



# **CITY COMMISSION MEETING**

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**THURSDAY, MARCH 1, 2018  
6:00 PM**

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

- A. Invocation ~ Dr. Barry Burns, Pastor of Cornerstone Church of Johnson City
- 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, February 15, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Firefighter Kevin Colbaugh, 2017 Firefighter of the Year for the State of Tennessee
- B. Presentation of Proclamation recognizing Opioid Awareness Month
- C. Presentation of Hidden Heroes Resolution in Support of Johnson City's Military and Veterans Caregivers

**IV. LICENSES**

- A. Consider a Certificate of Compliance for One Stop Discount Wines & Liquors, Inc., d/b/a One Stop Wines & Spirits

**V. APPOINTMENTS**

- A. Golf Advisory Board: Two-(2) Appointments
- B. Parks & Recreation Advisory Board: One-(1) Appointment

**VI. STREET CLOSURES**

- A. Consider a street closure request from ETSU Language & Culture Resource Center for the Corazon Latino Festival on Friday, April 6, 2018
- B. Consider a street closure request from Overmountain Chapter of Trout Unlimited for the Thirsty Orange Brew Extravaganza on Saturday, April 7, 2018
- C. Consider a street closure request from Williams Syndrome Association for the Williams Syndrome 5K on Sunday, April 22, 2018
- D. Consider a street closure request from Tri-Pride Tennessee for the Tri-Pride Parade on Saturday, September 15, 2018

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval for Mayor to execute a contract with the Tennessee Department of Transportation for state and federal New Freedom funds for assistance with operating expenditures **(Transit Department)**
- ii. Consider approval to submit an application for the FTDD Area Agency on Aging and Disability Annual Award **(Parks & Recreation/Senior Services)**
- iii. Consider approval to file for the FY 2018-19 Emergency Solutions Grant to the Tennessee Housing Development Agency in the amount of \$161,250 **(Development Services Department)**
- iv. Consider Land Use Restrictions for Cash Hollow Inactive Solid Waste Disposal Site **(Public Works Department)**
- v. Consider request from ATMOS to install a groundwater monitoring well on City property at the State of Franklin/University Parkway intersection **(Public Works Department)**
- vi. Consider recommendation for condemnation of Tract 19 on the Knob Creek Road/CSX Railroad Overpass Project **(Public Works Department)**
- vii. Consider recommendation for condemnation of Tract 28 on the Knob Creek Road/CSX Railroad Overpass Project **(Public Works Department)**
- viii. Consider approval of Work Order #9 from AMEC Foster Wheeler on the NE Regional Stormwater Planning Group NPDES Phase II Permit Project for a contract increase in the amount of \$50,960 **(Public Works Department)**
- ix. Consider approval of funding for Non-participating Incidentals on the Lark Street Extension project in the amount of \$730,836 **(Public Works Department)**

**B. INVOICES:**

- i. Washington County Tennessee ..... \$110,180.00  
Finance Department  
Collection Bill  
Funding Source: General Fund Expense
  
- ii. Bakers Construction Company ..... \$73,750.16  
Public Works Department ~ Invoice #13  
Indian Ridge & State of Franklin Road Project  
Funding Source: 80% Federal & 20% Local Funding
  
- iii. Cannon & Cannon ..... \$1,225.00  
Public Works Department ~ Invoice #34019  
Downtown JC LED Lighting Design  
Funding Source: General Fund
  
- iv. Wiedeman & Singleton ..... \$1,740.00  
Water & Sewer Services ~ Task Order #13  
Unicoi Springs Phase I  
Funding Source: Budgeted Expense
  
- v. Tank Industry Consultants ..... \$4,012.98  
Water & Sewer Services ~ Work Order #46  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- vi. LDA Engineering ..... \$6,877.50  
Water & Sewer Services ~ Task Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- vii. S&ME ..... \$3,190.00  
Water & Sewer Services ~ Task Order #6  
Wastewater Collection System for Basins K2D & B2E  
Funding Source: Budgeted Expense

- viii. Mike Smith Pump Service, LLC . . . . . \$153,802.15  
Water & Sewer Services  
Galvanized Waterline Replacements  
Funding Source: Budgeted Expense
  
- ix. Frizzell Construction Company . . . . . \$204,687.84  
Water & Sewer Services ~ Pay Request #23  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- x. CDM Smith . . . . . \$24,033.86  
Water & Sewer Services ~ Task Order #6  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- xi. Barge Design Solutions . . . . . \$1,712.00  
Water & Sewer Services ~ Task Order #1  
Bunker Hill Tank Replacement RPR Services  
Funding Source: Budgeted Expense
  
- xii. Barnard Roofing Company . . . . . \$1,911.45  
Administration ~ Pay Request #5 **FINAL PAYMENT**  
Columbus Powell Partial Reroofing  
Funding Source: PEP Bonds
  
- xiii. Barnard Roofing Company . . . . . \$40,916.35  
Administration ~ Pay Request #9 **FINAL PAYMENT**  
Science Hill High School Partial Reroofing  
Funding Source: PEP Bonds
  
- xiv. Barnard Roofing Company . . . . . \$14,799.10  
Administration ~ Pay Request #8 **FINAL PAYMENT**  
Towne Acres Elementary School Partial Reroofing  
Funding Source: PEP Bonds

- xv. Preston Construction ..... \$72,955.57  
Administration ~ Pay Request #6  
Johnson City Jail Plumbing Replacement & Upgrades  
Funding Source: Capital Projects Fund

**C. BIDS**

- i. ITB #6190  
Mike Smith Pump Service, LLC ..... \$1,746,255.00  
Purchasing for Water & Sewer Services  
Austin Springs Road Water Line  
Funding Source: Capital Fund

**D. PURCHASES**

- i. College Board (IAP) ..... \$59,280.00  
Purchasing for Johnson City Schools  
Science Hill High School AP Exams  
Funding Source: General Purpose School Funds

**E. PROPOSALS**

- i. RFP #6040  
Odysseyware ..... \$14,250.00  
Purchasing for Johnson City Schools  
Web Based Curriculum Program Change Order  
Funding Source: General Purpose School Fund

**VIII. ORDINANCES (Third 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. Concept Plan

A concept plan to rezone property located at 2721 East Oakland Avenue from I-1 (Light Industrial) to RO-1 (High Density Residential-Professional Office) **(Development Services)**

C. Resolution

A resolution to annex certain property known as the Isaacs Annexation (see Ordinance 4655-18 to assign Zoning) **(Development Services)**

D. Ordinance #4655-18

An ordinance to assign zoning of R-2A (Low Density Residential) to certain property known as the Isaacs Annexation **(Development Services)**

E. Resolution

A resolution to annex certain property known as the Royston Annexation (see Ordinance 4656-18 to assign Zoning) **(Development Services)**

F. 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)**

IX. **ADJOURNMENT**

X. **INFORMATION**

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

B. Appointment of Employees

C. Monthly Report: Key Statistics (January 2018)

D. Monthly Report: Financial Statements (January 2018)

E. Meeting Update: NE TN Regional Economic Partnership (February 15, 2018)

F. Appointments: Board of Dwellings & Standards Review ~ Four-(4) Appts.