



CITY COMMISSION MEETING

**THURSDAY, FEBRUARY 5, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Robert McKinney, Deacon Grace Temple Eternal Life Center
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, January 15, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of the Proclamation in support of Black History Month
- B. Presentation of Proclamation recognizing Congenital Heart Defect Awareness Week
- C. Public Works Department Update Presentation

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License Application for Alvaro Leon Jacobo, 7 Hermanos Mexican Cuisine, Inc., 3101 West Market Street, Johnson City, TN

VI. **APPOINTMENTS**

- A. Consider two-(2) appointments to the Public Building Authority Board

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Parks & Recreation Department**

Consider renaming Neighborhood Field at Kiwanis Park to Arrowood-Mashburn Little League Field

ii. **Police Department**

Consider Memorandum of Understanding between ETSU, Applied Social Research Laboratory and the City of Johnson City for the Family Justice Center to conduct four-(4) Survivor Focus Groups during Year One of the grant program

iii. **Human Resources**

Consider the recommendation to discontinue the Fire and Police 15-mile radius residency requirement

- iv. **Public Works Department**
Consider closing costs in the amount of \$5,724.73 for Tract 6 (1903 Indian Ridge) on the Indian Ridge Project

- v. **Public Works Department**
Consider relocation expenses in the amount of \$4,980.00 for Tract 6 (1903 Indian Ridge Road) on the Indian Ridge Project

- vi. **Purchasing Department**
Consider declaring certain Public Works Department ~ Landscaping Division vehicles as surplus: (1) Roller & (1) Dump Truck

B. INVOICES:

- i. The TML Pool \$34,928.75
Risk Management
Claim Invoice
Funding Source: Insurance Fund Liability Reserves

- ii. Washington County, Tennessee \$88,036.00
Finance Department ~ Collection Bill
Funding Source: General Fund \$83,698 / JCDA – TIF \$4,338

- iii. Mattern & Craig \$3,190.00
Public Works Department ~ VA Access Road
Funding Source: Federal HPP & 20% Local Funds

- iv. Mattern & Craig \$545.25
Public Works Department
Traffic Signal Upgrade & Interconnection of Six-(6) Intersections
Funding Source: STP Funding

- v. Gresham, Smith & Partners \$712.19
Public Works Department
Indian Ridge Road Improvements
Funding Source: STP Funds

- vi. Outdoor Art – Sculpture LLC. \$12,000.00
Public Works Department
Mark Moulton & Duke Oursler
Funding Source: Founders Park Project

- vii. Lamar Dunn & Associates \$8,888.50
Public Works Department ~ **FINAL PAYMENT**
Stormwater Culvert Design Ashe Street to Founders Park
Funding Source: Stormwater Fund

- viii. Lamar Dunn & Associates \$3,295.20
Water & Sewer Services
Emergency Generator at State of Franklin Water Booster Station
Funding Source: Water/Sewer Bond Funded

C. BIDS:

- i. ITB #5879
Taff and Frye \$77,300.00
Public Works Department
Abatement & Demolition of Former U-Haul Building
Funding Source: Budgeted Expense

- ii. ITB #5880
FLW Southeast \$51,573.50
Water & Sewer Services
Electromagnetic Flow Meters
Funding Source: Rate Funded Capital

- iii. ITB #5888
M&M Contract Mowing \$46,400.00
Public Works Department ~ Street Division
Interstate 26 Mowing & Litter Collection
Funding Source: Budgeted Expense (offset by TDOT Revenues)

D. PURCHASES:

- i. John Deere Landscaping \$50,000.00
Public Works Department ~ Landscaping Division
Shrubs & Perennials
Funding Source: Budgeted Expense

E. PROPOSALS:

- i. RFP #5883
RYE Engineering Inc. PLC \$133,200.00
Water & Sewer Services
Leak Detection Service Contract
Funding Source: Budgeted Expense

VIII. ORDINANCES (Second Reading)

A. Ordinance 4573-15

To amend the Zoning Ordinance regarding non-residential substance abuse treatment facilities ~Second Reading & Public Hearing~

IX. OTHER

- A. Update Presentation on Animal Shelter
- B. Review of Report of the Director of the Office of State and Local Finance Concerning the Proposed Issuance of General Obligation Refunding Bonds, Series 2015 and Letter from the Director **(Finance)**
- C. Consideration of a bond resolution for the refunding of Water/Sewer Debt **(Finance)**

D. Consider Johnson City Development Authority Founders Park Proposal

E. Presentation of the 2014 National Citizen Survey Results

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Golf Advisory Board Appointments

D. Housing & Community Development Advisory Board Appointments

E. Board of Building Codes Appointments

F. Development Services Department Monthly Report ~ December 2014

G. Wastewater Treatment Plant Reports ~ December 2014

H. Johnson City Public Library ~ January 13, 2015 Regular Meeting

I. Update information regarding Legion Recreation Center