



AGENDA
City Commission Meeting
Thursday, December 7, 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 Alan Evans, Faith Miracle Sanctuary
- 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 16, 2023 (Finance)
Agenda Summary - Pdf

4. PUBLIC COMMENT ON AGENDA

5. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

- 5.1 Consider granting Special Air Rights Usage over the City on December 24th and 25th as requested by S. Claus
Agenda Summary - Pdf
- 5.2 2023 Christmas Card Artwork Program Award Recipients
(Parks & Recreation)
Agenda Summary - Pdf

6. CONSENT AGENDA

- 6.1. General**

- 6.1.1 Consider approval of an Interlocal Agreement between the City of Johnson City & Washington County for the State of Tennessee, Department of Children's Services Grant Contract (Juvenile Court)
Agenda Summary - Pdf
- 6.1.2 Consider approval of an Interlocal Agreement with the Washington County Sheriff's Office (Police Department)
Agenda Summary - Pdf
- 6.1.3 Consider approval to install traffic calming for Westover Park Subdivision and East 8th Avenue (Public Works Department)
Agenda Summary - Pdf
- 6.1.4 Consider approval to submit a grant application for Federal Transit Authority (FTA) Section 5339 redistributed FY 2022 program funds, which are comprised of 80% federal and 20% state and local funds (Transit)
Agenda Summary - Pdf
- 6.1.5 Consider approval of the Tennessee Department of Transportation (TDOT) State Contract for the Urban Operating Assistance Grant 90UROP-S3-018 (Transit)
Agenda Summary - Pdf
- 6.1.6 Consider approval for annual submission of applications for Federal Transit Administration (FTA) Section 5307 and Tennessee Department of Transportation (TDOT) Capital and Operating Funds (Transit)
Agenda Summary - Pdf
- 6.1.7 Consider approval of a Materials Reimbursement for the Clearwater Springs Phase I in the amount of \$56,333.82 (Water & Sewer Services)
Agenda Summary - Pdf
- 6.1.8 Consider approval of Change Order #1 (Final Balancing Change Order), Final Payment & Retainage Release on the 2023 Galvanized Water Line Replacements Project ITB# 6687 (Water & Sewer Services)
Agenda Summary - Pdf

6.2. Bids

- 6.2.1 ITB #6655 Summers-Taylor Inc (Change Order Request)
Ready Mix Concrete Contract
Public Works Department
Agenda Summary - Pdf

- 6.2.2 ITB #6723 Badger Meter
Water Service Meters Contract
Water & Sewer Services
Agenda Summary - Pdf

6.3. Purchases

- 6.3.1 PowerSchool Group, LLC
Software Maintenance & Support Renewal
Johnson City Schools
Agenda Summary - Pdf
- 6.3.2 Kendall Electric Inc.
Raw Water Intake: Replacement Variable Frequency Drive for Pump/Motor #1
Water & Sewer Services
Agenda Summary - Pdf

6.4. Proposals

- 6.4.1 RFP #6720 Mark III Brokerage
Medical Consulting Service Agreement
Human Resources
Approval of Medical Consulting Service Agreement - Mark III Brokerage - Pdf

7. ORDINANCES (FIRST READING)

- 7.1 Ordinance 4868-23 First Reading
An ordinance to amend the zoning map of the City of Johnson City, Tennessee by changing from I-1 (Light Industrial) District, to B-5 (Planned Community Business) District for property located at 541 Sid Martin Road, at the corner of Sid Martin Road and Bobby Hicks Highway. (RZ #1115) (Development Services)
Agenda Summary - Sid Martin Dr. Rezoning - Pdf

8. OTHER

- 8.1 Annexation: Owner Consent Annexation – Boones Creek Commons Annexation
Consider a request to proceed with the annexation of approximately 73.4 acres along Christian Church Road and Boones Creek Road (Development Services)
Agenda Summary - Pdf

9. CITY MANAGERS REPORT

10. ADJOURNMENT

11. INFORMATION

- 11.1 Signed Check Report: Checks signed by the City Manager over \$50,000
(Administration)
Agenda Summary - Pdf
- 11.2 Appointment of Employees
Appointment of Employees November 2023 - Pdf
- 11.3 Comcast Update: Programming Advisory
Agenda Summary - Pdf