

COMMISSION MEETING MINUTES

AUGUST 20, 2015

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, August 20, 2015.

PRESENT: Mayor Ralph Van Brocklin, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

ABSENT: Vice-Mayor Clayton Stout.

Mayor Ralph Van Brocklin called the meeting to order at 6:03 p.m.

At this time, Hal T. Hutchinson, Rector, St. John's Episcopal Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, August 6, 2015, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin presented a proclamation supporting the Washington County Area United Way Local Campaign Kickoff. Lester Lattany, United Way President/CEO, Eric Horvath, Board Chair, and volunteers Pam Gardner, Robin Crumley, and Charles Stahl, IV, were present to accept.

*Whereas,* The United Way of Washington County TN is a catalyst for community impact and economic empowerment, advancing the common good and creating opportunities for a better life for all by focusing on the three key building blocks of education, income and health. The United Way movement creates long lasting community change by addressing the underlying causes of problems that prevent progress in these areas; and

*Whereas,* The United Way of Washington County TN takes responsibility for solicitation and receipt of contributions, and allocates and distributes those funds to partner agencies after proper budget study, using local and national accountability standards; and

*Whereas,* The United Way of Washington County TN promotes efficiency by providing a single means through which contributions can be made to multiple agencies, using cooperative appeal to reduce the expense of raising funds independently; and

*Whereas,* The United Way of Washington County TN will officially begin its annual fundraising campaign, "Building Futures on Giving, Serving & Receiving" and invites all citizens to the kickoff event on August 21 at Rotary Park.

*Now, Therefore, I,* Ralph J. Van Brocklin, Mayor of the City of Johnson City, Tennessee, do hereby proclaim August 21, 2015

**UNITED WAY OF WASHINGTON COUNTY TN  
LOCAL KICKOFF DAY**

and urge residents to participate in the \$1.8 million fund-raising campaign in support of United Way and its partner agencies, thereby making ours a more caring and compassionate community, where we all "Give. Advocate. Volunteer. **LIVE UNITED.**"

*In Witness Whereof,* I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 20th day of August 2015.

/s/ Ralph J. Van Brocklin  
Ralph J. Van Brocklin, Mayor

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the waiving of the Sign Ordinance to allow the placement of certain signage associated with the Washington County Area United Way Local Campaign, be and the same is hereby approved.

At this time, Tom Witherspoon, Water/Sewer Services Director, presented six (6) Water and Wastewater Treatment Plant Awards received from the National Association of Clean Water Agencies and Kentucky-Tennessee Water Environment Association. He was joined by Jeff Corder, W/WW Superintendent, Matt Holtsclaw, Chief Water Plant Operator, Mike Taylor, Chief WW Plant Operator, and Darrell Thompson, Albert Greenwell, and Aaron Mullins, W/W Plant Operators, Level III.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Special Occasion License for Grand Aspirations, d/b/a Build It UPETN, 616 North Barton Street, Johnson City, Tennessee, for the Founders After 5 Event in Founder's Park on August 21, 2015, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That two (2) Special Occasion Licenses for 2nd Century Foundation, 1901 East Unaka Avenue, Johnson City, Tennessee, for the Music Series Event (Founders After 5 Event) in Founders Park on August 28, 2015 and October 2, 2015, be and the same are hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That two (2) Special Occasion Licenses for Rotary Club of Johnson City/Rotary Foundation, P.O. Box 1187, Johnson City, Tennessee, for the Founders After 5 Event in Founders Park on September 3, 2015 and September 10, 2015, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin opened the public input session. No one spoke.

At this time, the appointments of Ross Duncan, Larry Glaspie and Jonathan Kinnick to the Park and Recreation Advisory Board were made by unanimous roll call. Mayor Ralph Van Brocklin and Commissioner Jenny Brock cast their fourth (4<sup>th</sup>) vote for Jane Myron. Commissioners Jeff Banyas and David Tomita cast their fourth (4<sup>th</sup>) vote for Grant Summers. Due to Grant Summers and Jane Myron being in a tie for the fourth spot, this selection will be **deferred** until the September 3, 2015 City Commission meeting, and will be decided between Mr. Summers and Ms. Myron.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for August 20, 2015, be and the same is hereby approved.

**CONSENT AGENDA:**

**A. GENERAL:**

**i. Development Services**

Consider approval of the FY 2015-2016 HUD/THDA Emergency Solutions Grant Agreements to seven (7) community service and shelter organizations under the Tennessee Housing Development Agency ESG Program

**ii. Water & Sewer Services**

Consider authorizing Mayor to execute the Agreement with Classic Protective Coatings for the Eastman Tank Rehab Project in the amount of \$287,950.00

**iii. Purchasing**

Consider declaring four (4) Transit vehicles as surplus

**B. INVOICES:**

i. Mountain States Health Alliance.....\$27,144.00

Human Resource  
City and Schools Health Assessments  
Funding Source: Health Insurance Fund

ii. J. E. Green.....\$107,541.29

Finance Department ~ Application No. 13  
New Kermit Tipton Stadium Fieldhouse Construction  
Funding Source: Loan Proceeds

- iii. The TML Pool.....\$214,786.00  
Risk Management  
Annual Renewal Premium for Liability Self-Insured Retention Plan  
Funding Source: Insurance Fund Liability Reserves
  
- iv. The TML Pool.....\$34,123.87  
Risk Management  
Claim Invoice  
Funding Source: Insurance Fund Liability Reserves
  
- v. Trademark of VA, Inc. ....\$235,559.39  
Public Works ~ Pay Application No. 6  
Farmer’s Market  
Funding Source: TIF Fund and General Fund
  
- vi. Thomas Weems Architect .....\$1,783.60  
Public Works  
Farmer’s Market  
Funding Source: Capital Projects
  
- vii. Burleson Construction Company .....\$2,479.57  
Public Works  
Farmer’s Market  
Funding Source: Capital Account Fund
  
- viii. LDA Engineering.....\$12,684.86  
Public Works  
Design and Permitting Services for U-Haul, King Creek and Kelly Foods  
Funding Source: Stormwater Fund
  
- ix. Tank Industry Consultants .....\$1,250.00  
Water & Sewer ~ Work Order #34  
Eastman Standpipe Rehabilitation  
Funding Source: Water/Sewer Budgeted Expense

x. Lamar Dunn & Associates.....\$8,000.00  
Water & Sewer ~ Work Order #2  
State of Franklin Water Booster Station Emergency Generator  
Funding Source: Water/Sewer Fund & Bond Funded

xi. Hazen & Sawyer .....\$8,537.99  
Water & Sewer  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Water/Sewer Bond Funded

xii. Littlejohn Engineering Associates.....\$16,652.50  
Water & Sewer ~ Task Order #3  
Cash Hollow Sewer Rehab Phase 1  
Funding Source: Water/Sewer Budgeted Expense

xiii. Shaw & Shanks Architects, PC, .....\$12,913.38  
Administration  
Schematic Design Phase for Freedom Hall Civic Center  
Funding Source: Capital Outlay Notes

C. BIDS:

i. ITB #5946

Yamaha Car Company .....\$53,602.56

Pine Oaks Golf Course

Golf Cart Lease

Funding Source: Operational Expense

TABULATION OF BIDS  
CITY OF JOHNSON CITY, TENNESSEE  
AUGUST 10, 2015 - 1:00 PM  
ITB #5946 GOLF CART LEASE-GOLF

	Club Car		Yamaha		E-Z Go	
	With Trades/car	Without Trades/car	With Trades/car	Without Trades/car	With Trades/car	Without Trades/car
<b>36 Month Lease:</b>						
Fair Market Value			24.52	47.69	38.31	58.67
Capital Lease			44.04	67.20	35.81	55.82
Ballon			1,500.00	1,500.00	2,000.00	
\$1 Buyout			83.04	105.21	86.65	108.64
<b>48 Month Lease:</b>						
Fair Market Value				46.46	34.84	50.44
Capital Lease			39.71	57.45	32.45	47.69
Ballon			1,250.00	1,250.00	1,800.00	
\$1 Buyout			63.57	81.30	67.54	82.78
<b>60 Month Lease:</b>						
Fair Market Value	38.16	51.94	29.89	44.50	34.12	46.87
Capital Lease	61.29	74.46	45.06	59.67	31.87	44.26
Ballon			1,000.00	1,000.00	1,500.00	
\$1 Buyout	33.83	46.99	59.84	74.45	54.88	67.27
<b>Finance Rates</b>						
FMV Lease	5.50%				4.35%	
Capital Lease	3.43%		4.20%		3.20%	
\$1 Buyout	3.43%		4.60%		3.20%	
<b>Options</b>						
Bag Cover	125.00	included in price	2.75	36 month lease month lease	130.00	
			1.75	48 month lease		
Divot Mix Container	45.00	included in price	1.00	36 month lease month lease	52.00	
			0.50	60 month lease		
Trade-In Allowance	29,000.00	total			27,425.00	total

RECOMMEND ACCEPTANCE OF LOWEST BEST OPTION'S CIRCLED ABOVE. TOTAL 48 MONTH LEASE COST \$ 53,587.20

ii.ITB #5948

Sysco Knoxville, LLC .....\$71,498.21

Police Department

Jail Food Contract

Funding Source: Budgeted Expense

TABULATION OF BIDS  
CITY OF JOHNSON CITY, TENNESSEE  
AUGUST 10, 2015 - 11:00 AM  
ITB #5948 JAIL FOODS CONTRACT - POLICE

Vendor	GRAND TOTAL
Sysco	\$71,498.21
Reinhart	\$81,605.05
Gordon Food Service	\$93,316.64
Performance Food Service	\$86,378.14

Decline:  
No Response:

RECOMMEND ACCEPTANCE OF LOWEST BID, CIRCLED ABOVE. ANNUAL CONTRACT ESTIMATED COST IS BASED ON UNIT PRICES, TO BE ORDERED AS NEEDED.

iii. ITB #5950  
 Henley Roofing.....\$209,050.00  
 Public Works  
 Reroofing of former J. C. Penney Building  
 Funding Source: Capital Project

<p><b>Re-Roof Former Penny's Building</b>                  315 East Main Street                  Johnson City, Tennessee                  ITB #5950</p> <p>Henley                  BIDDER  <b>Davis Brothers Roofing</b>                  Church Hill, Tennessee                  License Number: 38899                  Bid Bond: %                  Addendums Acknowledged: <input checked="" type="checkbox"/></p>	<p><b>BID TABULATION SHEET</b>                  August 11, 2015                  3:00 P.M.</p> <p><b>SUBCONTRACTORS</b></p>	<p><b>Beeson, Lusk &amp; Street, Inc.</b>                  207 East Main Street, Suite 3C                  Johnson City, Tennessee 37604</p> <p>Masonry: <u>None Required</u>                  Geothermal: <u>None Required</u></p>
<p><b>D AMOUNT</b></p> <p>Base Bid: \$ <u>225,852.00</u>                  Unit Price: \$ 3.00 bd. ft.</p> <p>Base Bid: \$ <u>245,000.000</u>                  Unit Price: \$ 2.50 bd. ft.</p> <p>Base Bid: \$ <u>209,050.00</u>                  Unit Price: \$ 3.00 bd. ft.</p> <p>Addendums Acknowledged: <input checked="" type="checkbox"/></p>	<p>HVAC <u>None Required</u>                  Plumbing: <u>None Required</u>                  Electrical: <u>None Required</u></p> <p>HVAC <u>None Required</u>                  Plumbing: <u>None Required</u>                  Electrical: <u>None Required</u></p> <p>HVAC: <u>None Required</u>                  Plumbing: <u>None Required</u>                  Electrical: <u>None Required</u></p>	<p>Masonry: <u>None Required</u>                  Geothermal: <u>None Required</u></p> <p>Masonry: <u>None Required</u>                  Geothermal: <u>None Required</u></p> <p>Masonry: <u>None Required</u>                  Geothermal: <u>None Required</u></p>

Decline: No Appraisals, Berrien Roofing, CM Henley Company, Dixie Roofing, Floyd Stone Roofing, McMillian's Roofing, Morriszow Roofing, Vanderpool Roofing, Volsart Construction

iv. ITB #5952  
 Various Vendors.....\$127,639.59  
 Water & Sewer  
 Water Distribution Items  
 Funding Source: Budgeted Expense

TABULATION OF BIDS  
 CITY OF JOHNSON CITY, TN  
 AUGUST 4, 2015 - 1:50 PM

Bids opened at 1:50 PM in the presence of the following persons: \_\_\_\_\_

ITEM	QTY.	DESCRIPTION	Consolidated Bids		Water & Sewer		Water		Sewer		Water & Sewer		Water		Sewer	
			UNIT CODE	AMOUNT	UNIT CODE	AMOUNT	UNIT CODE	AMOUNT	UNIT CODE	AMOUNT	UNIT CODE	AMOUNT	UNIT CODE	AMOUNT	UNIT CODE	AMOUNT
1	5	Need 5/8" Tap (NO SUBSTITUTION)	X	178.65	140.00	100.00										
2	5	"	X	170.50	198.00	147.25										
3	1	Meter Box Covers	X	11.20	11.63	12.70										
4	300	Cast iron meter box cover	X			175.50										
5	10	Recator 1/2" dia 36"x24"x 24"	X	17.80	61.11	61.30										
6	300	Lampshade frame and cover	X	23.10	9.25	24.50										
7	50	Rectangular cast iron meter box cover	X	9.60	6.35	10.00										
8	100	Valve box riser	X	7.35	6.23	7.25										
9	50	"	X	32.25	32.70	33.50										
10	50	"	X	15.80	17.72	17.60										
11	10	"	X	21.45	24.50	24.55										
12	600	Copper Water Service TUNING	X	2.80	2.81	2.55										
13	75	Jarvis City Street Traffic Railed Marble Frame & Cover	X	195.00	205.82	220.00										
14	50	3/2" X 4" brass nipple	X	9.75	7.05*	7.85										
15	90	2" X 4" brass nipple	X	12.52	9.07*	10.05										
16	50	2" X 6" brass nipple	X	18.48	13.99*	14.80										
17	90	2" X 8" brass nipple	X	24.68	17.87*	19.80										
18	200	2" X 10" brass nipple	X	35.54	23.20*	24.50										
19	200	2" X 12" brass nipple	X	36.48	25.60*	28.30										
20	100	2" Flare Joint Malleable Iron PVC	X	64.00	62.95	62.65										
21	12	2" Flare Joint Coupling For CTS	X	68.00	67.90	68.42										
22	25	2" Threaded Ball Valve 250 psi	X	61.25	61.34	58.20										

TABULATION OF BIDS  
CITY OF JOHNSON CITY, TN  
AUGUST 4, 2015 - 1:30 PM

ITEM	QTY	DESCRIPTION	Consolidated Fiber & Service	Wood	Emmerich	Harrop, Inc.	Waterworks	S&S Supply	Southern
			UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST	UNIT COST
23	60	2" Brass Pipe 12' jacks	28.30	27.65	26.05	23.24	29.85	31.95	
24	120	2" Brass P Threading 90 Bend	14.30	15.33	15.48	14.16	14.65	14.95	
25	75	3/4" galv. pipe 90 for CTS	17.50	16.75	16.61	16.70	16.53	16.53	
26	75	3/4" galv. 45 CTS pack joint Tee	35.00	33.45	33.15	33.30	33.24	33.24	
27	75	3/4" galv. 45 CTS pack joint WYE	25.00	24.65	24.60	24.74	24.45	24.45	
28	300	3/4" Comp stop with 5" CTS pack joint	24.50	23.00	23.08	23.10	22.92	21.91	
29	150	1" Comp stop with 1" CTS pack joint	38.00	34.80	34.62	34.80	35.00	34.65	
30	150	1" Comp stop with 3/4" CTS pack joint	43.25	41.40	42.42	42.85	42.21	41.09	
31	90	3/4" Curb Stop P P P	39.25	37.70	37.72	37.70	37.92	37.53	
32	90	1" Curb Stop P P P	61.00	57.80	57.80	57.75	58.13	57.44	
33	15	5/8" STRAIGHT Meter Coupling	7.15	6.80	6.83	6.50	6.87	6.06	
34	75	3/4" STRAIGHT Meter Coupling	7.90	6.85	6.85	6.50	6.85	6.63	
35	25	1" STRAIGHT Meter Coupling	13.00	10.65	10.96	10.95	10.52	10.50	
36	120	1" x 10' Brass bushing	2.40	2.55	2.50	2.30	2.30	2.50	
37	220	3/4" x 2" Field Clamps range 1.50"	23.00	22.8	23.1	23.0	23.3	23.1	
38	20	3" x 12" Full Circle Clamp range 3.40" - 3.70"	68.00	62.58	68.78	50.90	48.99	58.25	
39	20	4" x 12" Full Circle Clamp range 4.20" - 5.10"	78.00	67.90	67.62	58.10	58.12	58.50	
40	6	6" x 20" Full Circle Clamp range 6.84" - 7.24"	138.00	121.50	123.45	103.98	103.95	105.00	
41	300	2" SDR 21 PVC Pipe with integral bell and socket joints	0.44	0.45	0.43	0.41	0.38	0.42	
42	4032	8" SDR 35 PVC Pipe with integral bell and socket joints	3.16	2.70	2.94	2.80	2.70	2.76	
43	1450	6" SDR 35 PVC Pipe with integral bell and socket joints	1.77	1.60	1.65	1.58	1.50	1.58	
44	75	6" 22.5 Bend for SDR 35 PVC	8	8.00	10.86	10.95	8.67	10.34	
45	30	6" 45 Bend for SDR 35 PVC	8	8.84	11.30	10.85	7.78	20.90	
46	25	6" WYE for SDR 35 PVC	8	14.10	21.51	20.80	15.37	21.00	





iii. Barbizon Charlotte, Inc.....\$75,530.32  
 Johnson City Schools  
 SHHS Counterweight Rigging Repairs  
 Funding Source: Capital Reserve Funds

At this time a public hearing was held regarding a Resolution to annex certain property known as the Garland Farms Phase IV Annexation. No one spoke for or against this item.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, "A RESOLUTION TO ANNEX CERTAIN PROPERTY KNOWN AS GARLAND FARMS PHASE IV ANNEXATION" was **passed on second reading**. The motion **carried** by four ayes. There were no nay votes.

At this time a public hearing was held regarding Ordinance No. 4588-15. No one spoke for or against this item.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4588-15**, "AN ORDINANCE TO ASSIGN ZONING OF R-2A, LOW DENSITY RESIDENTIAL, TO CERTAIN PROPERTY KNOWN AS THE GARLAND FARMS PHASE IV ANNEXATION," was **passed on second reading**. The motion **carried** by four ayes. There were no nay votes.

At this time a public hearing was held regarding the Plan of Services for the Garland Farms Phase IV Annexation. No one spoke for or against this item.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Plan of Services for the Garland Farms Phase IV Annexation, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, **Ordinance No. 4586-15**, "FISCAL YEAR 2015-2016 SUPPLEMENTAL BUDGET," was **passed on third reading**. The motion **carried** by four ayes. There were no nay votes.

**ORDINANCE 4586-15**

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY OF JOHNSON CITY, TENNESSEE, WITH THE ADDITIONAL REVENUE FROM LOCAL, STATE AND FEDERAL SOURCES.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:**

**SECTION 1. WHEREAS**, it has been recommended and approved by the Board of Commissioners that certain expenditures have become necessary over and above the regular appropriation effective July 1, 2014, and

**SECTION 2. WHEREAS**, it is deemed expedient by the Board of Commissioners, with regard to Fiscal Year 2014/2015 budget to appropriate additional revenues from federal, state and local sources, to be offset by corresponding expenses, and further, to reclassify certain other expenditures and operating transfers, as noted below:

**General Fund**

**Expenditures:**

Public Works	1,340,000
General Government	<u>(270,000)</u>
<b>Total Expenditures</b>	<b><u>1,070,000</u></b>

**Other Financing Sources/Uses:**

Capital Outlay Note Proceeds	870,000
Transfer to Debt Service Fund	200,000
Transfer to Capital Projects - Schools	(156,620)
Transfer to Educational Facilities Trust Fund	<u>156,620</u>
<b>Total Other Financing Sources/Uses</b>	<b><u>1,070,000</u></b>

**General Purpose School Fund**

**Revenues:**

Charges for Services	7,000
Other Local Revenue	46,075
State Education Funds	66,000
Fund Balance	<u>852,489</u>

**Total Revenues/Use of Fund Balance** **971,564**

**Expenditures** **971,564**

**School Federal Projects Fund**

**Revenues - Federal** **(11,640)**

**Expenditures** **(11,640)**

**School Special Projects Fund**

**Revenues - Federal** **(159,340)**

Expenditures (159,340)

**Police Grant Fund**

Revenues - Grants 148,075

Expenditures 148,075

**Capital Projects - Infrastructure**

Expenditures (1,340,000)

Other Financing Sources - Capital Outlay Note Proceeds (1,340,000)

**Capital Projects - Schools**

Expenditures 156,620

Other Financing Sources - Transfer from General Fund 156,620

**Educational Facilities Trust Fund**

**Other Financing Sources**

Transfer from Washington County Sales Tax 156,620  
 Transfer from General Fund (156,620)

**Total Other Financing Sources -0-**

**Debt Service Fund**

Expenditures (200,000)

Other Financing Sources - Transfer from General Fund (200,000)

Passed on First Reading 07/16/2015  
 Passed on Second Reading 08/06/2015  
 Passed on Third Reading 08/20/2015

Approved and signed in open meeting on the 20<sup>th</sup> day of August, 2015

JOHNSON CITY BOARD OF COMMISSIONERS

/s/ Ralph Van Brocklin  
Mayor

Attest:

/s/ Janet Jennings  
City Recorder

Approved as to Form:

/s/ James H. Epps, IV  
Staff Attorney

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Bond Reimbursement Resolution for Freedom Hall Improvements, be and the same is hereby approved.

At this time, Charles Stahl, IV, Assistant City Manager, provided an overview of the communications upgrade. Arnold Hooper, Wireless Communications Director, Tennessee Department of Safety and Homeland Security, addressed the Commission regarding the benefits of joining the State communications system.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Contract between the State of Tennessee Department of Safety and Homeland Security and the City of Johnson City, Tennessee, to upgrade the technology of the City's P 25 Digital Motorola Communications System, be and the same is hereby approved.

At this time, Tommy Burleson, Construction Manager, Burleson Construction Company, provided an update on the Farmer's Market construction.

At this time, Phil Pindzola, Public Works Director, made a presentation of the Downtown Maintenance Plan.

At this time, City Manager Pete Peterson presented the City Manager's Report.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 7:26 p.m.

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RALPH VAN BROCKLIN  
MAYOR

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JANET JENNINGS  
CITY RECORDER

**ITEMS DEFERRED:**

1. The fourth appointment to the Park and Recreation Advisory Board selection was *deferred* until the September 3, 2015 City Commission meeting and will be decided between Grant Summers and Jane Myron.

**ACTION ITEMS:**

1. None.