

AGENDA

City Commission Meeting

Thursday, March 7, 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: Deacon Jim Haselsteiner, St. Mary's 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, February 15, 2024 (Finance) Agenda Summary - Pdf

PUBLIC COMMENT ON AGENDA 4.

5. **PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS**

5.1 Recognition and Presentation of Certificate to Driver Engineer Jeffrey A. Story for his successful completion of the US Fire Administration's National Fire Academy's Managing Officer Program (Fire Department) Agenda Summary - Pdf

STREET CLOSURES 6.

6.1 Road Closure Request: The Goose Chase | Shamrock Shuffle 5K (Communications & Marketing) Agenda Summary - Pdf

6.2 Road Closure Request - Munsey United Methodist Church | Community Easter Egg Hunt (Communications & Marketing)

Agenda Summary - Pdf

6.3 Road Closure Request - The Gentle Move Colon Foundation | Run For Your Buns 5k (Communications & Marketing)

Agenda Summary - Pdf

6.4 Road Closure Request: The Goose Chase | May the 4th Be With You/Darth Dash (Communications & Marketing)

Agenda Summary - Pdf

7. CONSENT AGENDA

7.1. General

7.1.1 Consider approval to Declare Six-(6) Buses as Surplus (Transit)

Agenda Summary - Pdf

7.1.2 Consider approval of Tank Industry Consultants Rehabilitation Services
Agreement on the 500,000 gallon Gray Water Storage Tank in the amount of \$136,915 (will not exceed without approval)

(Water & Sewer Services)

Agenda Summary - Pdf

7.1.3 Consider approval of the Final Payment, Retainage Release and Change Order #1 – Final Balancing Change Order on the Washington County Water Line Extensions Project (ITB# 6640)

(Water & Sewer Services)

Agenda Summary - Pdf

7.1.4 Consider approval of Pay Application #23 - Final Payment, and Change Order – Final Balancing Change Order on the Lower Brush Creek 42" Interceptor Sewer Contract 1 Project - ITB# 6441

(Water & Sewer Services)

Agenda Summary - Pdf

7.1.5 Consider approval of Pay Application #18 - Final Payment, and Change Order #1 - Final Balancing Change Order on the Lower Brush Creek 42" Interceptor Sewer Contract 2 Project (ITB# 6496e)

(Water & Sewer Services)

Agenda Summary - Pdf

7.1.6 Consider approval of the Final Payment, Retainage Release, Change Order #1 and Final Balancing Change Order on the Suncrest Gravity Sewer & Lift Station Phase-Out Project ITB# 6672

(Water & Sewer Services)

Agenda Summary - Pdf

7.2. Bids

7.2.1 ITB #6750 TruBlu Tactical Police Supply

Tactical Body Armor

(Police Department)

Agenda Summary - Pdf

7.2.2 ITB #6751 Craig's Firearm Supply

Duty Weapon -Purchase/Trade

(Police Department)

Agenda Summary - Pdf

7.2.3 ITB# 6752 Blue Tank Pump Rental

Portable Water Pump Trailer

(Water & Sewer Services)

Agenda Summary - Pdf

7.3. Purchases

7.3.1 Stringfellow Inc. ~ Change Order Request

Blanket Order

(Fleet Management)

Agenda Summary - Pdf

7.3.2 USALCO, LLC

DelPAC 2500 (Water Clarification Chemical)

(Water & Sewer Services)

Agenda Summary - Pdf

7.4. Proposals

7.4.1 RFP #6396 iGov Services

ERP Software & Implementation

(Information Technology)

Agenda Summary - Pdf

8. ORDINANCES (FIRST READING)

8.1 Ordinance 4872-24 First Reading

An ordinance to amend the zoning map of the City of Johnson City, Tennessee by changing from R-2 (Low Density Residential) District to R-3 (Medium Density Residential) District for property located at 1301 College Heights Road. (RZ #1118) (Development Services)

Agenda Summary - Rezoning 1118 - 1308 College Heights Drive - Pdf

8.2 Ordinance 4873-24 First Reading

An ordinance to amend the zoning map of the City of Johnson City, Tennessee by changing from I-2 (Heavy Industrial District) to B-3 (Supporting Central Business District) for property located at 2203 McKinley Road. (RZ #1107)(Development Services)

Agenda Summary - Pdf

8.3 Ordinance 4874-24 First Reading

An Ordinance to amend Title 16, Chapter 116, of the Code of the City of Johnson City, Tennessee to authorize the City Manager to close roads for approved and permitted special events (Administration)

Agenda Summary - Pdf

9. ORDINANCES (THIRD READING)

9.1 Ordinance 4869-24 Third Reading

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

Agenda Summary - Pdf

10. OTHER

11. CITY MANAGERS REPORT

12. ADJOURNMENT

13. INFORMATION

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

13.2 Monthly Reports - Wastewater Treatment Plant Reports for January 2024 (Water & Sewer Services)Agenda Summary - Pdf