

AGENDA

City Commission Meeting

Thursday, February 16, 2023 @ 6:00 PM Commission Chambers, Municipal and Safety Building

FINAL AGENDA

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Invocation: Pastor Brian Taylor, The Rock Fellowship
- 2.2 Pledge of Allegiance to the Flag

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

 Consider approval of the minutes for the regularly scheduled City Commission meeting held on Thursday, February 2, 2023
 Agenda Summary - Pdf

4. CONSENT AGENDA

4.1. General

- 4.1.1 Consider approval of Artist Agreements & Installation of selected art sculptures(Public Works Department)
 - Agenda Summary Pdf
- 4.1.2 Consider approval of Amendment #1 to Work Order #7 for Tysinger, Hampton& Partners, Inc. on the Galvanized Water Line Replacements ProjectAgenda Summary Pdf
- 4.1.3 Consider approval to establish Fair Market Value for Easement Number #4 on the Landy Property Sewer Line Extension (Water & Sewer Services)
 Agenda Summary - Pdf

4.2. Bids

4.2.1 ITB# 6586 - Neptune Technology Group

Water Meter Contract change order #1

Water & Sewer Services

Agenda Summary - Pdf

4.2.2 ITB #6677: SPATCO Energy Solutions, LLC

Above Ground Fuel Tank Project

Facilities Management for Fleet Management

Agenda Summary - Pdf

4.2.3 ITB# 6679 - Free Service Tire Company

Tire recapping contract

Fleet Management

Agenda Summary - Pdf

4.2.4 ITB #6680: Calgon Carbon Corporation

Granular Activated Carbon Installation

Water & Sewer Services

Agenda Summary - Pdf

4.3. Purchases

4.3.1 Connection, Inc.

ACAD Trend Micro Subscriptions

Johnson City Schools

Agenda Summary - Pdf

4.4. Proposals

4.4.1 RFP #6384: Johnson City Wofford Bros Insurance

Property Insurance Renewal Rate increase

Risk Management

Agenda Summary - Pdf

5. ORDINANCES (FIRST READING)

5.1 Ordinance #4834-23: First Reading

Proposed text changes to Article XIV Amendments, of the Zoning Code of the City of Johnson

City, Tennessee

Agenda Summary - Pdf

6. ORDINANCES (SECOND READING)

6.1 Ordinance #4833-23: Second Reading (Public Hearing)
Rezoning #1102: Myers - Cherokee and Brook Hollow Road
Agenda Summary - Pdf

7. OTHER

7.1 Consider approval of a Cooperative Agreement between the City of Johnson City and the Tennessee Department of Health for monetary support of the Washington County Health Department

Agenda Summary - Pdf

- 7.2 Consider approval of a Youth Football Program between the Johnson City School System and Johnson City Parks & Recreation
 Agenda Summary Pdf
- 7.3 Consider approval of the Revised Intergovernmental Agreement Concerning Economic
 Development in Washington County, TN
 Agenda Summary Pdf

8. CITY MANAGERS REPORT

9. ADJOURNMENT

10. INFORMATION

- 10.1 Monthly Report (Administration): Checks Signed by the City Manager over \$50,000 Agenda Summary Pdf
- 10.2 Monthly Report (Administration): Construction Project Reports for February 2023Agenda Summary Pdf
- 10.3 Monthly Report (Fleet Management): Fuel Contract Purchases Report for January 2023Agenda Summary Pdf
- 10.4 Monthly Reports (Water/Sewer): Wastewater Treatment Plant Reports for December 2022 Agenda Summary Pdf