



CITY COMMISSION MEETING

THURSDAY, NOVEMBER 1, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Brian Nulf, Mt. Zion Baptist 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 18, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing 2018 Liberty Bell Girls Cross Country Team

IV. STREET CLOSURES

- A. Reindeer Run and Santa Stroll 5K held on Sunday, December 2, 2018

V. CONSENT AGENDA

A. GENERAL:

- i. Consider Change Order No. 6 with TDOT on the Indian Ridge and State of Franklin Road Intersection Project **Public Works Department**
- ii. Consider Local Parks and Recreation Fund Grant Administration Agreement **Parks & Recreation**

B. INVOICES:

- i. Beeson Lusk & Street Inc. \$14,000.00
Facilities Management – Invoice J4489-02
Partial Reroof Indian Trail/Lake Ridge/SHHS
Funding Source: PEP Bonds
- ii. Thomas Weems Architect. \$28,451.50
Facilities Management
Johnson City Training Center
Funding Source: Capital Project Funds
- iii. Barge Design Solutions \$10,412.00
Public Works Department ~ Invoice #165101
Sesquicentennial Project @ King Commons
Funding Source: Capital Account
- iv. Mattern and Craig \$10,260.00
Public Works Department ~ Invoice #3882-02
Engineering Study Baxter Avenue Culvert Replacement
Funding Source: Stormwater Fund

- v. S&ME. \$8,941.67
Water & Sewer ~ Task Order No. 6
Wastewater Collection System for Basins K2D and B2E
Funding Source: Water/Sewer Budgeted Expense

- vi. Tank Industry Consultant \$330.44
Water & Sewer ~ Work Order No. 47
Watauga Water Treatment Plan Clarifier Bridges
Funding Source: Water/Sewer Bond Funded

- vii. Crom LLC. \$140,760.77
Water & Sewer Services ~ Pay Request No. 8
Tannery Knob Water Storage Tank Phase II
Funding Source: Water/Sewer Bond Funded

C. BIDS

- i. ITB #6254
IPR Southeast LLC. \$865,783.36
Purchasing for Water & Sewer
Sewer Basin B2D Rehabilitation Project
Funding Source: Water/Sewer Rate Funded Capital Budget

- ii. ITB #6256
Southeast Fire. \$424,123.77
Purchasing for Fire Department
Fire Engine Pumper
Funding Source: Capital Equipment Fund

- iii. ITB #6261
Triad Freightliner of Tennessee. \$309,821.00
Purchasing for Public Works/Street Division
Single and Tandem Axle Dump Trucks
Funding Source: Capital Equipment Fund

- iv. ITB #6274
Connection Public Sector\$26,306.50
Purchasing for J C Schools
Dell OptiPlex Desktops
Funding Source: Carl Perkins Grant

- v. ITB #6276
Free Service Tire Company.....\$104,192.50
Purchasing for Fleet Management
Tire Recapping Contract
Funding Source: Budgeted Expense

VI. ORDINANCES (Third Reading)

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

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

- C. Ordinance 4669-18
An ordinance to convey City property located on Lark Street to the State of Tennessee

VII. ADJOURNMENT

VIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Human Resources: Diabetes Program Changes Effective January 1, 2019