

AGENDA City Commission Meeting Thursday, June 1, 2023 @ 6:00 PM Commission Chambers, Municipal and Safety Building <u>*FINAL AGENDA*</u>

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Invocation: Pastor TR Dunn, Summit Leadership
- 2.2 Pledge of Allegiance to the Flag

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

 3.1 Consider approval of the minutes for the regularly scheduled City Commission meeting held on Thursday, May 18, 2023
 Agenda Summary - Pdf

4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

4.1 Presentation of proclamation recognizing June 5, 2023 to July 22, 2023 as Johnson City's Summer Reading Program
 <u>Agenda Summary - Pdf</u>

5. CONSENT AGENDA

- 5.1. General
 - 5.1.1 Consider approval of a Resolution to amend the Trust Company 401(a) Plan document (Administration) <u>Agenda Summary - Pdf</u>

- 5.1.2 Consider naming the private road directly in front of Science Hill High School Administrative Offices (Administration) <u>Agenda Summary - Pdf</u>
- 5.1.3 Consider approval of Amendments to the Parks & Recreation Department Fees and Charges Policy (Parks & Recreation) <u>Agenda Summary - Pdf</u>
- 5.1.4 Consider waiving the City's collection of the 5% Administrative Fee for the TIF program in order to allow the tax increment agency to collect the administrative fee in accordance with T.C.A. 9-23-105.
 <u>Agenda Summary Pdf</u>
- 5.1.5 Consider approval to apply for the Asphalt Art Initiative Grant Application Agenda Summary - Pdf

5.2. Bids

- 5.2.1 ITB #6587: J.E. Green Company (Change Order) Skylights for Freedom Hall Civic Center, Phase 2 & 3 (Facilities Management) Agenda Summary - Pdf
- 5.2.2 ITB #6687: Horizon Underground, LLC 2023 Galvanized Water Line Replacements (Water & Sewer Services) Agenda Summary - Pdf
- 5.2.3 ITB #6688: G T Distributors (Change Order) Concealable Body Armor (Johnson City Police Department) <u>Agenda Summary - Pdf</u>
- 5.2.4 ITB #6695: Galls, Inc. Police Uniforms Contract (Johnson City Police Department) Agenda Summary - Pdf

5.3. Purchases

5.3.1 OpenGov, Inc . Cartegraph Work Order/Asset Management System Renewal (Information Technology Department) <u>Agenda Summary - Pdf</u>

6. ORDINANCES (FIRST READING)

- 6.1 Ordinance 4846-23: First Reading
 Abandonment of a portion of the public Right-of-Way along South Roan Street near its intersection with East Highland Road (Development Services)
 Agenda Summary Pdf
- 6.2 Ordinance 4847-23 First Reading
 An ordinance assigning the R-2B (Low Density Residential) zoning district to an approximately
 42-acre territory located 997 Carroll Creek Road associated with the voluntary Glaze
 Annexation (Development Services)
 Agenda Summary Pdf
- 6.3 Ordinance 4848-23: First Reading & Public Hearing
 An Ordinance to Establish the Property Tax Rates, Appropriate Funds, and Adopt a Budget for the Fiscal Year July 1, 2023 through June 30, 2024(Budget Department)
 <u>Agenda Summary Pdf</u>

7. ORDINANCES (SECOND READING)

7.1 Ordinance 4844-23: Second Reading and Public Hearing
 An Ordinance to suspend Title 8, Chapter 1, Section 102 of the Code of the City of Johnson
 City, Tennessee (Legal Department)

 <u>Agenda Summary - Pdf</u>

8. OTHER

8.1 Consider approval of a Preliminary Resolution calling for the public hearing on the proposed voluntary Annexation and Plan of Services of approximately 42 acres located at 997 Carroll Creek Road, also known as the Glaze Annexation (Development Services) <u>Agenda Summary - Pdf</u>

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
- 11.2 Monthly Reports Wastewater Treatment Plant March 2023 Agenda Summary - Pdf
- 11.3 Monthly Report: Fuel Contract Purchases report for April 2023 (Fleet Management) Agenda Summary - Pdf