



## CITY COMMISSION MEETING

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THURSDAY, FEBRUARY 1, 2018  
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, January 18, 2018

**III. CITY MANAGER'S REPORT**

- A. Sesquicentennial Committee Update
- B. Highlights of December 2017 Financials
- C. Presentation of Water & Sewer Services Capital Update

**IV. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Black History Month
- B. Presentation of the Department of Environment & Conservation – Recreation Educational Services Benchmark Tier II (**Parks & Recreation Department**)

**V. STREET CLOSURES**

- A. Saturday, March 17, 2018  
Consider a street closure request for St. John's Episcopal Church for the Chasing Snakes 10K Run & Walk
- B. Saturday, March 31, 2018  
Consider a street closure request for the Blue Plum Organization for the Bunny Hop 5K

**VI. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider Change Order #4 with the Tennessee Department of Transportation for a contract increase in the amount of \$23,251.80 on the State of Franklin and Indian Ridge Road Project (**Public Works Department**)

- ii. Consider Change Order #5 with CSX Transportation for a contract increase in the amount of \$190,677.00 on the State of Franklin and Indian Ridge Road Project **(Public Works Department)**
- iii. Consider approval for Reimbursement for Incidental Costs in the amount of \$26,070.17 for Tract 16 on the Knob Creek Road / CSX Railroad Overpass Project **(Public Works Department)**
- iv. Consider approval of a License and Management Agreement with the Johnson City Development Authority for the management of events at King Commons **(Public Works Department)**

**B. INVOICES:**

- i. LDA Engineering ..... \$3,864.89  
Water & Sewer Services ~ Task Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
- ii. LDA Engineering ..... \$10,177.50  
Water & Sewer Services ~ Task Order #9  
B2D Sewer Basin Rehab  
Funding Source: Budgeted Expense
- iii. Mike Smith Pump Service ..... \$145,236.95  
Water & Sewer Services ~ Pay Request #5  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
- iv. Frizzell Construction ..... \$272,190.73  
Water & Sewer Services ~ Pay Request #22  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded

- v. Smith, Seckman & Reid ..... \$25,446.94  
Public Works Department  
State of Franklin & Indian Ridge Road Project  
Funding Source: 80% STP & 20% Local Funding
  
- vi. Thomas Construction Company ..... \$36,775.78  
Public Works Department ~ Pay Request #10  
King Commons Project  
Funding Source: Stormwater Fund
  
- vii. Cannon & Cannon ..... \$2,450.00  
Public Works Department ~ Invoice #33931  
Downtown LED Lighting Project  
Funding Source: General Fund
  
- viii. Barnard Roofing Company ..... \$3,443.75  
Administration ~ Pay Request #4  
Columbus Powell Partial Reroofing  
Funding Source: PEP Bonds
  
- ix. Barnard Roofing Company ..... \$30,875.00  
Administration ~ Pay Request #8  
Science Hill High School Partial Reroofing  
Funding Source: PEP Bonds
  
- x. Shaw & Shanks Architects ..... \$2,436.77  
Administration ~ Pay Request #20 **FINAL PAYMENT**  
Freedom Hall Civic Center Additions & Renovations  
Funding Source: Bond Funded
  
- xi. Burleson Construction Company ..... \$201.08  
Administration ~ Invoice #2734027 **FINAL PAYMENT**  
Freedom Hall Civic Center Additions & Renovations  
Funding Source: Bond Funded

C. **BIDS**

- i. ITB #6194  
Titan ASE ..... \$28,723.70  
Purchasing Department for Public Works Department  
Thermoplastic Equipment  
Funding Source: Capital Equipment Fund

VII. **ORDINANCES (First Reading)**

- A. Ordinance #4654-18  
An ordinance to rezone property located at 2721 East Oakland Avenue from I-1 (Light Industrial) to RO-1 (High Density Residential-Professional Office) **(Development Services)**
- B. Resolution  
A resolution to annex certain property known as the Isaacs Annexation (see Ordinance 4655-18 to assign Zoning) **(Development Services)**
- C. Ordinance #4655-18  
An ordinance to assign zoning of R-2A (Low Density Residential) to certain property known as the Isaacs Annexation **(Development Services)**
- D. Resolution  
A resolution to annex certain property known as the Royston Annexation (see Ordinance 4656-18 to assign Zoning) **(Development Services)**
- E. Ordinance #4656-18  
An ordinance to assign zoning from R-3 (High Density Residential) to RP-2 (Planned Residential) to certain property known as the Royston Annexation **(Development Services)**
- F. Ordinance #4657-18  
An ordinance for Zoning Text Amendment to Article VI, Historic Zoning Overlay District **(Development Services)**

VIII. **ORDINANCES (Second Reading)**

- A. Ordinance #4653-18 **PUBLIC HEARING**  
An ordinance to rezone a portion of the property located along Peoples Street (3.3 acres) from PB (Planned Business District) to R-4 (Medium Density Residential) (**Development Services**)
  
- B. Concept Plan **PUBLIC HEARING**  
A Concept Plan for Ordinance 4653-18 to rezone a portion of the property located along Peoples Street (3.3 acres) from PB (Planned Business District) to R-4 (Medium Density Residential) (**Development Services**)

IX. **OTHER**

- A. Consider approval of Downtown Lighting Upgrade along State of Franklin Road at Roan, Spring and Buffalo Streets  
(**Public Works Department**)
  
- B. Consider approval to apply for a Tourism Enhancement Grant in the amount of \$75,000 to build a children's play area on King Street  
(**Public Works Department**)
  
- C. Consider approval of the Commitment and Statement of Purpose for the Northeast Tennessee Regional Economic Partnership (NeTREP) (**JCDA**)
  
- D. Update Presentation on the Employee Health Center (**Human Resources**)

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Wastewater Treatment Plants (December 2017)