

## **AGENDA**

# **City Commission Meeting**

Thursday, May 4, 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: Minister, Georgita Washington Thankful Baptist Church
- 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 3.1 on Thursday, April 20, 2023 Agenda Summary - Pdf

#### 4. **PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS**

- 4.1 Presentation of proclamation recognizing May 5,2023 as Children's Mental Health Acceptance Day Agenda Summary - Pdf
- 4.2 Presentation of proclamation recognizing May 12,2023 as Child Care Provider Appreciation Day
  - Agenda Summary Pdf
- Presentation of proclamation recognizing the month of May as Historic Preservation Month 4.3 Agenda Summary - Pdf
- Presentation: Audit Presentation by Blackburn, Childers & Steagall 4.4 Agenda Summary - Pdf

#### 5. **CONSENT AGENDA**

#### 5.1. General

5.1.1 Consider approval of the State of Tennessee Deferred Compensation Plan II -401(k)- Resolution and Participating Employer Agreement (Human Resources) Agenda Summary - Pdf

#### 5.2. Bids

5.2.1 ITB# 6691: Pencco, Inc. Hydro Fluorosilicic Acid Water & Sewer Services Agenda Summary - Pdf

#### 5.3. Purchases

5.3.1 Sutphen Corporation (Change Order #2)Two-(2) Firefighting Pumper TrucksFire DepartmentAgenda Summary - Pdf

5.3.2 Arbiter Sports, LLC
License Subscription
Johnson City Schools
Agenda Summary - Pdf

5.3.3 Harris Computer Systems

Annual Software Information Technology Department Agenda Summary - Pdf

5.3.4 Insight Public Sector SLED
Cloud back up software
Information Technology Department
Agenda Summary - Pdf

5.3.5 Trane U.S. Inc

Compressor Installation at Carver Recreation Center Facilities Management Agenda Summary - Pdf

### 6.1 Ordinance 4836-23 Second Reading and Public Hearing

An Ordinance to amend Title 5, Chapter 1, of the Code of the City of Johnson City, Tennessee (Legal Department)

Agenda Summary - Pdf

#### 6.2 Ordinance 4842-23 Second Reading

An ordinance authorizing the City of Johnson City to enter into a certain rights-of-way access agreement with LMK Communications, LLC. (Public Works Department)

Agenda Summary-LMK Communications LLC - Pdf

#### 6.3 Ordinance 4843-23 Second Reading and Public Hearing

An Ordinance to amend Title 8, Chapter 1, of the Code of the City of Johnson City, Tennessee (Legal Department)

Agenda Summary - Pdf

#### 7. ORDINANCES (THIRD READING)

#### 7.1 Ordinance 4837-23 Third Reading

An ordinance to abandon an existing sanitary sewer easement located on property owned by the City of Johnson City at Tax Parcels 054A-B-012.00 & 054A-B-12.02 and Brumit Development LLC at Parcel 054A-B-011.05 (Water & Sewer Services)

Agenda Summary - Pdf

#### 7.2 Ordinance 4839-23 Third Reading

An ordinance to establish Article XVII (17), Open Space, in the City of Johnson City zoning code and to amend Articles II and VI, Definitions of Terms Used in the Code and Use Requirements by District, in order to establish Open Space requirements and standards (Development Services)

Agenda Summary - Pdf

#### 7.3 Ordinance 4841-23 Third Reading (Public Hearing)

An ordinance assigning the R-2B (Low Density Residential) zoning district to an approximately 115-acre territory located North of Ford Creek and RP-3 (Planned Residential) district to an approximately 20-acre territory south of Ford Creek associated with the voluntary Keebler Annexation (Development Services)

Agenda Summary - Pdf

#### 8. OTHER

8.1 Consider approval of a Final Resolution on the proposed voluntary Annexation and Plan of Services of approximately 135 acres along Suncrest Drive, also known as the Keebler Annexation (Public Hearing)

Agenda Summary - Keebler Annexation - Pdf

### 9. CITY MANAGERS REPORT

### 10. ADJOURNMENT

### 11. INFORMATION

11.1 Signed Check Report: Checks signed by the City Manager over \$50,000 Agenda Summary - Pdf