

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 17, 2015, 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 Michele Mitchell

Alderman Tommy Olterman

Alderman Tom C. Parham

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. **UPDATE ON HEALTHY KINGSFORT.** Ms. Heather Cook gave a presentation on this item, noting the mission of this organization as well as future endeavors and measurable outcomes.
4. **REVIEW OF AGENDA ITEMS ON THE AUGUST 18, 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:
 - VI.B.1 **Accept and Appropriate a \$13,100 Donation from the Friends of the Kingsport Public Library to the Kingsport Public Library for Landscaping** (AF: 220-2015). Library Manager Helen Whitaker thanked everyone for their support.
 - VI.C.2 **Budget Cleanup Ordinance for FY15** (AF: 215-2015). City Manager Fleming gave details on this item and where the money would be appropriated.
 - VI.D.1 **Initial Bond and Issuance of General Obligation Public Improvement Bonds in an Amount Not to Exceed \$10,650,000** (AF: 227-2015). City Manager Fleming stated these funds covered debt service in the Capital Improvement Plan. City Recorder Demming noted Moody's withdrew their original negative outlook.
- VII.1 **Declare Sole Source and Agreement with Source Technologies for Odor and Corrosion Control at Sewer Lift Stations** (AF: 222-2015). Assistant City Manager for Operations Ryan McReynolds provided information on this item.


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BOARD COMMENT. Mayor Clark asked for staff to present information on the City's Charter at the next work session. Vice-Mayor McIntire commented on the details of Moody's report. Some discussion followed.

PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:40 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of Kingsport, Tennessee, is circular with a central emblem. The text around the seal reads "KINGSPORT • TENNESSEE" at the top and "The Model City" at the bottom.


JOHN CLARK
Mayor