



CITY COMMISSION MEETING

**THURSDAY, AUGUST 16, 2018
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dr. Vic Young, Pastor, Fountain of Life Bible 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, August 8, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing the Washington County Area United Way Local Campaign Kickoff & Request approval for placement of Certain Signage Associated with the Campaign

IV. LICENSES

- A. Consider a Temporary Occasion Licenses for the Blue Plum Organization to sell beer at the Founders After 5 Events on September 14, 2018
- B. Consider a Temporary Occasion Licenses for the Blue Plum Organization to sell beer at the Founders After 5 Events on September 28, 2018
- C. Consider a Temporary Occasion License for the Johnson City Brewing Company to sell beer at the Operation Warm: Coats for Kids Event on Saturday, September 29, 2018
- D. Consider a Temporary Occasion License for Shakespeare in Johnson City to sell beer at the Much Ado About Nothing Event on September 1st & 2nd and September 8th & 9, 2018

V. APPOINTMENTS

- A. Consider approval of four-(4) appointments to the Parks & Recreation Advisory Board
- B. Consider approval of two-(2) appointments to the Johnson City Public Library Board
- C. Consider approval of one-(1) appointment to the Board of Dwelling Standards & Review

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of Change Order #1 for Beuris Construction, Inc. on the Fleet Management Fencing project for a contract decrease in the amount of \$126.42 (**Facilities Management**)
- ii. Consider declaring certain Juvenile Court, Police Department and Water/Sewer Department equipment as surplus (**Purchasing Department**)
- iii. Consider approval of placing the Keefauver Property conversion under contract (**Administration**)
- iv. Consider approval of salary of the Juvenile Court Judge (**Human Resources**)
- v. Consider approval of a Utility Adjustment for Tract 21 on the Knob Creek Road/CSX Railroad Overpass Project for an increase in the amount of \$954.00 (**Public Works Department**)
- vi. Consider approval of a Memorandum of Understanding with Frontier Health (**Police Department**)
- vii. Consider approval of an Amendment with Tank Industry Consultants on the Tannery Knob Resident Project Representation (**Water & Sewer**)
- viii. Consider approval of payment to Johnson City Development Authority for Fiscal Year 2018 (Tax Year 2017) Tax Increment Financing in the amount of \$204,138.26 (**Finance Department**)

B. INVOICES:

- i. Barnard Roofing Company \$384,568.55
Facilities Management ~ Pay Request #2
Partial Reroofing of Indian Trail, Lake Ridge & SHHS
Funding Source: PEP Bonds

- ii. Thomas Construction Company \$84,094.07
Public Works Department ~ Pay Request #4
Science Hill High School Sports Complex Slope Rehab
Funding Source: Capital Project Fund (General Fund)

- iii. Mike Smith Pump Service \$175,436.26
Public Works Department ~ Pay Request #3
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- iv. Tysinger Hampton & Partners \$1,050.00
Public Works Department ~ Work Order #4
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- v. Shaw & Shanks Architects \$41,750.00
Administration ~ Pay Request #4
Liberty Bell Middle School New Cafeteria & Gymnasium
Funding Source: Bond Funded

C. BIDS

- i. ITB #6235
Connection Inc. \$81,360.00
Purchasing for Johnson City Schools
Chromebook Cases
Funding Source: General Purpose School Technology Funds

- ii. ITB #6239
Nor-well Company \$49,985.00
Purchasing for Freedom Hall Civic Center
Freedom Hall Pool UB Light & Infection Control System
Funding Source: Capital Project Fund

- iii. ITB #6242
Bakers Waste Equipment Inc. \$224,195.00
Purchasing for Public Works ~ Solid Waste Department
Waste Containers Contract
Funding Source: Budgeted Expense

- iv. ITB #6245
Worldwide Ford \$320,980.00
Purchasing for Police Department
Police Pursuit Vehicle
Funding Source: Capital Equipment Fund

- v. ITB #6248
Howard Fertilizer and Chemical \$30,300.00
Purchasing for Parks & Recreation
Ryegrass Seed
Funding Source: Budgeted Expense

D. PURCHASES

- i. Tennessee Book Company \$96,983.93
Purchasing for Johnson City Schools
AP Textbooks for Science Hill High Schools
Funding Source: General Purpose School Textbook Fund

VII. **ORDINANCES (Second Reading)**

- A. Ordinance #4664-18 (**PUBLIC HEARING**)
An ordinance to rezone property along Mockingbird Lane and North Lane from B-4 to R-5 (**Development Services**)
- B. Concept Plan
A concept plan for property along Mockingbird Lane and North Lane (**Development Services**)

VIII. **OTHER**

- A. Consider Resolution relating to the Sale by the Public Building Authority of Johnson City, Tennessee of the Millennium Center and approving the execution of documents relating therein
- B. Consider Purchase and Sales Agreement of the Millennium Centre and Garage to the State of Tennessee

IX. **CITY MANAGERS REPORT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Letter from Comcast: Expiration of Programming Agreements
- C. Monthly Report: Gas & Diesel Fuel Summary (July 2018)