A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, January 4, 2018.

PRESENT: Mayor David Tomita, Vice-Mayor Jenny Brock, Commissioners Todd Fowler, Ralph Van Brocklin and Joe Wise, Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor David Tomita called the meeting to order at 6:04 p.m.

At this time, Titus O'Bryant, Teaching Pastor, Grace Fellowship Church, led the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the  ${\it deferral}$  of the consideration of one (1) appointment to the Johnson City Historic Zoning Commission, be and the same is hereby approved.

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

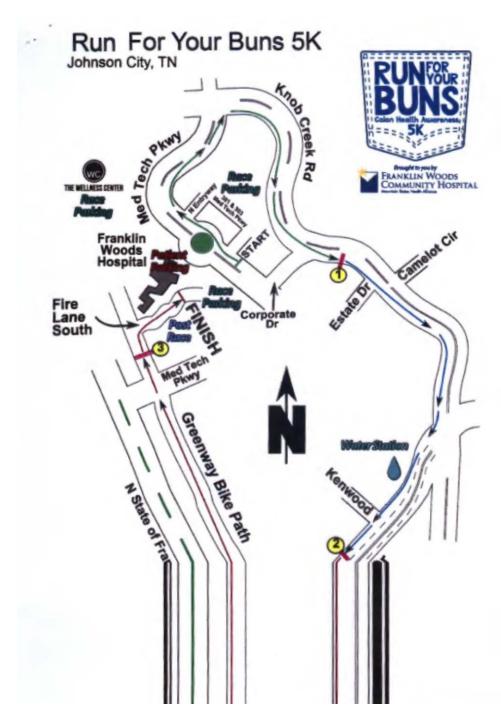
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, December 21, 2017, be and the same are hereby approved.

Upon motion by Commissioner Joe Wise, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Chien Chiang, d/b/a Jason's Ichiban, LLC, 3101 West Market Street, Johnson City, Tennessee, be and the same is hereby approved. Larry Williams, representing the applicant, was present.

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets as shown on the map below, on Saturday, March 3, 2018, from 7:00 a.m. until 11:00 a.m., as requested by Mountain States Health Alliance for the Run for Your Buns 5K, be and the same is hereby approved.



Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for January 4, 2018, be and the same is hereby approved.

### CONSENT AGENDA:

## A. **GENERAL:**

 i. Consider declaring certain Public Works Department equipment as surplus: Fourteen (14) Tube Counter/Classifer's for Traffic Division and 4 Vehicles for Solid Waste (Purchasing Department)

## B. **INVOICES:**

i.	Mattern & Craig	
ii.	The Metal Museum	
iii.	Dunn & Metz Appraisal Group	8
iv.	CDM Smith	
V.	Mike Smith Pump Services	\$92,666.80
vi.	Summers-Taylor	

Funding Source: Budgeted Expense

vii. Wiedeman & Singleton . . . . . . . . . . . \$910.00

Water & Sewer Services ~ Task Order #13

Unicoi Springs Phase 1

Funding Source: Budgeted Expense

viii. Frizzell Construction . . . . . . . . . . . . . . . . . \$449,608.78

Water & Sewer Services ~ Pay Request #21

Brush Creek & Knob Creek WWTP Renovations

Funding Source: Bond Funded

ix. BurWil Construction Company, Inc. . . . . . . . . \$11,154.50

Administration

Renovations and Additions to FHCC Pool

Funding Source: Bond Funded

### C. **BIDS**

i. ITB #6173

East TN Turf & Landscape, Inc......\$708,261.99

Purchasing Department for Water & Sewer Services

Ford Creek Water Extension

1,017,430,15 REGONMEND ACCEMENCE OF LOW BID, CIRLED ABOVE.

# Funding Source: Washington County Tennessee & W/S Capital Fund

# D. **PURCHASES**

Funding Source: Budgeted Expense

- iv. Personal Computer Systems (PCS) . . . . . . . . \$77,463.00
   Purchasing Department for Johnson City Schools
   Web Filter Software Renewal and Warranty Upgrade
   Funding Source: General Purpose Technology Funds

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion *carried* by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a lease agreement between Legacy III, LLC and the City for property situated at 701 East Maple Street, Johnson City, Tennessee, be and the same is hereby approved.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 6:22 p.m.

DAVID TOMITA

MAYOR

JANET JENNINGS CITY RECORDER

## ITEMS DEFERRED:

1. Consideration of one (1) appointment to the Johnson City Historic Zoning Commission.

# ACTION ITEMS:

1. None.