



# CITY COMMISSION MEETING

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THURSDAY, NOVEMBER 19, 2015  
6:00 PM

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Ben Proffitt, Director of Missions Holston Baptist Association
- 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, November 3, 2015

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Maude Whitson's 100<sup>th</sup> Birthday
- B. Presentation of Proclamation recognizing Small Business Saturday
- C. Presentation of Proclamation honoring Pastor Calvin Danny Johnson's retirement
- D. Turkey Pardon and Presentation recognizing the Ten Year Anniversary of the Turkey Trot

**IV. PUBLIC INPUT**

**V. CONSENT AGENDA**

**A. GENERAL:**

**i. Transit**

Consider approval of TDOT grant contract 905309-S3-009; TN-04-0050-00 to allow JC Transit to keep the remaining \$11,037.56 in TDOT matching funds that was originally approved by Commission at the June 3, 2010 meeting

**ii. Public Works Department**

Consider an Amendment to Exhibit A on the contract with the Tennessee Department of Transportation for the VA Access Road Project. Exhibit A details the funding sources for the project

**iii. Purchasing Department**

Consider declaring six-(6) vehicles from various departments as surplus

**iv. Administration**

Consider Letter of Engagement with Windrow Phillips Group to represent Johnson City in matters relating to TN State Government

**B. INVOICES:**

- i. Mountain States Health Alliance . . . . . \$39,000.00  
Human Resources  
City & Schools Health Assessments  
Funding Source: Health Insurance Fund
  
- ii. Westin Engineering . . . . . \$9,667.50  
Water & Sewer Services  
Master Technology Plan  
Funding Source: Budgeted Expense
  
- iii. CDM Smith . . . . . \$50,035.38  
Water & Sewer Services  
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements  
Funding Source: Bond Funded
  
- iv. Wiedeman and Singleton . . . . . \$3,048.01  
Water & Sewer Services ~ Task Order #8  
Watauga WTP Hypochlorite Disinfection Conversion  
Funding Source: Bond Funded
  
- v. Barnard Roofing . . . . . \$110,916.30  
Water & Sewer Services ~ Pay Request #1  
Re-roofing of the Watauga Water Treatment Plant  
Funding Source: Budgeted Expense
  
- vi. Tank Industry Consultants . . . . . \$2,429.30  
Water & Sewer Services ~ Work Order #34  
Eastman Standpipe Rehabilitation  
Funding Source: Budgeted Expense
  
- vii. Classic Protective Coatings . . . . . \$115,900.00  
Water & Sewer Services  
Eastman Standpipe Rehabilitation  
Funding Source: Budgeted Expense

- viii. Littlejohn Engineering Associates . . . . . \$6,487.50  
Water & Sewer Services ~ Task Order #3  
Cash Hollow Sewer Rehab Project  
Funding Source: Budgeted Expense
  
- ix. Littlejohn Engineering Associates . . . . . \$8,881.43  
Water & Sewer Services ~ Task Order #4  
Division St., North SOF/I-26, & Upper King Creek Sewer Rehab  
Funding Source: Budgeted Expense & Bond Funded
  
- x. Baker's Construction . . . . . \$40,402.77  
Public Works Department  
Boys & Girls Club ~ Pay Request #5  
Funding Source: Economic Development Fund
  
- xi. Burleson Construction . . . . . \$2,463.20  
Public Works Department  
Farmers Market  
Funding Source: TIF & Capital Account
  
- xii. Trademark of VA . . . . . \$234,003.71  
Public Works Department  
Farmers Market ~ Pay Request #9  
Funding Source: TIF & General Fund
  
- xiii. Thomas Weems Architect . . . . . \$4,387.75  
Public Works Department  
Farmers Market  
Funding Source: Capital Projects
  
- xiv. LDA Engineering . . . . . \$19,314.65  
Public Works Department  
Design & Permitting Services for U-Haul, King Creek Basin  
& Kelly Foods  
Funding Source: Stormwater Fund

- xv. J.E. Green ..... \$65,769.71  
Finance Department  
Pay Request #16 ~ \$5,400.64 / Retainage Release ~ \$60,369.07  
New Field House @ Kermit Tipton Stadium  
Funding Source: Loan Proceeds
  
- xvi. Henley Roofing Company .....\$91,520.62  
Administration ~ (Portion of the Hands-On Regional Museum)  
Re-roofing of the Old Penney's Building  
Funding Source: Budgeted Expense

**C. PURCHASES**

- i. Xerox Government Systems, LLC .....\$26,475.00  
Information Technology  
Firehouse CAD Interface & Software  
Funding Source: Capital Equipment Fund
  
- ii. PowerSchool Group, LLC ..... \$36,043.00  
Johnson City Schools  
PowerSchool Annual Software Renewal  
Funding Source: General Purpose School Technology Funds

**D. PROPOSALS**

- i. Frazier Engineering ..... \$29,610.00  
Water & Sewer Services ~ RFP #5641  
Change Order for Sanitary Sewer Flow Monitor Contract  
Funding Source: Budgeted Expense
  
- ii. Mitch Cox Companies .....\$20,000.00  
Parks & Recreation Department ~ RFP #5987  
Rotary Park Playground Design Services  
Funding Source: Local Park & Recreation Fund Grant

VI. **ORDINANCES (Second 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

VII. **ORDINANCES (Third 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

VIII. **OTHER**

A. Consider approval of a service agreement with Confucius Institute at the University of Memphis for the Johnson City Schools Chinese language program for SY 15-16 in the amount of \$36,000

B. Update on Current Public Works Projects (No Backup)

C. Consider approval of Farmers Market Agreements

IX. **CITY MANAGER'S REPORT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Development Services Monthly Report ~ October 2015
- D. Johnson City Housing Authority Appointments
- E. Civil Service Commission Appointments
- F. Gas & Diesel Fuel Summary Report ~ October 2015
- G. Johnson City Public Library Regular Meeting Minutes ~ November 10, 2015