



CITY COMMISSION MEETING

THURSDAY, JUNE 21, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Richard Blankenship East Watauga Avenue Missionary 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, June 7, 2018

III. LICENSES

- A. Consider a Certificate of Compliance - Retail Food Store Wine for Earth Fare, Inc. d/b/a Earth Fare #410, 1735 West State of Franklin Road
- B. Consider a Certificate of Compliance - Retail Food Store Wine for The Fresh Market, Inc. d/b/a The Fresh Market #132, 421 North State of Franklin Road
- C. Consider a Certificate of Compliance – Retail Food Store Wine for Houchens Food Group, Inc. d/b/a Price Less #486, 1950 South Roan Street
- D. Consider a Temporary Occasion License for JC Morning Rotary Foundation to sell beer on Friday, June 22, 2018 during the Founders After 5 Event at Founders Park
- E. Consider a Temporary Occasion License for JC Morning Rotary Foundation to sell beer on Friday, June 29, 2018 during the Founders After 5 Event at Founders Park

IV. APPOINTMENTS

- A. Consider One-(1) Appointment to the Johnson City Housing Authority Board

V. STREET CLOSURES

- A. Consider a street closure request from the American Cancer Society for the Relay for Life event to be held on Friday, June 22, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a grant renewal award for the FY 2019/2020 Victims of Crime Act Grant Program
(Police Department ~ JC/WC Family Justice Center)
- ii. Consider approval of Stop-Loss Insurance Coverage Renewal
(Human Resources)
- iii. Consider declaring certain Golf and Water & Sewer Equipment as surplus **(Purchasing Department)**
- iv. Consider approval of Barge Design Task Order #3 on the Boones Creek Interchange Utility Relocation **(Water & Sewer Services)**
- v. Consider approval for annual submission of applications for Federal Transit Administration (FTA) Section 5307 Funding & Tennessee Department of Transportation (TDOT) Capital & Operating Funding **(Transit Department)**

B. **INVOICES:**

- i. Bakers Construction Services, Inc. \$243,643.62
Public Works Department ~ Pay Request #17
Indian Ridge Road & State of Franklin Road Project
Funding Source: 80% Federal STP & 20% Local Funding
- ii. Smith Seckman & Reid, Inc. \$40,413.85
Public Works Department ~ Invoice #251428
Indian Ridge Road & State of Franklin Road Project
Funding Source: 80% Federal STP & 20% Local Funding

- iii. Thomas Construction Company Inc. \$54,933.75
Public Works Department ~ Pay Request #2
Science Hill Sports Complex Proposed Slope Rehabilitation
Funding Source: Capital Project Fund (General Fund)

- iv. Tank Industry Consultants \$21,417.57
Water & Sewer Services ~ Invoice #35798 (Work Order #46)
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- v. Tank Industry Consultants \$14,743.81
Water & Sewer Services ~ Invoice #35854 (Work Order #46)
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vi. Crom LLC \$392,862.50
Water & Sewer Services ~ Pay Request #4
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vii. LDA Engineering \$6,795.00
Water & Sewer Services ~ Task Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. LDA Engineering \$12,900.00
Water & Sewer Services ~ Task Order #9
B2D Sewer Basin Rehab Design
Funding Source: Budgeted Expense

- ix. S&ME \$17,018.75
Water & Sewer Services ~ Task Order #6
Wastewater Collection Systems for Basins K2D & B2E
Funding Source: Budgeted Expense

- x. Mike Smith Pump Service \$117,673.12
Water & Sewer Services ~ Pay Request #1
Austin Springs Waterline Relocation
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6228
Johnson City Kubota & Equipment \$36,550.00
Purchasing for Parks & Recreation Department
4WD Tractor with ROPS
Funding Source: Capital Equipment Fund
- ii. ITB #6233
Don Brown Bus Sales, Inc. \$167,985.00
Purchasing for Johnson City Schools Athletics
30-Passenger Activity Buses
Funding Source: General Purpose School Fund

D. PURCHASES

- i. Building Systems Technology \$49,922.56
Purchasing for Johnson City Schools
Communication System Upgrade
Funding Source: School Technology Funds
- ii. PowerSchool \$61,800.00
Purchasing for Johnson City Schools
Assessment Software Renewal
Funding Source: General Purpose School Funds

- iii. REXEL\$47,060.00
Purchasing for Johnson City Schools (**EMERGENCY PURCHASE**)
Retro Fit Square D 3000 AMP Main Breaker Indian Trail
Funding Source: Operational School Funds

E. PROPOSALS

- i. RFP #5971
Amplify Education, Inc. \$25,080.00
Purchasing for Johnson City Schools
K-1 Reading/Literacy Skills Assessment Program
Funding Source: General Purpose School Fund
- ii. RFQ #6193
Thomas Weems Architects \$36,000.00
Purchasing for Johnson City Schools
Engineering & Architectural Consulting Services
Funding Source: General Purpose School Fund
- iii. RFP #6197
Engraph Software \$90,604.00
Purchasing for Transit Department
Paratransit Scheduling Software & Hardware
Funding Source: Federal, State & Local Funding
- iv. RFP #6224
BSN Sports \$30,000.00
Purchasing for Johnson City Schools
Johnson City Schools Athletics Contract
Funding Source: General Purpose School Fund & Athletics Revenue

VII. ORDINANCES (Second Reading)

A. Ordinance #4660-18

An ordinance to establish property tax rate, appropriate funds, and adopt a budget for fiscal year July 1, 2018 through June 30, 2019

B. Ordinance #4661-18 **PUBLIC HEARING**

An ordinance for the De-Annexation of Lot 3 of the Elmer & Rose Harrison Heirs Property Replat

VIII. OTHER

- A. Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year Ended June 30, 2017

IX. CITY MANAGERS REPORT

X. ADJOURNMENT

XI. INFORMATION

- A. Checks Signed by the City Manager Over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Fuel Summary Report ~ May 2018
- D. Appointments: Johnson City Historic Commission ~ One-(1) Opening
- E. Update Report: Letter from Comcast: Channel Lineup Change
- F. Update Report: Letter from 1st TN Area Agency on Aging & Disability 2016-2017 Senior Center Monitoring Visit Report