



CITY COMMISSION MEETING

TUESDAY, NOVEMBER 3, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Wayne Bledsoe, Boone Trail Baptist Church
- 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, October 15, 2015

III. **PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Martha Street Culp's 100th Birthday
- B. Presentation of Proclamation recognizing Carol Gardner Transou for Induction into the 2015 Tennessee Women's Hall of Fame

IV. **PUBLIC INPUT**

V. **STREET CLOSURES**

- A. Consider a street closure request from Deanna Hays for the annual Johnson City Christmas Parade from 1 p.m. to 6 p.m. on Saturday, December 5, 2015

VI. **CONSENT AGENDA**

A. **GENERAL:**

i. **Emergency Management Agency**

Consider approval of Grant Contract between the State of Tennessee Dept. of Military, Tennessee Emergency Management Agency and City of Johnson City for Emergency Management Preparedness Grant

ii. **Public Works Department**

Consider approval of the State of Tennessee License Agreement for the Indian Ridge Road/State of Franklin Road Intersection for the use of State Owned Property

iii. **Public Works Department**

Consider Amendment #1 to the contract with Barge, Waggoner, Sumner & Cannon on the U-Haul Drainage Basin Contract for an increase of \$163,000 to cover the services of developing construction documents necessary to bid the project

iv. **Water & Sewer Services**

Authorization for Mayor to execute contract with W&O Construction Company for the Hypochlorite Storage Systems at Watauga Water Treatment Plant (ITB #5947)

v. **Administration**

Consider an amendment to the contract with Shaw & Shanks Architects on the Freedom Hall Civic Center Renovations and Additions project to add a new elevator/shaft and to remediate existing damage to exterior brick and soffits

B. INVOICES:

- i. CMS ACA Transitional Reinsurance \$31,525.73
Human Resources Department
2014 Transitional Reinsurance Fee to complete 2014 requirements by the Affordable Care Act
Funding Source: Health Insurance Fund

- ii. Barge Waggoner Sumner & Cannon \$5,075.35
Public Works Department
Downtown Plaza Master Plan
Funding Source: Stormwater Fund

- iii. Amec Foster Wheeler \$2,879.22
Public Works Department
Stormwater Planning Group 2015-16
Funding Source: Stormwater Fund

- iv. Mattern & Craig \$19,306.19
Public Works Department
Traffic Signalization Project
Funding Source: 100% STP Funding

- v. Gresham, Smith & Partners \$1,434.53
Public Works Department
Indian Ridge Improvements
Funding Source: STP Funds

- vi. Gresham Smith & Partners\$8,944.20
Water & Sewer Services
Indian Ridge Road Water & Sewer Lines
Funding Source: Budgeted Expense

- vii. Thomas Construction Company \$40,064.34
Water & Sewer Services
Pay Request #3 ~ Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- viii. Lamar Dunn & Associates \$1,525.00
Water & Sewer Services ~ Work Order #2
Emergency Generator @ State of Franklin Water Booster Station
Funding Source: Bond Funded

- ix. Hazen & Sawyer\$31,260.11
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- x. Tank Industry Consultants \$3,000.00
Water & Sewer Services
Work Order #34 ~ Rehabilitation of the Eastman Standpipe
Funding Source: Budgeted Expense

- xi. Tysinger, Hampton & Partners \$3,900.00
Water & Sewer Services
Work Order #4 ~ Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense

- xii. Shaw & Shanks Architects \$19,427.04
Administration
Freedom Hall Civic Center Toilets, Dressing Rooms & Re-roofing
Funding Source: Bond Funded

- xiii. Beeson, Lusk & Street \$7,700.00
Administration (**FINAL PAYMENT**)
Indian Trail Middle School Classroom Additions
Funding Source: PEP Account

- xiv. HVAC Inc. \$110,817.50
Administration
Freedom Hall Additions & Renovations
Funding Source: Bond Funded

- xv. Burleson Construction Company \$1,166.50
Administration
Freedom Hall Additions & Renovations
Funding Source: Bond Funded

C. BIDS

- i. **ITB #5964**
Public Works Equipment & Supply Inc. \$265,674.00
Public Works Department ~ Street Division
Street Sweeper w/Trade-In
Funding Source: Capital Equipment Fund

- ii. **ITB #5983**
Free Service Tire Company \$99,714.25
Fleet Management
Tire Recapping Contract
Funding Source: Budgeted Expense

D. PURCHASES

- i. Ford of Murfreesboro \$60,010.00
Police Department
Police Pursuit Vehicles (ITB #5958)
Funding Source: Insurance Rebate Funds

- ii. Apple Computer \$56,880.00
Johnson City Schools
iPad Air 2's
Funding Source: Central Office Technology Budget

VII. ORDINANCES (First Reading)

A. Ordinance #4594-15

An ordinance authorizing the City of Johnson City to enter into a Right-of-Way Access Agreement with RidgeLink, LLC

VIII. ORDINANCES (Second Reading)

A. Ordinance #4592-15

An ordinance to approve a Franchise Agreement to allow Zayo Group, LLC to perform work within the City's right-of-way

B. Ordinance #4593-15

An ordinance to increase the threshold over which public advertisement and sealed bids are required in accordance with Tennessee Code Annotated Section 12-3-1212 and to repeal all ordinances and parts of ordinances in conflict herewith

IX. ORDINANCES (Third Reading)

A. Ordinance 4591-15

An ordinance to rezone properties located at 2310 and 2424 W. Walnut and 2250 McKinley Road from I-2 (Heavy Industrial) to R-6 (High Density Residential-University)

X. OTHER

A. Presentation of Drawings for the Old Giant/UHaul Sign

B. Consider approval of the installation of 5 additional Gas Wells at Iris Glen Landfill

C. Presentation by Energy Systems Group of the Preliminary Energy Study on the Older Campus Facilities at Science Hill High School

XI. CITY MANAGER'S REPORT

XII. ADJOURNMENT

XIII. INFORMATION

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

B. Appointment of Employees

C. Johnson City Public Library ~ Minutes from Regular Meeting October 13, 2015

D. Finance Department ~ September 2015 Financial Report

E. Wastewater Treatment Plant Reports ~ September 2015

F. Letter of Appreciation from Sue Ellis

G. Letter of Appreciation from Becky Brunson, National Storytelling Festival

H. Letter from Richard McClain, JC Housing Authority, regarding two board member term expirations