



CITY COMMISSION MEETING

**THURSDAY, DECEMBER 20, 2018
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Matt Murphy, Grace Fellowship 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, December 6, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

A. Recognition of Five-(5) Johnson City Police Officers:

- i. Matt Gryder: Officer of the Year (TN Narcotics Officers Assoc.)
- ii. Alex Garrison: Beyond the Stop (TN Highway Safety Office)
- iii. David Smith: Speed Enforcement (TN Highway Safety Office)
- iv. Will Saulsbury: Officer of the Year (TN Highway Safety Office)
- v. James Curtis: Officer of the Year (TN Highway Safety Office)

B. Presentation of Proclamation to Miss Johnson City

IV. LICENSES

- A. Consider a Certificate of Compliance-Package Store Application from Dhruv Patel, d/b/a Liquor World, 308 North Broadway Street, Johnson City, Tennessee

V. APPOINTMENTS

- A. Consider three-(3) appointments to the Civil Service Commission
- B. Consider one-(1) appointment to the JC Regional Planning Commission
- C. Consider two-(2) appointments to the JC Development Authority

D. Consider the appointment of City Commission Representative to the following boards and committees:

- i. Animal Control Board
- ii. BrightRidge Board of Directors
- iii. Convention and Visitor's Bureau
- iv. East Tennessee Railroad Authority
- v. Freedom Hall Advisory Board
- vi. Johnson City Development Authority
- vii. Johnson City Public Library
- viii. Johnson City Regional Planning Commission
- ix. Tax Increment Financing Board
- x. Tri-Cities Regional Airport Authority
- xi. School Facilities Committee
- xii. Washington County Economic Development Council

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a Materials Reimbursement for Duncan's Retreat B in the amount of \$42,843.45 **Water & Sewer Services**
- ii. Consider approval of the Waste Management Charitable Contributions **Public Works Department**
- iii. Consider approval of Amendment #2 to the contract with TDOT for a time extension on the Indian Ridge Road & State of Franklin Road Intersection project **Public Works Department**

B. INVOICES:

- i. Barge Design Solutions \$2,000.00
Parks & Recreation ~ Invoice #165674
Buffalo Valley Golf Course Mitigation Prospectus
Funding Source: General Fund

- ii. LDA Engineering \$14,750.00
Public Works Department ~ Invoice #JC810-6
East Oakland Avenue Bridge Replacement Project
Funding Source: Storm Water Fund

- iii. Thomas Weems Architect \$24,000.00
Solid Waste Department ~ Invoice #1
City Storage Facility Project
Funding Source: Solid Waste Municipal Fund

- iv. Thomas Weems Architect \$1,425.10
Facilities Management ~ Invoice #4
Johnson City Police Training Facility Construction
Funding Source: Capital Project Funds

- v. J.E. Green Company \$47,146.60
Facilities Management ~ Pay Request #1
Johnson City Police Training Facility Construction
Funding Source: Capital Project Funds

- vi. Goins Rash Cain, Inc. \$143,547.18
Facilities Management ~ Pay Request #1818-04
Langston High School Additions & Alterations
Funding Source: Capital Project Funds

- vii. CDM Smith \$1,843.50
Water & Sewer Services ~ TO #17 ~ Invoice #90060438
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- viii. CDM Smith \$19,860.05
Water & Sewer Services ~ Invoice #90060564
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- ix. Mike Smith Pump Service \$65,729.57
Water & Sewer Services ~ Pay Request #7
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- x. Tysinger, Hampton & Partners \$1,050.00
Water & Sewer Services ~ WO #4 ~ Invoice #1510601124
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xi. Hazen & Sawyer \$5,155.00
Water & Sewer Services ~ Invoice #35
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- xii. Tank Industry Consultants \$3,517.12
Water & Sewer Services ~ WO #47 ~ Invoice #36398
Watauga Water Treatment Plant Clarifier Bridges
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6286
SHI International \$114,085.20
IT Department
Dell Computers/Monitors Contract
Funding Source: Budgeted Expense

D. PURCHASES

- i. Guthrie Sales & Service \$27,331.00
Water & Sewer Services
Bearing Assembly
Funding Source: Budgeted Expense

VII. OTHER

- A. Consider approval of a request from the Rotary Club to build a pedestrian bridge in Founders Park **Public Works Department**
- B. Consider approval of the sale of City property located on Buffalo Street and State of Franklin Road to Michael Mansy
Public Works Department

VIII. ORDINANCES (First Reading)

- A. Ordinance #4674-18
An ordinance to convey certain property owned by the City of Johnson City to Michael Mansy and Katherine Mansy
- B. Ordinance #4679-18
An ordinance to convey City property referred to as Tract 11 located on Lark Street to the State of Tennessee
- C. Ordinance #4680-18
An ordinance to convey City property referred to as Tract 15 on Lark Street to the State of Tennessee
- D. Ordinance 4681-18
An ordinance to convey City property referred to as Tract 23 on Lark Street to the State of Tennessee

IX. ORDINANCES (Second Reading)

- A. Resolution (See Ordinance 4671-18)
A resolution to annex property at 317 Green Pond Road
- B. Ordinance #4671-18 **PUBLIC HEARING**
An ordinance to assign zoning to property located at 317 Green Pond Road to RP-3 (Planned Residential District)
- C. Ordinance #4672-18 **PUBLIC HEARING**
An ordinance to rezone property located at 2912 Boones Creek Road from I-1 (Light Industrial) to B-4 (Planned Arterial Business)

X. CITY MANAGERS REPORT

XI. ADJOURNMENT

XII. INFORMATION

- A. Checks Signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Fuel Summary Report (November 2018)
- D. Letter from Comcast: Important Information – Price Changes