



# CITY COMMISSION MEETING

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THURSDAY, SEPTEMBER 6, 2018  
6:00 PM

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

- A. Invocation ~ Doug Grove-DeJarnett, Associate Pastor  
Munsey United Methodist 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 16, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation recognizing Carver Recreation Center's 60<sup>th</sup> Anniversary
- B. Presentation of Proclamation recognizing Suicide Prevention Awareness Month
- C. Presentation of Proclamation recognizing National Payroll Week
- D. Presentation of Proclamation recognizing PTA Membership Enrollment Emphasis Month
- E. Presentation of the Preservation Award to Mayor Tomita and Chief James Stables from the Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America
- F. Presentation of Water & Sewer Service Compliance Awards

**IV. LICENSES**

- A. Consider a Beer License application for Francisco Roman, d/b/a Rio de Brazil LLC, 1800 West Market Street, Johnson City, Tennessee
- B. Consider a Temporary Occasion License for Family Promise of Greater JC to serve beer at the Founders After 5 Event on Friday, September 21, 2018

**V. STREET CLOSURES**

- A. Consider a street closure request from KLH Inc. d/b/a The Goose Chase for the Bluegrass Half Marathon on Sunday, September 30, 2018
- B. Consider a street closure request from the Humane Society of Washington County for the Barktober 5K on Saturday, October 13, 2018

- C. Consider a street closure request from the Science Hill Band Boosters for the Hilltopper Invitational Marching Competition on Saturday, October 20, 2018
- D. Consider a street closure request from Ballad Health for the Scarecrow Skedaddle Shindig 5K on Sunday, October 21, 2018
- E. Consider a street closure request from Johnson City – Washington County – Jonesborough Chamber of Commerce for the Walnut Street Trick or Treat on Wednesday, October 31, 2018
- F. Consider a street closure request from Up & At 'Em Inc. for the Turkey Trott on Thursday, November 22, 2018
- G. Consider a street closure request from Girls on the Run of NE TN for the Girls on the Run 5K on Saturday, December 8, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider declaring certain Fleet Management equipment as surplus  
**(Purchasing for Fleet Management)**
- ii. Consider approval of a Grant Agreement with the Tennessee Historic Center for nomination of the "Gump Addition" (Hillrise Park) to the National Register of Historic Places **(Development Services)**
- iii. Consider approval for submission of a Grant Application for Federal Transit Authority (FTA) Section 5307 redistributed FY2015 program funds for Johnson City Transit operating expenditures  
**(Transit Department)**
- iv. Consider approval of a 3-year Lease with Greyhound Lines, Inc.  
**(Transit Department)**

- v. Consider approval of Work Order #12 for the Downtown Infrastructure Replacement (ARC Grant Project) **(Water & Sewer Services)**
- vi. Consider approval for the Johnson City Fire Department to accept the 2017 Assistance to Firefighter Grant (AFG) Award **(Fire Department)**

**B. INVOICES:**

- i. Kimley-Horne & Associates, Inc. . . . . \$56,905.00  
Development Services ~ Invoice #5  
ADA Compliance Study & Implementation Plan  
Funding Source: Budgeted Expense
- ii. Beuris Construction . . . . . \$20,888.16  
Fleet Management ~ Pay Request #2  
Parts Department Fencing Project  
Funding Source: Capital Project Fund
- iii. Beuris Construction . . . . . \$3,775.16  
Fleet Management ~ Pay Request #3  
Parts Department Fencing Project  
Funding Source: Capital Project Fund
- iv. Beuris Construction . . . . . \$4,363.53  
Fleet Management ~ Pay Request #4 **FINAL PAYMENT**  
Parts Department Fencing Project  
Funding Source: Capital Project Fund
- v. East Tennessee State University . . . . . \$8,000,000.00  
Administration ~ Invoice #S0542880  
Construction of Fine Arts & Performance Building  
Funding Source: Capital Project Fund

- vi. Smith Seckman & Reid, Inc. . . . . \$30,060.85  
Public Works Department ~ Invoice #254788  
Indian Ridge Rd / State of Franklin Rd Project  
Funding Source: Federal, State & Local Funding
  
- vii. Bakers Construction Company . . . . . \$230,279.95  
Public Works Department ~ Invoice #19  
Indian Ridge & State of Franklin Rd Intersection Project  
Funding Source: 80% Federal & 20% Local Funds
  
- viii. LDA Engineering. . . . . \$8,100.00  
Public Works Department ~ Invoice #JCT810-2  
East Oakland Avenue / S. Austin Springs Rd Project  
Funding Source: Stormwater Fund
  
- ix. Barge Design Solutions . . . . . \$10,000.00  
Public Works Department ~ Invoice #163690  
Buffalo Valley Golf Course Mitigation Prospectus  
Funding Source: Stormwater Fund
  
- x. Barge Design Solutions . . . . . \$11,783.01  
Water & Sewer Services ~ Task Order #3  
TDOT Improvements @ I-26 Interchange at Boones Creek  
Funding Source: Budgeted Expense
  
- xi. LDA Engineering . . . . . \$11,466.25  
Water & Sewer Services ~ Task Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- xii. Crom LLC . . . . . \$313,737.50  
Water & Sewer Services ~ Pay Request #6  
Tannery Knob Water Storage Tank Phase II  
Funding Source: Bond Funded

- xiii. Tank Industry Consultants . . . . . \$20,089.31  
Water & Sewer Services ~ WO #46 ~ Invoice #36020  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- xiv. Tank Industry Consultants . . . . . \$5,859.56  
Water & Sewer Services ~ WO #46 ~ Invoice #36058  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- xv. CDM Smith . . . . . \$26,952.24  
Water & Sewer Services ~ Invoice #90051595  
Knob Creek & Brush Creek WWTP Improvements  
Funding Source: Bond Funded
  
- xvi. Hazen & Sawyer . . . . . \$9,661.50  
Water & Sewer Services ~ Invoice #32  
Lower Brush Creek Interceptor Replacement Project  
Funding Source: Bond Funded

**C. BIDS**

- i. ITB #6237  
Xylem Dewatering Solutions . . . . . \$142,213.70  
Purchasing for Water & Sewer Services  
Bypass Pumping @ Wastewater Treatment Plant  
Funding Source: Debt Funded Capital
  
- ii. ITB #6249  
Performance Food Service-Hale . . . . . \$81,272.77  
Purchasing for Police Department  
Jail Food Contract  
Funding Source: Budgeted Expense

**D. PROPOSALS**

- i. RFP #6222  
BurWil Construction Company . . . . . \$8,350,000.00  
Purchasing for Facilities Management  
General Contractor & Construction Manager for  
Liberty Bell Middle School Cafeteria & Gymnasium Project  
Funding Source: Capital Project Fund

**VII. ORDINANCES (First Reading)**

- A. Ordinance 4666-18  
An ordinance for the conveyance of City property located on Main Street to the First Presbyterian Church

**VIII. OTHER**

- A. Consider approval of an Agreement of Sale for the purchase of the Marshall/Cottingham property located at 201 West Main Street in the amount of \$40,000 **(Public Works Department)**
- B. Consider approval of a Resolution authorizing the Johnson City Energy Authority d/b/a Bright Ridge to provide high speed Internet, video, cable and other broadband and Internet-enabled services **(Administration)**
- C. Consider approval of an Agreement between TVA, BrightRidge, and the City concerning PILOT payments associated with provision of broadband **(Administration) BACKUP WILL BE PROVIDED LATER**
- D. Consider approval of an Agreement of Sale for the purchase of property from Joe Wilson & Partners **(Administration)**
- E. Consider approval of an Agreement of Sale for the purchase of property from Heyward and Cherry Sell **(Administration)**

**IX. ADJOURNMENT**

**X. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Board Appointments: Public Art Committee ~ Three-(3) Appointments
- D. Board Appointments: JCDA ~ Five (5) Appointments
- E. Monthly Report: Wastewater Treatment Plant Reports (July 2018)
- F. Letter: Tennessee Comptroller of the Treasury ~ FY2019 Budget Approval
- G. Letter: Washington County Delegation ~ Grant Local Parks & Recreation Fund
- H. Letter: Washington Prime Group ~ Ordinance #4664-18 Mockingbird Lane/North Lane