



# CITY COMMISSION MEETING

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THURSDAY, APRIL 5, 2018  
6:00 PM

## I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor David Clark, Boones Creek Christian 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 22, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Arbor Day
- B. Presentation by Dr. Debbie Byrd, Dean, and Aaron Scott, Director of Development regarding ETSU Gatton College of Pharmacy

**IV. LICENSES**

- A. Consider a Certificate of Compliance application for Howell Sherrod, Jr., Creekside Package Store Inc., d/b/a Parkway Discount Wine & Liquor
- B. Consider a Certificate of Compliance application for James Edward Hyatt, K-V-A-T Food Stores, Inc., d/b/a Food City #601
- C. Consider a Certificate of Compliance application for Derek Alan Adkisson, K-V-A-T Food Stores, Inc., d/b/a Food City #629
- D. Consider a Certificate of Compliance application for Analiese Marie Brown, K-V-A-T Food Stores, Inc., d/b/a Food City #641
- E. Consider a Certificate of Compliance application for Dale Eugene Hammitt, K-V-A-T Food Stores, Inc., d/b/a Food City #670
- F. Consider a Certificate of Compliance application for Terry Wayne Templeton, K-V-A-T Food Stores, Inc. d/b/a Food City #699
- G. Consider a Temporary Occasion License for the Blue Plum Organization to sell beer at the Blue Plum Event on June 1 and June 2, 2018

V. **STREET CLOSURES**

- A. Consider approval of a street closure request from the Blue Plum Organization to accommodate the Blue Plum Festival on Friday, June 1, 2018 and Saturday, June 2, 2018
- B. Consider approval of a street closure request from the Blue Plum Organization to accommodate the Blue Plum 5K and Little Plum Race on Saturday, June 2, 2018
- C. Consider approval of a street closure request from Zoomin the Mountains, Inc. to accommodate the Shine and Show Block Party on Saturday, June 9, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval to apply for the TN Department of Environment & Conservation LPRF Grant for a Splash Pad at Carver Recreation Center **(Parks & Recreation Department)**
- ii. Consider approval of FY 2018 TDOT contract for state and federal New Freedom (Section 5317) assistance for Johnson City Transit operating expenditures **(Transit Department)**
- iii. Consider approval of FY 2019 TDOT contract for state and federal New Freedom (Section 5317) assistance for Johnson City Transit operating expenditures **(Transit Department)**
- iv. Consider approval to contract with Mattern and Craig for a Repair Design & Hydraulic Study of the Baxter Avenue Area culvert/bridge in the amount of \$41,540.00 **(Public Works Department)**

- v. Consider approval of a Signal Maintenance Agreement between the City of Johnson City and the Town of Jonesborough to maintain traffic signals located outside corporate boundaries **(Public Works Department)**
- vi. Consider approval of contract amendment #2 with CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Improvements Project to extend engineering support services through mid-July 2018 **(Water & Sewer Services)**
- vii. Consider approval of a Resolution requesting TDOT to create an overlay on a portion of SR381 as Martin Luther King, Jr. Memorial Highway **(Administration)**
- viii. Consider approval of a Resolution consenting to the Health and Educational Facilities Board negotiating and accepting payments in Lieu of Ad Valorem Tax on the Lakewood Apartments Project **(Administration)**
- ix. Consider approval of a Resolution to enact and enforce Smoke Free Air **(Administration)**

**B. INVOICES:**

- i. Frizzell Construction . . . . . \$252,320.40  
Water & Sewer Services ~ Pay Request #24  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
- ii. King General . . . . . \$22,100.32  
Water & Sewer Services ~ **FINAL PAYMENT & RETAINAGE RELEASE**  
Bunker Hill Tank Reconstruction  
Funding Source: Budgeted Expense
- iii. Barge Design Solutions . . . . . \$642.00  
Water & Sewer Services ~ Task Order #1  
Bunker Hill Tank Replacement  
Funding Source: Budgeted Expense

- iv. Crom LLC ..... \$239,928.20  
Water & Sewer Services ~ Pay Request #1  
Tannery Knob Water Storage Tank Phase II  
Funding Source: Bond Funded
  
- v. Mike Smith Pump Service ..... \$147,530.25  
Water & Sewer Services ~ Pay Request #7  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
  
- vi. TMI Coatings ..... \$62,700.00  
Water & Sewer Services ~ Pay Request #1  
Watauga Water Treatment Plant Clarifier Bridges  
Funding Source: Bond Funded
  
- vii. The Miller Company ..... \$2,500.00  
Public Works Department ~ Pay Request #1 **FINAL PAYMENT**  
Knob Creek Road ~ CSX Railroad Overpass Project  
Funding Source: 80% Federal Funding & 20% General Fund
  
- viii. Butler Appraisal Group ..... \$1,080.00  
Public Works Department ~ Pay Request #7  
Knob Creek Road ~ CSX Railroad Overpass Project  
Funding Source: 80% Federal Funding & 20% General Fund
  
- ix. Mattern & Craig ..... \$709.16  
Public Works Department  
Mountainview & Browns Mill Road Roundabout Project  
Funding Source: 100% Federal Funding
  
- x. Smith, Seckman & Reid, Inc. .... \$20,615.73  
Public Works Department ~ Invoice #248075  
Indian Ridge Rd & State of Franklin Rd Intersection Project  
Funding Source: 80% Federal & State STP Funds / 20% Local

- xi. Musco Sports Lighting . . . . . \$76,609.40  
Administration ~ Invoice #306961 **FINAL PAYMENT**  
Cardinal Park Lighting Project  
Funding Source: Capital Fund

**C. BIDS**

- i. ITB #6211  
Water Technology Resources . . . . . \$67,800.00  
Water & Sewer Services  
30" Flanged Knife Valve Actuators  
Funding Source: Budgeted Expense
  
- ii. ITB #6213  
Consolidated Pipe & Supply . . . . . \$183,018.14  
Water & Sewer Services  
Water Distribution Valves  
Funding Source: Budgeted Expense
  
- iii. ITB #6213  
Building Systems Technology . . . . . \$51,845.60  
Johnson City Schools  
CCTV System Upgrade  
Funding Source: General Purpose School Funds
  
- iv. ITB #6214  
Thomas Construction . . . . . \$192,500.00  
Public Works Department: Stormwater  
King Richard Boulevard Storm Sewer Rehabilitation  
Funding Source: Budgeted Expense

**D. PURCHASES**

- i. Trane US Inc. . . . . \$130,334.36  
Johnson City Schools  
Trane Building Advantage Agreement  
Funding Source: Budgeted Expense
  
- ii. TriTech Software Systems . . . . . \$41,429.46  
Johnson City Police Department  
Software Maintenance Renewal  
Funding Source: Police Technology Fund

**E. PROPOSALS**

- i. RFP #6217  
Blackburn, Childers, and Steagall, PLC . . . . . \$158,000.00  
Finance Department  
Financial & Compliance Audit Services  
Funding Source: Budgeted Expense

**VII. ORDINANCES (First Reading)**

- A. Ordinance #4658-18  
An ordinance for a text amendment for section 6.26.4.1 of the Johnson City Zoning Ordinance on membership requirements for the Historic Zoning Commission
  
- B. Ordinance #4659-18  
An ordinance to amend Title Eleven of the Code of the City of Johnson City to Enact New Provisions for Camping on Public Property, and Repealing all Ordinances and Parts of Ordinances in Conflict Herewith

**VIII. ADJOURNMENT**

**IX. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Appointments: JC Senior Center Foundation Board ~ Four-(4) Appointments
- D. Letter from TDOT Finance Office: Grants Monitoring Section