

AGENDA

City Commission Meeting Thursday, November 16, 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 Greg Salyer, Southwestern Baptist Church
- 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, November 2, 2023 (Finance)
 Agenda Summary - Pdf

4. PUBLIC COMMENT ON AGENDA

5. **PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS**

5.1 Turkey Pardon & Turkey Trot Presentation Agenda Summary - Pdf

6. STREET CLOSURES

- 6.1 Road Closure Request The Goose Chase | Turkey Trot Agenda Summary - Pdf
- 6.2 Road Closure Request: Candy Land Christmas Grand Tree Lighting Agenda Summary - Pdf

- 6.3 Road Closure Request: Vendor Market | Atlantic Ale House Agenda Summary - Pdf
- 6.4 Road Closure Request Johnson City Christmas Parade Agenda Summary - Pdf
- 6.5 Road Closure Request JCPD | Shop with a Cop Agenda Summary - Pdf

7. CONSENT AGENDA

7.1. General

- 7.1.1 Consider Lease Agreement between the Johnson City Development Authority and the City of Johnson City for a portion of office space at the Downtown Center located at 115 East Market Street (Administration) <u>Agenda Summary - Pdf</u>
- 7.1.2 Consider approval of Amendment #1 to Task Order #18 with LDA Engineering on the C-Station Project (Water & Sewer Services)
 <u>Agenda Summary - Pdf</u>

7.2. Bids

- 7.2.1 ITB #6722 Various Vendors Water Distribution Items (Water & Sewer Services) Agenda Summary - Pdf
- 7.2.2 ITB# 6724 Worldwide Equipment Front Loader Refuse Collection Vehicles (2 ea) (Solid Waste)
 <u>Agenda Summary - Pdf</u>
- 7.2.3 ITB# 6725 TN Fire Equipment & Safety
 Structural Firefighters protective jackets and pants contract (J C Fire Department)
 Agenda Summary - Pdf
- 7.3. Purchases

 7.3.1 Nearpod, Inc.
 District Classroom License & Flocabulary Software Renewals (Johnson City Schools)
 Agenda Summary - Pdf

7.4. Proposals

- 7.4.1 RFP #6718 CHA Consulting, Inc. Sanitary Sewer Flow Monitoring & Rain Gauge Monitoring Services (Water& Sewer Services Department) Agenda Summary - Pdf
- 7.4.2 RFP #6729 Arthur J Gallagher & Co.
 Insurance Brokering & Risk Management Consulting Services (Risk Management)
 Agenda Summary - Pdf

8. OTHER

9. CITY MANAGERS REPORT

9.1 Facilities Update by Brian Ross

10. ADJOURNMENT

11. INFORMATION

- Signed Check Report: Checks signed by the City Manager over \$50,000 (Administration)
 Agenda Summary Pdf
- 11.2 Monthly Report: Construction Project Reports October 2023 (Administration)
 Agenda Summary - Pdf
- 11.3 Monthly Report: Fuel Contract Purchases Report October 2023 (Fleet Management) <u>Agenda Summary - Pdf</u>

11.4 Appointment of Employees (Human Resources) October 2023 Appointment of Employees - Pdf