



# CITY COMMISSION MEETING

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THURSDAY, DECEMBER 6, 2018  
6:00 PM

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

- A. Invocation ~ Captain Michael Cox, Salvation Army
- B. Pledge of Allegiance to the Flag
- C. Selection of Mayor
- D. Selection of Vice-Mayor

## II. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, November 15, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Certificate of Achievement Awards for Winning Artwork for the 2018 City Christmas Cards to Cassius Ahrens and Xander Whitlock

**IV. LICENSES**

- A. Consider a Beer License application for Barbeque Integrated, Inc., d/b/a Smokey Bones Bar & Fire Grill, 1905 North Roan Street, Johnson City, Tennessee

**V. APPOINTMENTS**

- A. Consider one-(1) appointment to the Board of Zoning Appeals
- B. Consider seven-(7) appointments to the Senior Services Advisory Council
- C. Consider two-(2) appointments to the Senior Center Foundation Board
- D. Consider appointment of the Municipal Court Judge

**VI. STREET CLOSURES**

- A. Consider approval of a street closure for the Thirsty Orange Beer Extravaganza on Saturday, April 13, 2019

**VII. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider approval of a Letter of Commitment confirming availability of local funds to match TDEC funds for replacement of up to sixteen-(16) diesel school buses (**Transit Department**)
- ii. Consider approval of Initial Bond Resolutions for the General Fund for Water & Sewer and Solid Waste Departments (**Finance Department**)
- iii. Declare certain Public Works and Water & Sewer vehicles/equipment as surplus (**Purchasing Department**)
- iv. Consider approval of Amendment #4 with CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Renovation project for a contract increase in the amount of \$131,820 (**Water & Sewer Services**)

**B. INVOICES:**

- i. Shaw & Shanks Architects . . . . . \$8,470.80  
Facilities Management ~ Pay Request #7  
Liberty Bell Middle School New Cafeteria & Gymnasium  
Funding Source: Capital Project Funds
- ii. Shaw & Shanks Architects . . . . . \$540.00  
Facilities Management ~ Pay Request #12  
Langston High School Additions & Alterations  
Funding Source: Capital Project Funds
- iii. Barnard Roofing Company . . . . . \$29,502.72  
Facilities Management ~ Pay Request #5  
Partial Reroofing: Indian Trail, Lake Ridge & Science Hill  
Funding Source: PEP Bonds

- iv. Thomas Construction Company . . . . . \$73,517.41  
Public Works Department ~ Pay Request #7  
SHHS Sports Complex Slope Rehabilitation Project  
Funding Source: Capital Project Fund
  
- v. Mattern & Craig . . . . . \$5,130.00  
Public Works Department ~ Invoice #3882-3  
Baxter Avenue Culvert Replacement  
Funding Source: Stormwater Fund
  
- vi. Barge Design Solutions . . . . . \$50,438.00  
Public Works Department ~ Invoice #165751  
Sesquicentennial Project  
Funding Source: Capital Account
  
- vii. Barge Design Solutions . . . . . \$8,135.79  
Water & Sewer Services ~ TO#3 ~ Invoice #165679  
Boones Creek Rd I-26 Interchange B-Date Design  
Funding Source: Budgeted Expense
  
- viii. CDM Smith . . . . . \$22,180.18  
Water & Sewer Services ~ Invoice #90059205  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- ix. CDM Smith . . . . . \$2,939.80  
Water & Sewer Services ~ TO#17 ~ Invoice #90058936  
Regional WWTP Blower Procurement & Installation  
Funding Source: Budgeted Expense
  
- x. LDA Engineering . . . . . \$540.00  
Water & Sewer Services ~ WO#12 ~ Invoice #JCT 603-4  
Downtown Water & Sewer Improvements  
Funding Source: Budgeted Expense

- x. LDA Engineering . . . . . \$101.25  
Water & Sewer Services ~ WO#9 ~ Invoice #JCT 708-9  
B2D Sewer Basin Rehab Design & Bidding Assistance  
Funding Source: Budgeted Expense
- xii. LDA Engineering . . . . . \$4,053.03  
Water & Sewer Services ~ WO#5 ~ Invoice #JCT 513-34  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
- xiii. Crom . . . . . \$16,435.00  
Water & Sewer Services ~ Pay Request #9  
Tannery Knob Water Storage Tank Phase II  
Funding Source: Bond Funded
- xiv. Crom . . . . . \$125,712.06  
Water & Sewer Services ~ Pay Request #10  
**FINAL PAYMENT ~ BALANCING CHANGE ORDER ~ RETAINAGE RELEASE**  
Tannery Knob Water Storage Tank Phase II  
Funding Source: Bond Funded
- xv. East Tennessee Turf & Landscape . . . . . \$342,296.25  
Water & Sewer Services ~ Pay Request #4  
Ford Creek Waterline Extension  
Funding Source: Budgeted Expense
- xvi. S&ME . . . . . \$1,697.50  
Water & Sewer Services ~ TO#6 ~ Invoice #110318  
Wastewater Collection System for Basins K2D & B2E  
Funding Source: Budgeted Expense
- xvii. Tank Industry Consultants . . . . . \$13,784.72  
Water & Sewer Services ~ WO#47 ~ Invoice #36314  
Watauga Water Treatment Plant Clarifier Bridge  
Funding Source: Budgeted Expense

**C. BIDS**

- i. ITB #6213  
Building Systems Technology ..... \$26,983.47  
Purchasing for JC Schools  
CCTV System Upgrades  
Funding Source: State of Tennessee Safety Grant
  
- ii. ITB #6256 (**CHANGE ORDER**)  
Southeast Fire ..... \$10,000.00  
Purchasing for Fire Department  
Fire Engine Pumper  
Funding Source: Capital Equipment Fund
  
- iii. ITB #6263  
Heavy Machines, Inc. &  
Bobcat of Mountain Empire ..... \$74,675.00  
Purchasing for Public Works Dept. ~ Stormwater Division  
Mini Excavator with Trailer  
Funding Source: Stormwater Fund
  
- iv. ITB #6268  
Stowers Machinery ..... \$198,808.90  
Purchasing for Public Works Dept. ~ Solid Waste Division  
Articulated Wheel Loader  
Funding Source: Solid Waste Fund
  
- v. ITB #6271  
The Pete Store ..... \$635,576.00  
Purchasing for Public Works Dept. ~ Solid Waste Division  
Front Loader Collection Vehicles  
Funding Source: Solid Waste Fund

- vi. ITB #6272  
The Pete Store ..... \$1,627,275.00  
Purchasing for Public Works ~ Solid Waste Department  
Side Loader Collection Vehicles  
Funding Source: Solid Waste Fund
  
- vii. ITB #6279  
S:Can Measuring Systems ..... \$34,243.00  
Purchasing for Water & Sewer Services  
Raw Water Monitoring & Analysis System  
Funding Source: Budgeted Expense
  
- viii. ITB #6280  
Bobcat of Mountain Empire ..... \$65,453.00  
Purchasing for Water & Sewer Services  
Mini Excavator with Trailer  
Funding Source: Water/Sewer Fund
  
- ix. ITB #6282  
Various Vendors ..... \$50,000.00  
Purchasing for Parks & Recreation  
Athletic Field Sod Contract  
Funding Source: Budgeted Expense
  
- x. ITB #6283  
Greeneville Turf & Tractor ..... \$45,198.87  
Purchasing for Parks & Recreation  
5-Reel Mower  
Funding Source: Capital Equipment Fund
  
- xi. ITB #6284  
Bobcat of the Mountain Empire ..... \$34,872.00  
Purchasing for Parks & Recreation  
Skid Steer Loader  
Funding Source: Capital Equipment Fund

**D. PURCHASES**

- i. L-3 Mobile Vision Inc. . . . . \$45,903.55  
Purchasing for JC Police Department  
Police Cruise Cameras  
Funding Source: Police Technology Fund
  
- ii. Stringfellow . . . . . \$39,546.94  
Purchasing for Fleet Management  
Sanitation Truck Side Arm Assembly  
Funding Source: Budgeted Expense
  
- iii. Morbark . . . . . \$4,732.70  
Purchasing for Public Works ~ Street Department (**CHANGE ORDER**)  
Morbark Grinder Repairs  
Funding Source: Budgeted Expense

**VIII. ORDINANCES (First Reading)**

- A. Ordinance #4670-18  
An ordinance to update the adoption of the International Building Codes to stay in compliance with State of Tennessee adoptions
  
- B. Resolution  
A resolution to annex property at 317 Green Pond Road
  
- C. Ordinance #4671-18  
An ordinance to assign zoning to property located at 317 Green Pond Road to RP-3 (Planned Residential District)
  
- D. Plan of Services  
A plan of services for the rezoning of property located at 317 Green Pond Rd



- E. Ordinance #4672-18  
An ordinance to rezone property located at 2912 Boones Creek Road from I-1 (Light Industrial) to B-4 (Planned Arterial Business)
- F. Ordinance #4673-18  
An ordinance to rezone property located at 1101 Skyline Drive from R-2 (Low Density Residential) to R-2C (Low Density Residential)

IX. **OTHER**

- A. Consider approval of 2019 Joint Legislative Policy of the Tri-Cities  
**(Administration)**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Appointments: Civil Service Commission ~ Three-(3) Appointments
- D. Appointments: Johnson City Development Authority ~ Two-(2) Appointments
- E. Monthly Reports: Wastewater Treatment Plant Reports ~ October 2018
- F. Monthly Reports: Financial Reports ~ June 2018
- G. Comcast Letter: Channel Lineup Changes
- H. HUD Letter: Annual Performance Assessment Letter & Report