



# CITY COMMISSION MEETING

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THURSDAY, APRIL 19, 2018  
6:00 PM

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

- A. Invocation ~ Dr. Tommy Hood, Senior Pastor Central Baptist 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, April 5, 2018.

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of proclamation recognizing SHHS Wrestling State Champions
- B. Presentation of proclamation recognizing Volunteer Appreciation Week

**IV. LICENSES**

- A. Consider a Temporary Occasion License for Johnson City Brewing Company to sell beer at the Food Truck Rally at Johnson City Mall on May 12, 2018
- B. Consider a Certificate of Compliance for Philip Scharfstein, Appalachian Basin Assets, Inc., d/b/a One Stop Wines & Spirits
- C. Consider a Certificate of Compliance for Kroger #261
- D. Consider a Certificate of Compliance for Kroger #367
- E. Consider a Beer License Application for Vintage One, LLC, d/b/a Hampton Inn

**V. APPOINTMENTS**

- A. Johnson City Senior Foundation Board: Four-(4) Appointments

**VI. STREET CLOSURES**

- A. Atlantic Ale House Craft Beer Event on April 21, 2018
- B. UMOJA Music & Art Festival on September 7, 2018 & September 8, 2018
- C. UMOJA Parade on September 8, 2018

**VII. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider approval of certain Transit, Public Works & Golf equipment as surplus (**Purchasing Department**)

- ii. Consider approval to sign the FY2018 TDOT Improve Act Capital Assistance Contract for HVAC Replacement (**Mass Transit**)
- iii. Consider a Materials Agreement for Park Place Subdivision Phase III (**Water & Sewer Services**)
- iv. Consider authorizing the mayor to execute Raftelis Financial Consultants Amendment to Task Order #5 regarding Johnson city Water and Wastewater Model Update (**Water & Sewer Services**)
- v. Consider TDOT Change Order #5 on the Indian Ridge and State of Franklin Road Project (**Public Works Department**)

**B. INVOICES:**

- i. Bakers Construction Services . . . . . \$101,364.48  
Public Works Department  
Indian Ridge & State of Franklin Road Project  
Funding Source: 80% STP Funds & 20% Local
- ii. Tysinger, Hampton & Partners . . . . . \$14,677.50  
Public Works Department ~ Pay Request #10  
Knob Creek Road ~ CSX Railroad Overpass Project  
Funding Source: 100% Federal DEMO Grant
- iii. Vac Vision . . . . . \$294,051.78  
Water & Sewer Services ~ Pay Request #3  
Sanitary Sewer Interceptor Rehabilitation Phase I  
Funding Source: Bond Funded
- iv. CDM Smith . . . . . \$6,130.75  
Water & Sewer Services ~ Task Order #17  
Regional WWTP Blower Procurement & Installation  
Funding Source: Budgeted Expense

- v. CDM Smith . . . . . \$17,867.87  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- vi. LDA Engineering . . . . . \$14,693.59  
Water & Sewer Services ~ Task Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- vii. Hazen & Sawyer . . . . . \$10,268.64  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
  
- viii. Hazen & Sawyer . . . . . \$28,222.89  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
  
- ix. Tank Industry Consultants . . . . . \$1,108.42  
Water & Sewer Services ~ Work Order #46  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- x. Tank Industry Consultants . . . . . \$15,901.31  
Water & Sewer Services ~ Work Order #46  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- xi. Crom Construction . . . . . \$204,349.75  
Water & Sewer Services ~ Pay Request #2  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded

- xii. Beeson Lusk & Street Inc. . . . . \$20,960.00  
Administration ~ Invoice #J4433-03  
Contract Administration Services for Roof Replacements @ Columbus  
Powell, SHHS and Towne Acres Schools  
Funding Source: PEP Funds
  
- xiii. Shaw & Shanks Architects . . . . . \$4,479.50  
Administration ~ Invoice #8  
Langston High School Additions & Alterations  
Funding Source: Bond Funded

**C. PURCHASES**

- i. Pomeroy Computers . . . . . \$29,350.90  
Purchasing for Johnson City Schools ~ Technology Department  
SMARTnet Support Renewal  
Funding Source: General Purpose School Technology Funds

**VIII. ORDINANCES (Second 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

**IX. CITY MANAGERS REPORT**

- A. Presentation of Financial Report (**Finance Department**)

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Wastewater Treatment Plant (February 2018)
- D. Monthly Report: Gas & Diesel Fuel Summary (March 2018)
- E. Monthly Report: Financial Report (March 2018)
- F. Minutes: Washington County Economic Development Council (April 2, 2018)
- G. Board Appointment: Johnson City Regional Planning Commission
- H. Comcast Letter: Channel Lineup Change