



CITY COMMISSION MEETING

THURSDAY, MARCH 10, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Hal T. Hutchison, Rector St. John's Episcopal 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, March 3, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Arbor Day

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a Beer License Application for Everette's Saloon LLC, 1210 North Roan Street, #5, Johnson City, Tennessee

VI. **APPOINTMENTS**

- A. Consider One-(1) Appointments to the Board of Zoning Appeals

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Purchasing**
Consider declaring Public Works Street Department truck as surplus
- ii. **Finance**
Consider approval of contract with Blackburn, Childers & Stegall for FY2016 audit
- iii. **Police**
Consider approval of application for the Tennessee Governor's Highway Safety Office (GHSO) Alcohol Enforcement Grant for the Police Department's Safer Johnson City Streets Program
- iv. **Administration**
Consider approval of Agreement with Shaw & Shanks Architects for the partial demolition and renovations to Langston-Biddle Maintenance Center

B. INVOICES:

- i. Washington County Tennessee \$96,279.00
Finance Department
Collection Bill
Funding Source: General Fund

- ii. Gresham Smith & Partners \$2,068.05
Water & Sewer Services
Indian Ridge Rd Water & Sewer Lines Relocation
Funding Source: Budgeted Expense

- iii. Gresham Smith & Partners \$4,461.14
Water & Sewer Services
Indian Ridge Rd Water & Sewer Lines Relocation
Funding Source: Budgeted Expense

- iv. Tank Industry Consultants \$932.50
Water & Sewer Services ~ Work Order #35
Rehabilitation of the Unicoi Ground Storage Tank
Funding Source: Budgeted Expense

- v. Littlejohn Engineering \$6,141.38
Public Works Department ~ Invoice #725499
Cobb Creek Stormwater Study
Funding Source: Stormwater Fund

- vi. Barge Waggoner Sumner & Cannon, Inc. . . . \$21,760.85
Public Works Department ~ Invoice #144151
Downtown Plaza Master Plan
Funding Source: Stormwater Fund

- vii. Stansell Electric \$263,661.45
Public Works Department ~ Pay Request #7
Signalization Project for 10 Intersections
Funding Source: 100% Federal Funding

- viii. LDA Engineering \$26,000.00
Public Works Department ~ Invoice #JCT510-12
UHaul, King Creek & Kelly Foods Project
Funding Source: Stormwater Fund

C. BIDS

- i. **ITB #6012**
Amtec Surveying \$112,850.00
Water & Sewer Services
Sanitary Sewer Sonar Services
Funding Source: Rate Funded Capital

- ii. **ITB #6015**
GT Distributors \$24,065.80
Police Department
Duty Weapons Trade
Funding Source: Police Drug Fund

- iii. **ITB #6021**
Several Vendors \$150,000.00
Fleet Management
Paint & Body Repair Services
Funding Source: Budgeted Expense

D. PURCHASES

- i. Clearstream Environmental \$135,400.00
Water & Sewer Services
Suction Pipe Clarifier
Funding Source: Rate Funded Capital

VIII. **ORDINANCES (Second Reading)**

A. **Ordinance #4598-16**

An ordinance to allow the conveyance of property located at Buffalo Ridge Drive to the Northeast Tennessee Sports Management, LLC and Michael F. Balluff

B. **Ordinance #4599-16**

An ordinance to rezone 117 E. King Street from B-3 (Supporting Central Business) to B-2 (Central Business)

IX. **ORDINANCES (Third Reading)**

A. **Ordinance #4596-15**

An ordinance to revise, update and add new sections to the Code of the City of Johnson City regarding alcoholic beverages, beer and wine by amending Title 8 and Title 20 of the Code of the City of Johnson City, Tennessee, and repealing all ordinances and parts of ordinances in conflict herewith

B. **Ordinance #4597-16 (Public Hearing)**

An ordinance to contract the corporate limits and remove portions of the Suncrest Annexation area

X. **OTHER**

A. Consider a Construction Retainage Escrow Account Agreement with BurWil Construction Company and First Tennessee Bank for the Freedom Hall Civic Center Additions and Renovations Project (Finance)

B. Consider approval of the City View Software Proposal (Development Services)

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Gas & Diesel Fuel Summary: February 2016
- D. Development Services Monthly Report: February 2016
- E. Board Appointment: Johnson City Senior Center Foundation Board