development Board of the City of Kingsport, Tennessee (AF: 121-2015). City Manager Fleming noted this was the old traffic engineering building. He also stated it has been

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declared surplus and recommended transfer to the KEDB. The city parking lot will remain the same.

VI.D.9 Approving Settlement of Four Eminent Domain Lawsuits (AF: 149-2015). City Attorney Billingsley provided details on this item, noting it was four separate cases with a trial date set for July 27. He stated this action would settle all four without the additional expenses of going to court and the potential for an adverse judgment. Mr. Billingsley answered questions and addressed concerns from board members regarding the financial numbers presented. Mayor Phillips commented this sets a terrible precedence and he would rather take the chance of going to court. Mr. Billingsley stated he felt this was economically in the best interest of the city. Alderman George noted that although she hates to settle on principle, it isn't right to spend the tax payers' money to prove a point. There was considerable discussion.

VI.D.11 Maintenance Agreement with TDOT Related to Miscellaneous Safety Improvements on Bloomingdale Pike/Road from SR-1 to Bancroft Chapel Road (AF: 151-2015). City Manager Fleming gave details on this item.

VI.D.12 Accept TDOT's Proposal Related to SR 36 Intersection at Moreland Drive and Hemlock Road Improvements (AF: 152-2015). City Manager Fleming provided information on this item.


VI.D.13 Bid Award for Construction of WTP Raw Water Intake and Transmission Improvements to J. Cumby Construction and Authorize Mayor to Sign All Applicable Documents (AF: 154-2015). Assistant City Manager McReynolds discussed this item, noting this project has been ten years in the making and provided the history. Discussion followed.

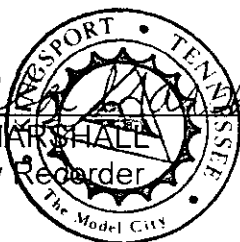
VI.D.14 Agreement with CSX Transportation, Inc. for the Reedy Creek Truck Sewer Crossing (AF: 134-2015). City Manager Fleming gave details on this item. Discussion ensued.

BOARD COMMENT. None.

PUBLIC COMMENT. Ms. Barbara Brown commented on Item VI.D.9 and Mayor Phillips responded.

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


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor