



CITY COMMISSION MEETING

THURSDAY, JUNE 7, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dwight Jenkins, Lead Pastor, Boone Trail 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, May 17, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation by U.S. Attorney Overbey regarding the current Project Safe Neighborhood Initiative
- B. Proclamation recognizing Johnson City Convention & Visitors Bureau and Brenda Whitson
- C. Proclamation recognizing Olympic Day
- D. Proclamation recognizing Garden Week
- E. Presentation of Pepsi Fireworks Celebration Promotional Packages by Keith Cochran, Supply Chain Operations Manager

IV. LICENSES

- A. Consider a Certificate of Compliance for Food Lion, LLC d/b/a Food Lion #218, 3120 Bristol Highway
- B. Consider a Temporary Occasion License for Johnson City Brewing Company to sell beer on Saturday, June 30, 2018 during the Hometown Heroes event at the Mall at Johnson City
- C. Consider a Temporary Occasion License for Johnson City Brewing Company to sell beer on Thursday, August 23, 2018 during the Pro Bono Celebration event at the Tipton Haynes Historical Site
- D. Consider a Temporary Occasion License for the Rotary Foundation to sell beer on Friday, June 8, 2018 and Friday, June 15, 2018 during the Founders After 5 event at Founders Park

V. **STREET CLOSURES**

- A. Southern Cruisers Riding Club Chapter 77 for the St. Jude's Benefit Ride on Saturday, June 30, 2018
- B. Johnson City Public Library for the Summer Reading Finale Block Party on Thursday, July 19, 2018
- C. Johnson City Downtown Merchants Association for the Little Chicago Downtown Music and Art Festival on Friday, August 10, 2018 and Saturday, August 11, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider declaring certain Fire Department items as surplus: Scott Air Pak Items (**Purchasing Department**)
- ii. Consider approval of traffic calming recommendation for Forest Hills Subdivision (**Public Works Department**)
- iii. Consider approval of the Annual Lease Renewals for Keystone Community Center and the Artz-Cutshall Building (**Public Works Department**)
- iv. Consider approval of proposal with LDA in the amount of \$189,000 to design a bridge replacement on Cobb Creek as part of the Roadway & Stormwater Improvements project (**Public Works Department**)

B. INVOICES:

- i. Vac Vision Environmental \$24,864.02
Water & Sewer Services
FINAL PAY REQUEST ~ RETAINAGE RELEASE & CHANGE ORDER
Sanitary Sewer Interceptor Rehabilitation Phase I
Funding Source: Bond & Budgeted Expense

- ii. Frizzell Construction \$590,639.08
Water & Sewer Services ~ Pay Request #26
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iii. East Tennessee Turf & Landscape \$102,596.20
Water & Sewer Services ~ Pay Request #2
Ford Creek Water Extension
Funding Source: Budgeted Expense

- iv. Hazen & Sawyer \$15,569.00
Water & Sewer Services ~ Invoice #30 (March 2018 Charges)
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- v. Hazen & Sawyer \$5,750.00
Water & Sewer Services ~ Invoice #31 (April 2018 Charges)
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- vi. Raftelis \$750.00
Water & Sewer Services ~ Task Order #5 ~ Invoice #JCTN1609-14
Johnson City Water & Wastewater Model Update
Funding Source: Budgeted Expense

- vii. S&ME \$27,350.00
Water & Sewer Services ~ Task Order #6 ~ Invoice #848576
Wastewater Collection System for Basins K2D & B2E
Funding Source: Budgeted Expense

- viii. S&ME \$22,860.46
Water & Sewer Services ~ Task Order #6 ~ Invoice #844041
Wastewater Collection System for Basins K2D & B2E
Funding Source: Budgeted Expense

- ix. CDM Smith \$2,726.00
Water & Sewer Services ~ Task Order #17 ~ Invoice #90044292
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- x. Shaw & Shanks Architects \$5,212.81
Administration ~ Invoice #9
Langston High School Additions & Alterations
Funding Source: Bond Funded

C. PURCHASES

- i. Local Government Corporation \$54,807.10
Purchasing for Information Technology
Annual Software Support & Hardware Maintenance Renewal
Funding Source: Budgeted Expense

- ii. Howden Turblex \$297,110.00
Purchasing for Water & Sewer Services
Blower Purchase
Funding Source: Rate Funded Capital & State Energy Grant

- iii. Building Systems Technology, Inc. \$37,067.25
Purchasing for Johnson City Schools Technology Division)
CCTV System Upgrades
Funding Source: Budgeted Expense

VII. **ORDINANCES (First Reading)**

A. Ordinance #4660-18 **PUBLIC HEARING**

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

An ordinance for the de-annexation of property in Gray

VIII. **OTHER**

A. Presentation by the Johnson City Sesquicentennial Commission

IX. **ADJOURNMENT**

X. **INFORMATION**

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

B. Appointment of Employees

C. Update Information: The TML Pool ~ Dividend Approval

D. Monthly Report: Key Financial Statistics for April 2018

E. Monthly Report: Financial Statements for April 2018

F. Monthly Report: Wastewater Treatment Plant Reports for April 2018

G. Board Appointment: One-(1) Appointment ~ Johnson City Housing Authority