



CITY COMMISSION MEETING

THURSDAY, OCTOBER 18, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Donald Mushayamunda, Pastoral Care Minister
First Christian 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, October 4, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing the 2018 Science Hill Boys Golf Team

IV. **LICENSES**

- A. Consider a Temporary Occasion License application for the Overmountain Chapter of Trout Unlimited to sell beer at the Thirsty Orange Brew Extravaganza on Saturday, April 13, 2019

V. **APPOINTMENTS**

- A. Consider One-(1) appointment to the Johnson City Housing Authority Board

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a contract renewal with CIGNA Dental
Human Resources
- ii. Consider approval of a three-(3) year TDOT Consolidated Planning Grant Contract **MTPO**
- iii. Consider approval for the acceptance of the FY2018 Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance (JAG) Program **Police Department**
- iv. Consider approval to apply for the 2018 Assistance to Firefighting Grant (AFG) **Fire Department**
- v. Consider approval of Task Order #19 for CDM Smith on the Brush Creek Wastewater Treatment Plant Aeration System Replacement Design **Water & Sewer Services**
- vi. Consider approval of Contract #8875 with the Tennessee Department of Transportation for the water utility relocation at Boones Creek and I-26 Interchange **Water & Sewer Services**

- vii. Consider approval of Contract #8874 with the Tennessee Department of Transportation for the sewer utility relocation at Boones Creek and I-26 Interchange **Water & Sewer Services**

B. INVOICES:

- i. Barnard Roofing Company \$80,723.40
Facilities Management ~ Pay Request #4
Partial Re-roofing of Indian Trail, Lake Ridge & SHHS
Funding Source: PEP Bonds
- ii. Thomas Weems Architect \$5,010.50
Facilities Management ~ Pay Request #2
Johnson City Police Training Center Project
Funding Source: Capital Project Funds
- iii. Goins Rash Cain, Inc. \$93,781.83
Facilities Management ~ Pay Request #1818-02
Langston High School Additions & Alterations
Funding Source: Capital Project Funds
- iv. Thomas Construction Company \$77,714.28
Public Works Department ~ Pay Request #6
Science Hill High School Slope Rehabilitation
Funding Source: Capital Project (General Fund)
- v. Bakers Construction Services \$225,163.78
Public Works Department ~ Invoice #21
Indian Ridge & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local
- vi. LDA Engineering \$28,650.00
Public Works Department ~ Invoice #JCT810-4
East Oakland Avenue & Austin Spring Rd. Improvements
Funding Source: Stormwater Fund

- vii. Barge Design Solutions \$5,000.00
Public Works Department ~ Invoice #164479
Sesquicentennial Project @ King Commons
Funding Source: Capital Account

- viii. Barge Design Solutions\$8,215.27
Water & Sewer Services ~ TO #3 ~ Inv#164493
I-26 Interchange @ Boones Creek Road
Funding Source: Budgeted Expense

- ix. LDA Engineering\$4,062.50
Water & Sewer Services ~ TO #9 ~ Inv#JCT708-8
B2D Sewer Basin Rehab Design
Funding Source: Budgeted Expense

- x. LDA Engineering\$4,327.50
Water & Sewer Services ~ TO #5 ~ Inv#JCT513-33
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- xi. LDA Engineering\$1,560.00
Water & Sewer Services ~ WO #12 ~ Inv#JCT603-3
Downtown Water & Sewer Improvements
Funding Source: Budgeted Expense

- xii. Tysinger, Hampton & Partners \$1,050.00
Water & Sewer Services ~ WO #4 ~ Inv#1510601122
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xiii. Mike Smith Pump Service \$296,138.49
Water & Sewer Services ~ Pay Request #4
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xiv. Mike Smith Pump Service \$308,893.37
Water & Sewer Services ~ Pay Request #5
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xv. CDM Smith \$10,618.00
Water & Sewer Services ~ TO #17 ~ Inv#90056797
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- xvi. CDM Smith \$32,046.12
Water & Sewer Services ~ TO #6 ~ Inv#90056812
Knob Creek & Brush Creek WWTP Improvements
Funding Source: Bond Funded

- xvii. Hazen & Sawyer \$1,530.00
Water & Sewer Services ~ Invoice #33
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- xviii. Shaw & Shanks Architects \$15,370.00
Administration ~ Invoice #6
Liberty Bell Middle School New Cafeteria & Gymnasium
Funding Source: Bond Funded

C. BIDS

- i. ITB #6247
J.E. Green Company \$1,049,400.00
Purchasing for Facilities Management
Police Training Facility Improvements
Funding Source: Capital Project Fund

- ii. ITB #6253
Various Vendors. \$653,613.62
Purchasing for Various Departments
Sedans, SUV's & Trucks
Funding Source: Capital Equipment Fund

- iii. ITB #6260
Polydyne, Inc. \$148,663.50
Purchasing for Water & Sewer Services
Liquid Polymer Contract
Funding Source: Budgeted Expense

- iv. ITB #6262
Jet-Vac Equipment Company \$68,331.00
Purchasing for Water & Sewer Services
Hydraulic Sewer Cleaner Trailer
Funding Source: Rate Funded Capital

- v. ITB #6264
CMI Equipment Sales, Inc. \$440,539.00
Purchasing for Public Works Department: Stormwater
Telescoping Boom Hydraulic Excavator
Funding Source: Capital Equipment Fund

- vi. ITB #6265
Zones, LLC \$80,677.88
Purchasing for IT Department
CISCO Hardware & Licensing
Funding Source: Budgeted Expense

- vii. ITB #6266
TUC Technologies \$49,390.00
Purchasing for IT Department
VLA Exchange Server
Funding Source: Budgeted Expense

- viii. ITB #6267
Stowers Machinery \$162,900.00
Purchasing for Public Works Department: Street Division
Road Grader
Funding Source: Capital Equipment Fund

- ix. ITB #6269
Vermeer Heartland \$69,751.00
Purchasing for Water & Sewer Services
Trailer Mounted Vacuum Excavator
Funding Source: Rate Funded Capital

D. PURCHASES

- i. Encore Technology Group \$34,500.00
Purchasing for Johnson City Schools: Technology Division
Identity Suite Renewal
Funding Source: GP School Technology Fund

VII. ORDINANCES (Second Reading)

- A. Ordinance #4667-18 **PUBLIC HEARING**
An ordinance to rezone property located at KLM Drive from I-1 (Light Industrial) to R-4 (Medium Density Residential)

- B. Concept Plan
A concept plan for Ordinance 4667-18 for the rezoning of property located at KLM Drive from I-1 (Light Industrial) to R-4 (Medium Density Residential)

- C. Ordinance 4668-18 **PUBLIC HEARING**
An ordinance to rezone property located at 2833 East Oakland Avenue from B-4 (Planned Arterial Business District) to R-4 (Medium Density Residential)

D. Concept Plan

A concept plan for Ordinance 4668-16 for the rezoning of 2833 East Oakland Avenue from B-4 (Planned Arterial Business District) to R-4 (Medium Density Residential)

E. Ordinance 4669-18

An ordinance to convey City property located on Lark Street to the State of Tennessee

VIII. **OTHER**

A. Consider approval of an Administrative Settlement Agreement for Tract 19 on the Knob Creek Road/CSX Railroad Overpass Project

Public Works Department

B. Consider approval of Amendment #1 with ESG Pipeline regarding the deactivation of the pipeline transferring gas to the VA campus

Public Works Department

C. Consider approval of an Amendment to the Redevelopment and Urban Renewal Plan **Johnson City Development Authority**

D. Consider Commission appointment to fill the vacancy on the City Commission

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 (September 2018)

D. Board Appointment: JC Regional Planning Commission ~ One-(1) Appt.

E. Letter from Human Rights Campaign