

## **AGENDA**

# **City Commission Meeting**

Thursday, February 15, 2024 @ 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, February 01, 2024 (Finance)
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## 4. PUBLIC COMMENT ON AGENDA

No Request Received

#### 5. CONSENT AGENDA

#### 5.1. General

5.1.1 Consider approval of a contract for Legal Services with The Seeley Law Firm (Administration)

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5.1.2 Consider Lease Renewal Agreement between City of Johnson City and Bristol Broadcasting Company, Inc for portion of land on Buffalo Mountain.

(Administration)

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5.1.3 Consider approval of the Main Street Program Annual Letter of Agreement and MOU with Connect Downtown Johnson City, Inc.

(Communications & Marketing)

Agenda Summary - Pdf

5.1.4 Consider approval for the Johnson City Fire Department to apply for the 2023 Assistance to Fire Fighter Grant

(Fire Department)

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5.1.5 Consider approval of the Arthur J. Gallagher's Authorization to Bind Coverage, including terms and conditions, for the City's Property Insurance Program through Travelers Insurance Co.

(Risk Management)

Agenda Summary - Pdf

5.1.6 Consider approval of an Engineering Agreement with LDA Engineering for Final Engineering Services & Construction Administration for the H Sewer Lift Station Replacement & Gravity Sewer Extension Project

(Water & Sewer Services)

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#### **5.2.** Bids

5.2.1 ITB #6740 SHI International Corporation

**HPE Server** 

(Information Technology)

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5.2.2 ITB #6743 Scapegoats Landscaping

I-26 Mowing & Litter Contract

(Public Works Department)

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5.2.3 ITB #6744 TurfPros Lawn & Landscape

Interchange Mowing & Litter Collection Contract

(Public Works Department)

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#### 5.3. Proposals

5.3.1 RFQ #6738 Thomas Weems Architect
Architectural Engineering Services: New Towne Acres Elementary School
(Facilities Management)

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5.3.2 RFQ #6741 Various firms

Master Services Agreements: Facility Construction & Improvement Projects (Facilities Management)

<u>Agenda Summary - Pdf</u>

## 6. ORDINANCES (SECOND READING)

6.1 Ordinance 4869-24 Second Reading

An Ordinance to amend the Fiscal Year 2024 budget passed by ordinance 4848-23 (Budget)

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## 7. ORDINANCES (THIRD READING)

7.1 Ordinance 4870-24 Third Reading
An Ordinance providing for the conveyance of a certain parcel of Real Property owned by the
City of Johnson City, Tennessee, to B & B Williams Family L.P. (Administration)

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#### 8. OTHER

#### 9. ADJOURNMENT

## 10. INFORMATION

10.1 Signed Check Report: Checks signed by the City Manager over \$50,000

(Administration)

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10.2 Monthly Report: Construction Project Reports - January

(Administration)

Agenda Summary - Pdf

10.3 Preliminary General Fund Financial Statement – January 31, 2024(Finance)Agenda Summary - Pdf

Monthly Report: Fuel Contract purchases report - January 2024
 (Fleet Management)
 Agenda Summary - Pdf

10.5 Appointment of Employees (Human Resources)

Agenda Summary - Pdf

10.6 Monthly Reports: Wastewater Treatment Plant Reports for December 2023 (Water & Sewer Services)Agenda Summary - Pdf

10.7 Event Update: 2024 Freeze Event (January 17-25, 2024)(Water & Sewer Services)Agenda Summary - Pdf