



CITY COMMISSION MEETING

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

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Mike Cummings, Greater Love Church of God In Christ
- 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, February 19, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation regarding outcomes of the TCCRP survey conducted in October 2014 on "Attitudes and Opinions of the Residents and Businesses in the TCCRP Target Area"

IV. PUBLIC INPUT

V. **LICENSES**

- A. Consider a Beer License application for Tri Star South, LLC d/b/a Cheddars, 3000 Franklin Terrace, Johnson City, Tennessee

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Senior Services Department**
Review and Approval of FTDD Area Agency on Aging and Disability annual project award application
- ii. **Finance Department**
Consider the FY2015 Audit Contract with Blackburn, Childers & Stegall in the amount of \$182,500
- iii. **Finance Department**
Consider construction retainage escrow account agreement with Trademark of Virginia, Inc. and First Tennessee Bank
- iv. **Legal Department**
Consider Amendment No. 1 to Agreement for Sale of Real Property with Coalyard Restoration, LLC
- v. **Public Works Department**
Consider a counteroffer for Tract 17 on the Indian Ridge /State of Franklin Road Project for an increase of \$2,350 with the final monetary offer of \$20,850
- vi. **Public Works Department**
Consider a counteroffer for Tract 23 on the Indian Ridge / State of Franklin Road Project for an increase of \$400 with the final monetary offer of \$4,400

vii. **Public Works Department**

Consider Amendment No. 1 from Gresham, Smith & Partners on the ITS Project for CEI Services for an increase of \$26,000

viii. **Public Works Department**

Consider Change Order #3 from Stansell Electric on the ITS Project for a 38 day time extension and a cost decrease

ix. **Public Works Department**

Consider approval of emergency purchase for 1,000 tons of salt

B. INVOICES:

i. Stansell Electric \$285,363.70

Public Works Department ~ **FINAL PAYMENT**

ITS Project

Funding Source: Capital Projects

ii. Mattern & Craig \$1,370.00

Public Works Department

VA Access Road

Funding Source: HPP & 20% Local Funds

iii. Gresham Smith & Partners \$539.36

Public Works Department

Indian Ridge Road Improvements

Funding Source: STP Funds

iv. Volkert \$1,165.05

Public Works Department

Browns Mill Road with Mountainview Road Project

Funding Source: STP Funding

v. Wiedeman & Singleton \$34,777.00

Water & Sewer Services ~ Task Order #8

Watauga Plant Hypochlorite Disinfection Conversion

Funding Source: Bond Funded

C. BIDS:

- i. ITB #5847
Stansell Electric \$1,631,229.70
Public Works Department ~ Traffic Division
Signalization of 10 Intersections
Funding Source: Federal Funds

- ii. ITB #5896
Consolidated Pipe \$208,086.00
Water & Sewer Services ~ Fire Hydrant Contract
Funding Source: Budgeted Expense

- iii. ITB #5897
H D Supply Waterworks \$745,855.00
Water & Sewer Services ~ Ductile Iron Pipe Contract
Funding Source: Budgeted Expense

- iv. ITB #5898
Southern Pipe & Consolidated Pipe \$185,060.85
Water & Sewer Services ~ Water Distribution Valves Contract
Funding Source: Budgeted Expense

- v. ITB #5899
JCI Jones \$51,350.00
Water & Sewer Services ~ Hypochlorite
Funding Source: Budgeted Expense

- vi. ITB #5904
Various Vendors \$61,530.55
Water & Sewer Services ~ Water Distribution Items
Funding Source: Budgeted Expense

D. PROPOSALS:

- i. RFQ #5886
Mattern & Craig \$146,510.44
Public Works Department ~ Traffic Division
Construction Engineering Services
Funding Source: Federal Funds

VII. ORDINANCES (First Reading)

A. Ordinance 4575-15

An ordinance to allow possession and consumption of beer and food truck sales on the closed portion of McClure Street from 5 p.m. until 10 p.m. during the first annual Food Truck Beer Dinner event to be held on Wednesday, April 8, 2015 ~First Reading~

VIII. ORDINANCES (Third Reading)

A. Ordinance 4574-15

To abandon a portion of Wilson Avenue right-of-way between Buffalo Street and Commerce Street ~Third Reading~

IX. OTHER

- A. ITS Update Presentation by Public Works Department / Traffic Division
- B. Discussion & Action on TACIR Annexation Report
- C. Discussion of the Downtown Parking Study

X. CITY MANAGER'S REPORT

XI. ADJOURNMENT

XII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Board of Dwelling Standards and Review ~ Three-(3) Appointments
- D. 2015 Galvanized Water Line Replacement Project Schedule
- E. Waste Water Treatment Plant Reports ~ January 2015
- F. Letter of Appreciation from MGC Property, LLC
- G. Information from TVA ~ Boone Dam Seepage
- H. Letter from HomeServe