



# CITY COMMISSION MEETING

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WEDNESDAY, AUGUST 8, 2018  
6:00 PM

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

- A. Invocation ~ Deb Mullikin, Johnson City Police Department Chaplain
- 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 19, 2018
- B. Consideration of the minutes for the Special Called City Commission Meeting held on Monday, July 30, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Consider a Proclamation recognizing Science Hill High School for being Awarded a Silver Medal Designation
- B. Presentation by Chief Karl Turner: Update on Police Activities in the Downtown Area

**IV. LICENSES**

- A. Consider a Temporary Occasion License for Downtown Johnson City Foundation to sell beer at the Meet the Mountain Festival on Friday, August 24, 2018, and Saturday, August 25, 2018
- B. Consider a Temporary Occasion License for TriPride TN to sell beer at the TriPride Festival on Saturday, September 15, 2018

**V. STREET CLOSURES**

- A. Consider a street closure request from TriPride TN for the TriPride Festival on Saturday, September 15, 2018
- B. Consider a street closure request from Science Hill High School for the Science Hill Homecoming Parade on Friday, September 28, 2018
- C. Consider a street closure request from Alzheimer's Disease and Related Disorder Association, Inc. for the Walk to End Alzheimer's event on Saturday, September 29, 2018
- D. Consider a street closure request from the Blue Plum Organization for the Johnson City Christmas Parade on Saturday, December 1, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of the State and Local HIDTA (High Intensity Drug Trafficking Area) Task Force Agreement **(Police)**
- ii. Consider approval of a Memorandum of Understanding for the Special Prosecutor **(Police)**
- iii. Consider approval to submit grant application for Federal Transit Authority Section 5307 Redistributed Program Funds **(Transit)**
- iv. Consider approval of a contract between the City of Johnson City and First Tennessee Development District for the Administration and Implementation of a Community Development Block Grant Housing Rehabilitation Program in the amount of \$300,000 **(Development Services)**
- v. Consider approval of the FY2018-19 THDA Emergency Solutions Grant Contracts with three-(3) Local Community Service Agencies in the amount of \$150,000 **(Development Services)**
- vi. Consider approval of a contract between the City of Johnson City and Appalachia Service Project for the Administration and Implementation of a Community Development Block Grant – HUD Owner Occupied Rehabilitation/Reconstruction Program in the amount of \$109,000 **(Development Services)**
- vii. Consider approval of Change Order #4 for Butler Appraisal Group on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$1,700 **(Public Works Department)**
- viii. Consider approval of Change Order #1 for Dunn & Metz Appraisal Group, LLC on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$5,000 **(Public Works Department)**

- ix. Consider approval of a Resolution to establish a New Fair Market Value for Tract 19 on the Knob Creek Road/CSX Railroad Overpass Project  
**(Public Works Department)**
- x. Consider approval of a contract with Barge Design Solutions for Engineering & Design Services for the Sesquicentennial Project at King Commons  
**(Public Works Department)**
- xi. Consider approval of Change Order #1 for Goins, Rash & Cain Construction on the Langston High School Additions & Alterations Project for a contract decrease in the amount of \$324,000  
**(Facilities Management)**
- xii. Consider approval of Agreement with First Tennessee Development District on EDC Grant Assistance  
**(Water & Sewer Services)**
- xiii. Consider approval of Amendment #3 for CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Improvements to extend Engineering Support Services through November & December 2018 generating a contract increase in the amount of \$120,580  
**(Water & Sewer Services)**

**B. INVOICES:**

- i. The TML Pool ..... \$186,357.00  
Risk Management ~ Invoice #1920117-IN  
Annual Renewal Premium for Liability Self-Insured Retention Plan  
Funding Source: Budgeted Expense
- ii. LDA & Associates. .... \$13,300.00  
Public Works Department ~ Invoice #JCT810-1  
East Oakland Ave. & Austin Springs Rd. Improvements  
Funding Source: Stormwater Fund

- iii. Smith Seckman & Reid . . . . . \$21,831.73  
Public Works Department ~ Invoice #250823  
Indian Ridge & State of Franklin Road Project  
Funding Source: 80% Federal & 20% Local Funding
  
- iv. Smith Seckman & Reid . . . . . \$37,669.11  
Public Works Department ~ Invoice #253767  
Indian Ridge & State of Franklin Road Project  
Funding Source: 80% Federal & 20% Local Funding
  
- v. Property Service Group Southeast, Inc. . . . . \$500.00  
Public Works Department ~ Pay Request #1 **FINAL PAYMENT**  
Knob Creek Road/CSX Railroad Overpass Project  
Funding Source: 80% Federal & 20% Local Funding
  
- vi. Wiedeman & Singleton . . . . . \$1,940.00  
Water & Sewer Services ~ Task Order #13  
Unicoi Springs Phase I  
Funding Source: Budgeted Expense
  
- vii. LDA Engineering . . . . . \$11,547.67  
Water & Sewer Services ~ Work Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- viii. Frizzell Construction . . . . . \$381,903.80  
Water & Sewer Services ~ Pay Request #  
Knob Creek & Brush Creek WWTP Improvements  
Funding Source: Bond Funded
  
- ix. Shaw & Shanks Architects, PC . . . . . \$29,562.50  
Administration ~ Invoice #3  
Liberty Bell New Cafeteria & Gymnasium  
Funding Source: Bond Funded

**C. BIDS**

- i. ITB #6241  
Smith Turf & Irrigation . . . . . \$48,024.45  
Purchasing for Parks & Recreation  
Triplex Mower  
Funding Source: Capital Equipment
  
- ii. ITB #6243  
Summers Taylor . . . . . \$3,250,000.00  
Purchasing for Public Works  
Asphalt Resurfacing Annual Contract  
Funding Source: Budgeted Expense
  
- iii. ITB #6246  
Ferguson Enterprises & General Utility Pipe \$44,648.77  
Purchasing for Water & Sewer Services  
Ductile Iron Pipe & Fittings  
Funding Source: Bond Funded

**D. PURCHASES**

- i. Data Driven . . . . . \$9,000.00  
Purchasing for Police Department  
Additional Watson Site License  
Funding Source: Budgeted Expense
  
- ii. Cargill, Inc. . . . . \$246,065.00  
Purchasing for Public Works Department  
Rock Salt  
Funding Source: Budgeted Expense

**E. PROPOSALS**

- i. RFP #R-6174  
Creative Bus Sales ..... \$1,898,115.00  
Purchasing for Transit Department  
Heavy Duty 30-ft Low Floor Buses  
Funding Source: Federal, State & Local Funding

**VII. ORDINANCES (Third Reading)**

- A. Ordinance #4665-18  
An ordinance approving the Supplemental Budget Ordinance for FY 2017-18

**VIII. OTHER**

- A. Consider Johnson City Development Authority proposal to upgrade Cherry Street **(Public Works)**
- B. Consider approval of City property Listing Agreements with Mitch Cox Realtor, Inc. **(Legal Department)**
- C. Consider approval of an Agreement of Sale for the purchase of property from Joe Wilson & Partners **(Administration)**

**IX. ADJOURNMENT**

**X. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Reports: Wastewater Treatment Plant Reports (June 2018)
- D. Annual Reports: Johnson City Water Quality Report
- E. Appointments: Parks & Recreation Advisory Board (Four-4 Appointments)
- F. Appointments: Johnson City Public Library Board (Two-2 Appointments)
- G. Appointments: Board of Dwelling Standards & Review (Two-2 Appointments)
- H. Update: Letter from TDOT ~ Tweetsie Trail Guide Signs along I-26
- I. Update: WARN Notification from Cantech Industries, Inc. & Intertape Polymer Corp.