



CITY COMMISSION MEETING

THURSDAY, JULY 19, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Interim Priest SuzeAnne Silla, St. John's Episcopal 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, July 5, 2018

III. LICENSES

- A. Consider a Temporary Occasion License for the Chamber of Commerce Foundation to sell beer at the Gearin' Up for America's Night Race Event at King Commons on August 14, 2018
- B. Consider a Temporary Occasion License for the Downtown Johnson City Foundation to sell beer at the Founders After 5 Event on July 27, 2018

IV. APPOINTMENTS

- A. Consider Eight-(8) appointments to the Johnson City Housing & Community Development Advisory Board

V. CONSENT AGENDA

A. GENERAL:

- i. Consider approval of revisions to the Johnson City Senior Center Foundation, Inc. By-Laws (**Parks & Recreation ~ Senior Services Division**)
- ii. Consider approval for Acceptance of the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance (JAG) Program Grant Award for FY 2017 (**Police Department**)
- iii. Consider approval of a proposal with Mattern & Craig for the design of repair or replacement on the Baxter Avenue Bridge Project in the amount of \$41,540 (**Public Works Department**)
- iv. Consider approval of a request from TN Department of Transportation for Amendment #1 on the SR 381/Harris Drive Signal Project for a contract increase in the amount of \$25,000 (**Public Works Department**)

- v. Consider approval of Utility Adjustments for Tracts 5, 7 and 21 on the Knob Creek Road/CSX Railroad Overpass Project Assessor
(Public Works Department)
- vi. Consider approval of Change Order #2 for CSX Transportation on the Indian Ridge/State of Franklin Road Intersection Project for a contract increase in the amount of \$109,507.00 **(Public Works Department)**
- vii. Consider approval of an Architectural Services Contract with Thomas Weems Architect on the Bolton Block Storage Facility Project
(Public Works Department)
- viii. Consider approval for acceptance of the Economic Development Administration Grant for upgrades to the Brush Creek Wastewater Treatment Plant **(Water & Sewer Services)**

B. INVOICES:

- i. Beuris Construction Inc. \$58,243.73
Fleet Management ~ Pay Request #1
Parts Department Fencing
Funding Source: Capital Project Fund
- ii. Bakers Construction \$135,226.02
Public Works Department ~ Invoice #18
Indian Ridge & State of Franklin Road Intersection Project
Funding Source: 80% STP & 20% Local Funds
- iii. Thomas Construction Company \$89,472.83
Public Works Department ~ Pay Request #3
SHHS Sports Complex Proposed Slope Rehabilitation
Funding Source: Capital Project Fund (General Fund)
- iv. Mike Smith Pump Service \$184,234.49
Water & Sewer Services ~ Pay Request #2
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- v. Tysinger, Hampton & Partners \$2,100.00
Water & Sewer Services ~ Work Order #4 ~ Invoice #1510601119
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- vi. Crom LLC \$305,425.00
Water & Sewer Services ~ Pay Request #5
Tannery Knob Water Storage Tank Phase II
Funding Source: Bond Funded

- vii. Tank Industry Consultants \$18,262.64
Water & Sewer Services ~ Work Order #46 ~ Invoice #35955
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. Barnard Roofing Company \$206,276.35
Facilities Management ~ Pay Request #1
Partial Reroofing: Indian Trail~Lake Ridge~SHHS
Funding Source: PEP Bonds

- ix. Preston Construction Company \$14,291.57
Administration ~ Pay Request #7 ~ **FINAL PAYMENT**
Johnson City Jail Plumbing Replacement & Upgrades
Funding Source: Capital Projects Fund

C. PURCHASES

- i. VAG USA LLC \$46,750.00
Purchasing for Water & Sewer Services
20-inch Altitude Valve
Funding Source: Bond Funded Capital

- ii. TT Ford of Murfreesboro \$29,249.00
Purchasing for MTPO
2019 Ford Edge SUV
Funding Source: Federal & Local Budgeted Funds

VI. **ORDINANCES (Second Reading)**

- A. Ordinance #4664-18
An ordinance to rezone property along Mockingbird Lane and North Lane from B-4 to R-5
- B. Ordinance #4665-18
An ordinance approving the Supplemental Budget Ordinance for FY 2017-18

VII. **ORDINANCES (Third Reading)**

- A. Ordinance #4662-18
An ordinance to amend Ordinance 4452-12 entitled, "An Ordinance to adopt a code of Laws and Ordinances for the City of Johnson City, Tennessee, and to repeal all Laws and Ordinances in conflict therewith," and Amendatory thereof for permits, tapping fees, and fair user charge system of billing for the use of the Johnson City, Tennessee Water System
- B. Ordinance #4663-18
An ordinance to amend Ordinance 4453-12 entitled, "An Ordinance providing for permits, tapping fees and a fair user charge system of billing for use of the Johnson City, Tennessee Brush Creek, Knob Creek, and Regional Wastewater Systems: and all Ordinances supplementary thereto and amendatory thereof, by repealing Ordinance 4453-12 and enacting the following provisions in lieu and instead thereof

VIII. **OTHER**

- A. Consider approval of a revised Concept Plan for Cottages at Cedar Rock **(Development Services)**
- B. Consider approval of a DeAnnexation Policy for the City of Johnson City **(Development Services)**
- C. Consider approval of an Agreement of Sale for the purchase of property from Joe Wilson & Partners **(Administration)**

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 (June 2018)