



## CITY COMMISSION MEETING

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THURSDAY, MAY 3, 2018  
6:00 PM

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

- A. Invocation ~ Reverend Paul Helphinstine, Covenant Presbyterian 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 19, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Retirement Resolution for Bob McNeill
- B. Presentation of Proclamation recognizing National Children's Mental Health Awareness Day
- C. Presentation of Proclamation recognizing Teacher Appreciation Week
- D. Presentation of Proclamation recognizing National Preservation Month
- E. Presentation of Proclamation recognizing Travel and Tourism Week

**IV. LICENSES**

- A. Certificate of Compliance: Sam's East Inc. d/b/a Sam's Club #8222
- B. Certificate of Compliance: Wal-Mart Stores East LP d/b/a Wal-Mart #1080
- C. Certificate of Compliance: Wal-Mart Stores East LP d/b/a Wal-Mart #3829
- D. Temporary Occasion License: Downtown Johnson City Foundation to sell beer at the Founders After 5 Events on Friday, May 11, 2018
- E. Temporary Occasion License: Downtown Johnson City Foundation to sell beer at the Founders After 5 Events on Friday, May 18, 2018
- F. Temporary Occasion License: Downtown Johnson City Foundation to sell beer at the Founders After 5 Events on Friday, July 20, 2018

V. **APPOINTMENTS**

- A. Johnson City Regional Planning Commission: Four (4) Appointments

VI. **STREET CLOSURES**

- A. First Friday Events held on May 4, 2018, July 6, 2018, October 5, 2018 and November 2, 2018.
- B. Downtown Mile non-competitive race held on Wednesday, June 6, 2018
- C. Fit 4 Life Glow Run held on Friday, August 10, 2018
- D. Meet the Mountains Festival held on Friday, August 24, 2018 and Saturday, August 25, 2018

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval for the Johnson City Police Department, Family Justice Center to receive a grant renewal award for the FY 2019/2020 Victims of Crime Act Grant Program **(Police Department)**
- ii. Consider declaring certain Police Department equipment as surplus: One-(1) Vehicle
- iii. Consider approval of Traffic Calming recommendation for Beechwood Subdivision **(Public Works)**
- iv. Consider approval of the Annual State Route Maintenance Contract in the amount of \$289,698.75 **(Public Works)**
- v. Consider approval of the I-26 Annual Mowing and Litter Contract in the amount of \$59,580.00 **(Public Works)**

- vi. Consider approval of the Administration Settlement for Tract 30 on the Knob Creek Road/CSX Railroad Overpass Project in the amount of \$145,000.00 (**Public Works**)
- vii. Consider approval of a Resolution authorizing the Mayor to sign an Approval for the Greeneville Tennessee Health & Education Facilities Board to Issue Debt for Ballad Health (**Administration**)

**B. INVOICES:**

- i. Barge Design Solutions . . . . . \$1,746.20  
Public Works Department ~ Invoice #160922 **FINAL INVOICE**  
Downtown Plaza Plan  
Funding Source: Stormwater Fund
- ii. East Tennessee Turf and Landscape . . . . . \$86,229.60  
Water & Sewer Services ~ Pay Request #1  
Ford Creek Waterline Extension  
Funding Source: Budgeted Expense
- iii. Vac Vision Environmental, LLC . . . . . \$87,075.29  
Water & Sewer Services ~ Pay Request #4  
Sanitary Sewer Interceptor Rehabilitation Phase I  
Funding Source: Bond Funded & Budgeted Expense
- iv. Mike Smith Pump Service . . . . . \$44,574.00  
Water & Sewer Services ~ Pay Request #8  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
- v. Wiedeman & Singleton . . . . . \$280.00  
Water & Sewer Services ~ Task Order #13  
Unicoi Springs Phase I  
Funding Source: Budgeted Expense

- vi. Tank Industry Consultants . . . . . \$23,760.12  
Water & Sewer Services ~ Work Order #46  
New Tannery Knob Tank  
Funding Source: Bond Funded
  
- vii. Frizzell Construction . . . . . \$391,519.51  
Water & Sewer Services ~ Pay Request #25  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- viii. BurWil Construction Company . . . . . \$50,011.89  
Administration ~ Pay Request #19  
Freedom Hall Civic Center Additions & Renovations  
Funding Source: Bond Funded

**C. BIDS**

- i. ITB #6215  
Beuris Construction, Inc. . . . . \$87,397.00  
Purchasing: Shaw & Shanks Architects for Fleet Management  
Parts Room Relocation  
Funding Source: Capital Project Fund
  
- ii. ITB #6225  
Staples, Inc. . . . . \$676,140.00  
Purchasing for Johnson City Schools ~ Technology Dept.  
Lenovo Chromebooks  
Funding Source: General Purpose School Technology Funds

**D. PURCHASES**

- i. Skyward . . . . . \$40,059.00  
Purchasing for Johnson City Schools  
Annual Software Renewal  
Funding Source: General Purpose School Funds

VIII. **ORDINANCES (Third Reading)**

A. Ordinance #4658-18 (**PUBLIC HEARING**)

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. **ADJOURNMENT**

X. **INFORMATION**

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

B. Appointment of Employees

C. Monthly Reports: Wastewater Treatment Plants (March 2018)

D. Note of Appreciation: Parks & Recreation Department

E. Board Appointments: Washington County Board of Equalization  
Two-(2) Appointments