

COMMISSION MEETING MINUTES

AUGUST 8, 2018

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Wednesday, August 8, 2018.

PRESENT: Mayor David Tomita, Vice-Mayor Jenny Brock, Commissioners Todd Fowler, Ralph Van Brocklin and Joe Wise, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor David Tomita called the meeting to order at 6:02 p.m.

At this time, Deb Mullikin, Johnson City Police Department Chaplain, led the invocation, which was followed by the pledge of allegiance.

Minutes

Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, July 19, 2018, be and the same are hereby approved.

Special Called Minutes

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Commissioner Joe Wise chose to pass on the vote.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the Special Called City Commission Meeting held on Monday, July 30, 2018, be and the same are hereby approved.

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing Science Hill High School for being awarded a Silver Medal Designation. Present to accept were Steve Barnett, Director of Schools, Todd Barnett, Science Hill High School Principal, George Laoo, Science Hill High School Assistant Principal, and Jonathon Kinnick, Board of Education Member.

Whereas the U.S. News & World Report is an American media company that publishes news, opinion, consumer advice, rankings and analysis in education, health, money, careers, travel and cars since 1933; and

Whereas the U.S. News & World Report named Science Hill High School as one of the top high schools in the nation earning a Silver Medal Designation in May 2018; and

Whereas Science Hill High School is ranked 24th within Tennessee based on a 25% participation rate in Advanced Placement course work and exams;

Whereas based on their performance on state-required tests and how well they prepare students for college, Science Hill High School is nationally ranked 2,698 Best High Schools over 20,500 public schools becoming one of 19 schools in the state to earn the silver medal distinction.

Now, Therefore, I, David Tomita, mayor of the City of Johnson City, Tennessee, do hereby congratulate Science Hill High School on receiving this distinguished award which they successfully and admirably represented our area on the state and national stage.

In Witness Whereof,
I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 8th day of August, 2018.

/s/ David Tomita

David Tomita, Mayor

At this time, Chief Karl Turner gave a presentation of an Update on Police Activities in the Downtown Area.

Presentation

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Temporary Occasion License

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Temporary Occasion License for Downtown Johnson City Foundation to sell beer at the Meet the Mountains Festival on Friday, August 24, and Saturday, August 25, 2018, be and the same is hereby approved. Reagan Streetman was present.

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Temporary Occasion License

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Street Closing

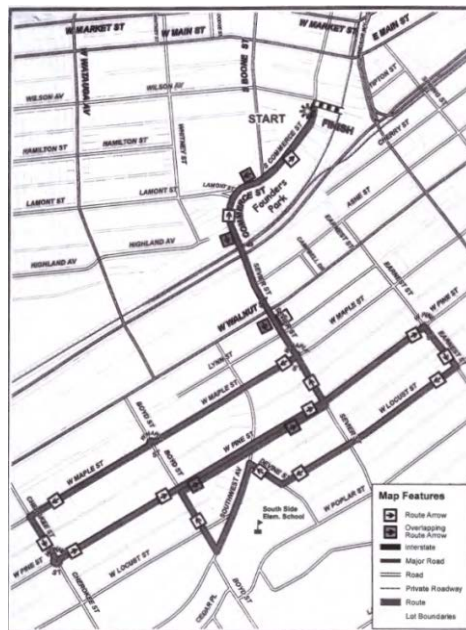
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Friday, September 28, 2018, to accommodate the Science Hill Homecoming Parade event for Science Hill High School, be and the same is hereby approved. George Laoo, Science Hill High School Assistant Principal, was present.



Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Street Closing

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, September 29, 2018, to accommodate the Walk to End Alzheimer's event for Alzheimer's Disease and Related Disorder Association, Inc., be and the same is hereby approved. Meredith Sieber and Blair Cahoon were present.



Street Closing

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, December 1, 2018, to accommodate the Johnson City Christmas Parade event for the Blue Plum Organization, be and the same is hereby approved.



Consent Agenda

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for August 8, 2018, be and the same is hereby approved.

A. GENERAL:

Agreement

- i. Consider approval of the State and Local HIDTA (High Intensity Drug Trafficking Area) Task Force Agreement (**Police**)

Memorandum

- ii. Consider approval of a Memorandum of Understanding for the Special Prosecutor (**Police**)

Grant

- iii. Consider approval to submit grant application for Federal Transit Authority Section 5307 Redistributed Program Funds (**Transit**)

Contract

- iv. Consider approval of a contract between the City of Johnson City and First Tennessee Development District for the Administration and Implementation of a Community Development Block Grant Housing Rehabilitation Program in the amount of \$300,000 (**Development Services**)

- v. Consider approval of the FY2018-19 THDA Emergency Solutions Grant Contracts with three-(3) Local Community Service Agencies in the amount of \$150,000 **(Development Services)** Contract
- vi. Consider approval of a contract between the City of Johnson City and Appalachia Service Project for the Administration and Implementation of a Community Development Block Grant – HUD Owner Occupied Rehabilitation/Reconstruction Program in the amount of \$109,000 **(Development Services)** Contract
- vii. Consider approval of Change Order #4 for Butler Appraisal Group on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$1,700 **(Public Works Department)** Change Order
- viii. Consider approval of Change Order #1 for Dunn & Metz Appraisal Group, LLC on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$5,000 **(Public Works Department)** Change Order
- ix. Consider approval of a Resolution to establish a New Fair Market Value for Tract 19 on the Knob Creek Road/CSX Railroad Overpass Project **(Public Works Department)** Resolution
- x. Consider approval of a contract with Barge Design Solutions for Engineering & Design Services for the Sesquicentennial Project at King Commons **(Public Works Department)** Contract
- xi. Consider approval of Change Order #1 for Goins, Rash & Cain Construction on the Langston High School Additions & Alterations Project for a contract decrease in the amount of \$324,000 **(Facilities Management)** Change Order
- xii. Consider approval of Agreement with First Tennessee Development District on EDC Grant Assistance **(Water & Sewer Services)** Agreement

Amendment

- xiii. Consider approval of Amendment #3 for CDM Smith on the Brush Creek & Knob Creek Wastewater Treatment Plant Improvements to extend Engineering Support Services through November & December 2018 generating a contract increase in the amount of \$120,580
(Water & Sewer Services)

Invoices

B. INVOICES:

- i. The TML Pool \$186,357.00
Risk Management ~ Invoice #1920117-IN
Annual Renewal Premium for Liability Self-Insured Retention Plan
Funding Source: Budgeted Expense
- ii. LDA & Associates. \$13,300.00
Public Works Department ~ Invoice #JCT810-1
East Oakland Ave. & Austin Springs Rd. Improvements
Funding Source: Stormwater Fund
- iii. Smith Seckman & Reid \$21,831.73
Public Works Department ~ Invoice #250823
Indian Ridge & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local Funding
- iv. Smith Seckman & Reid \$37,669.11
Public Works Department ~ Invoice #253767
Indian Ridge & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local Funding
- v. Property Service Group Southeast, Inc. \$500.00
Public Works Department ~ Pay Request #1 **FINAL PAYMENT**
Knob Creek Road/CSX Railroad Overpass Project
Funding Source: 80% Federal & 20% Local Funding

- vi. Wiedeman & Singleton \$1,940.00
 Water & Sewer Services ~ Task Order #13
 Unicoi Springs Phase I
 Funding Source: Budgeted Expense

- vii. LDA Engineering \$11,547.67
 Water & Sewer Services ~ Work Order #5
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- viii. Frizzell Construction \$381,903.80
 Water & Sewer Services ~ Pay Request #
 Knob Creek & Brush Creek WWTP Improvements
 Funding Source: Bond Funded

- ix. Shaw & Shanks Architects, PC \$29,562.50
 Administration ~ Invoice #3
 Liberty Bell New Cafeteria & Gymnasium
 Funding Source: Bond Funded

C. BIDS

Bids

- i. ITB #6241
 Smith Turf & Irrigation \$48,024.45
 Purchasing for Parks & Recreation
 Triplex Mower
 Funding Source: Capital Equipment

Vendor	Unit Price	Delivery	Make/Model
Smith Turf & Irrigation	48,024.45	30 Days ARO	Toro Reelmaster
Greenville Turf & Tractor	\$ 62,500.00	45 Days	John Deere 7700A

Reelstar Lawn
 Reelstar: Allied TurfMall, Chattanooga Tractor & Equipment, CMR Equipment Sales, Columbia Kubota, Meade
 Dea Tractor, Cumberland Tractor and Supply, Dickson County Equipment, Keeling Company, Stowers Machinery

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

James E. Hughes
 James E. Hughes, Interim Asst Parks & Recreation Director

APPROVED BY:

 Director of Purchasing

 City Commission 08/02/18

ii. ITB #6243

Summers Taylor \$3,250,000.00

Purchasing for Public Works

Asphalt Resurfacing Annual Contract

Funding Source: Budgeted Expense

DESCRIPTION	ESTIMATED QTY	Summers-Taylor Unit Cost
Section I Street Paving and Associated Work		
1 Asphalt Concrete Mix - Grading A PG64-22 (100 tons)	100	\$ 82.25
2 Asphalt Concrete Mix - Grading A-S PG64-22 (100 tons)	100	\$ 88.85
3 Asphalt Concrete Mix - Grading A-S PG70-22 (100 tons)	100	\$ 91.30
4 Asphalt Concrete Mix - Grading B-M PG64-22 (800 tons)	800	\$ 98.95
5 Asphalt Concrete Mix - Grading B-M PG70-22 (100 tons)	100	\$ 100.75
6 Asphalt Concrete Mix - Grading C PG64-22 (800 tons)	800	\$ 87.75
7 Asphalt Concrete Mix - Grading C PG70-22 (300 tons)	300	\$ 101.30
8 Asphalt Concrete Mix - Grading CS PG64-22 (600 tons)	600	\$ 110.25
9 Asphalt Concrete Mix - Grading CS PG70-22 (300 tons)	300	\$ 118.25
10 Bituminous Tack Coat (8700 gals)	6700	\$ 4.90
11 Milling Asphalt-mpsp for resurfacing (2500 tons)	2500	\$ 27.15
12 Asphalt Concrete Surface Mix - Grading D PG70-22 (2600 tons)	2500	\$ 114.85
13 Asphalt Concrete Surface Mix - Grading E RDWY PG64-22 (3500 tons)	3500	\$ 109.75
14 Asphalt Concrete Surface Mix - Grading E RDWY PG70-22 (500 tons)	600	\$ 114.00
15 Bituminous Plant Mix (Hot Mix) Grading D (200 tons)	200	\$ 115.00
16 Adjust Existing Sanitary Sewer Manhole	-	\$ 480.00
17 Adjust Existing Storm Sewer Manhole	-	\$ 520.00
18 Adjust Existing Round Water Valve	-	\$ 350.00
19 Adjust Existing Square Water Valve	-	\$ 360.00
Total for Paving Items		
DEDUCT - Unit Price Reduction/Ton for each Additional 5% RAP		
Section II Maintenance and Repair		
1 Maintenance Milling-corrective & repair work (Sq. Yd)	-	\$ 28.75
2 Bituminous Tack Coat (gals)	-	\$ 4.90
3 Asphalt Concrete Mix Grading B-M (tons)	-	\$ 143.50
4 Asphalt Concrete Mix - Grading C (tons)	-	\$ 148.00
5 Asphalt Concrete Mix - Grading D (tons)	-	\$ 156.00
6 Asphalt Concrete Mix - Grading E RDWY (tons)	-	\$ 151.00
7 Mobilization (per job - each)	-	\$ 3,800.00
Section III Parking Lot Paving		
1 Mineral Aggregate Base Type A Grading D (50 tons)	50	\$ 40.35
2 Asphalt Concrete Mix Grading B-M (150 tons)	150	\$ 103.35
3 Asphalt Concrete Mix Grading C (300 tons)	300	\$ 104.80
4 Bituminous Tack Coat (400 gals)	400	\$ 4.90
5 Asphalt Concrete Surface Mix Grading E RDWY (800 tons)	600	\$ 112.80
Total for PARKING LOT PAVING		
Section IV Miscellaneous		
1 Mineral Aggregate for Bituminous Seal Coat (ton)	-	\$ 49.00
2 Mineral Aggregate Base Type A Grading D (ton)	-	\$ 39.75
3 Milling Concrete (sq. yd.)	-	\$ 37.00
DESCRIPTION QTY Unit Cost		
4 Engineering Fabric (sq. yd.)	-	\$ 3.88
5 Replace Speed Hump (18'x3.5') (l. ft.)	-	\$ 213.50
Painted Pavement Marking Line		
6 4" Double solid yellow centerline - unit cost for line pair (l. ft.)	-	\$ 0.50
7 4" Single solid line-white (l. ft.)	-	\$ 0.26
8 4" Single solid line-yellow (l. ft.)	-	\$ 0.26
9 4" Single Lane Line (dashed) - white (l. ft.)	-	\$ 0.26
10 4" Single Lane Line (dashed) - yellow (l. ft.)	-	\$ 0.26
Thermoplastic Pavement Markings		
11 4" Double solid yellow centerline -unit cost for line pair (l. ft.)	-	\$ 1.50
12 4" Single Solid Line-white (l. ft.)	-	\$ 0.75
13 4" Single solid line-yellow (l. ft.)	-	\$ 0.75
14 4" Single Lane Line (dashed) - white (l. ft.)	-	\$ 0.75
15 4" Single Lane Line (dashed) - yellow (l. ft.)	-	\$ 0.75
16 8" Barrier line - yellow (l. ft.)	-	\$ 3.75
17 8" Barrier line - white (l. ft.)	-	\$ 3.75
18 8" Barrier line - yellow (l. ft.)	-	\$ 5.10
19 8" Barrier line - white (l. ft.)	-	\$ 5.10
20 8" Short skip line-yellow (l. ft.)	-	\$ 5.10
21 8" Short skip line-white (l. ft.)	-	\$ 5.10
22 12" Barrier line-yellow (l. ft.)	-	\$ 8.25
23 12" Barrier line-white (l. ft.)	-	\$ 8.25
24 24" Stop bar/crosswalk line (l. ft.)	-	\$ 17.50
25 Word "ONLY" (each)	-	\$ 400.00
26 Turn arrow (each)	-	\$ 195.00
27 Combination turn/straight arrow (each)	-	\$ 295.00
Snow-plowable Reflective Pavement Markers		
28 One-way white (each)	-	\$ 45.00
29 One-way yellow (each)	-	\$ 45.00
30 Two-way yellow (each)	-	\$ 45.00
31 Whitened (each)	-	\$ 45.00
32 Yellowed (each)	-	\$ 45.00

By Request: SBW Constructors, Duracop Asphalt Paving, Zane Brooks Excavating, Ottam, Fulghum Machine & Associates, PRR of East TN

RECOMMEND ACCEPTANCE OF ONLY BID RECEIVED. ANNUAL COST NOT TO EXCEED \$3.2 M BASED ON UNIT PRICES TO BE UTILIZED AS NEEDED. THREE YEAR CONTRACT, RENEWABLE ANNUALLY WITH AN ALLOWABLE ANNUAL ESCALATION NOT TO EXCEED 5%.

Andy Beat 7-26-18
Andy Beat, Asst Public Works Director

APPROVED BY:
Debra D. ...
Director of Purchasing

City Commission 08/08/2018

- iii. ITB #6246
 Ferguson Enterprises & General Utility Pipe \$44,648.77
 Purchasing for Water & Sewer Services
 Ductile Iron Pipe & Fittings
 Funding Source: Bond Funded

#	QTY	Description	Ferguson Enterprises		Core & Main		Consolidated		General Utility		Means	
			Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total
1	2	20" x 20" Ductile Iron Pipe (DIP) TEE, MI	2,143.26	\$ 1,108.56	571.63	\$ 1,143.26	577.58	\$ 1,155.16	594.80	\$ 1,189.80	601.00	\$ 1,202.00
2	3	20" Butterfly Valve, MI	2,143.26	\$ 6,490.11	2,962.09	\$ 8,854.27	2,366.31	\$ 6,795.93	2,020.00	\$ 5,960.00	2,975.00	\$ 8,925.00
3	2	20" MI Ductile Iron Pipe Sleeve	2,143.26	\$ 388.60	303.76	\$ 507.52	308.52	\$ 513.84	326.06	\$ 521.70	339.60	\$ 543.36
4	70	20" MI Restraining Glands with both packs and gasket	1,143.26	\$ 13,703.30	301.69	\$ 3,619.88	341.38	\$ 4,096.56	358.76	\$ 4,305.12	376.00	\$ 4,512.00
5	3	20" x 6" MI Ductile Iron Tee	1,143.26	\$ 1,213.44	416.77	\$ 1,250.31	421.10	\$ 1,263.30	433.68	\$ 1,301.04	448.50	\$ 1,345.50
6	1	20" x 18" MI Ductile Iron Reducer	1,143.26	\$ 215.59	222.34	\$ 222.34	224.45	\$ 224.45	231.35	\$ 231.35	233.50	\$ 233.50
7	1	18" x 18" MI Ductile Iron Tee	1,143.26	\$ 416.09	428.73	\$ 428.73	431.19	\$ 431.19	442.71	\$ 442.71	453.00	\$ 453.00
8	2	18" MI Gate Valves	1,143.26	\$ 9,518.68	5,617.20	\$ 11,234.40	4,814.88	\$ 9,629.76	4,223.20	\$ 8,446.40	5,095.00	\$ 10,190.00
9	1	18" MI Ductile Iron Sleeve	1,143.26	\$ 190.83	196.73	\$ 196.73	198.77	\$ 198.77	204.71	\$ 204.71	207.70	\$ 207.70
10	1	18" MI Ductile Iron Plug	1,143.26	\$ 152.83	157.26	\$ 157.26	158.90	\$ 158.90	163.64	\$ 163.64	166.00	\$ 166.00
11	9	20" MI Ductile Iron Bend 11.5	1,143.26	\$ 3,875.23	329.17	\$ 2,962.83	312.59	\$ 2,999.31	342.53	\$ 3,082.77	346.30	\$ 3,116.30
12	7	20" MI Ductile Iron Bend 22.5	1,143.26	\$ 2,176.43	1,899.00	\$ 2,440.80	2,514.44	\$ 2,474.08	2,644.00	\$ 2,644.00	2,796.00	\$ 2,796.00
13	8	20" MI Ductile Iron Bend 45	1,143.26	\$ 2,987.52	1,534.55	\$ 2,676.40	1,388.03	\$ 2,704.24	1,448.13	\$ 2,780.04	1,511.15	\$ 2,823.88
14	14	18" MI Restraining Glands with both packs and gasket	1,143.26	\$ 1,660.96	122.23	\$ 1,713.22	129.31	\$ 1,810.54	137.20	\$ 1,788.00	145.05	\$ 1,806.35
15	3	6" MI Gate Valves	1,143.26	\$ 476.28	1,428.84	\$ 503.84	1,508.52	\$ 457.04	1,871.17	\$ 548.29	1,944.00	\$ 583.00
16	12	6" MI Restraining Glands with both packs and gasket	1,143.26	\$ 304.88	26.16	\$ 313.92	32.05	\$ 384.60	27.21	\$ 327.84	28.20	\$ 338.40
Total				\$ 44,628.49		\$ 49,896.11		\$ 47,523.81		\$ 47,338.74		\$ 50,737.70

*** All or none
 *** All or none
 *** All or none

RECOMMEND ACCEPTANCE OF INDIVIDUAL LOW BIDS, CIRCLED ABOVE. TOTAL PURCHASE: \$44,648.77

7-27-18
 Michael Mahoney, Water & Sewer Services

APPROVED BY:
 [Signature]
 Director of Purchasing

City Commission 08/08/2018

D. PURCHASES

Purchases

- i. Data Driven \$9,000.00
 Purchasing for Police Department
 Additional Watson Site License
 Funding Source: Budgeted Expense

Date Issued: 7-13-18 CITY OF JOHNSON CITY Req. No. 93640-7
 Date Rec'd: A.S.A.P. REQUISITION FOR SUPPLIES Order No.

DEPARTMENT: Police
 REQUISITIONER: [Signature]
 DIRECTOR: [Signature]

TO BE PURCHASED FROM:
 Data Driven
 7953 Hoop Hills Blvd., Suite 108
 Memphis, TN 38133
 0149-01 p 2 67,741.00
 add 9,000.00
 New total 78,741.00

FOR SCHOOL USE ONLY
 School:
 Department:
 Requisitioner:
 Superintendent:

TO BE DELIVERED TO:
 Johnson City Police Department
 601 East Main Street
 Johnson City, TN 37601
 Attn: Major Debbie Botelho

QUANTITY	DESCRIPTION	CLERK	UNIT COST	TOTAL
1	Watson Investigative Tools - Site License (maintenance and support included from go-live date through 6-30-19)	13942172 55344	\$9,000.00	\$9,000.00
GRAND TOTAL				78,741.00

COMPETITIVE PRICES:
 Sole Source - Compatible with existing equipment
 additional purchase for water software

APPROVED: [Signature]
 Purchasing Agent

Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Joe Wise, **Ordinance No. 4665-18**, "AN ORDINANCE APPROVING THE SUPPLEMENTAL BUDGET ORDINANCE FOR FY 2017-18," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE 4665-18

AN ORDINANCE APPROPRIATING ADDITIONAL FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY OF JOHNSON CITY, TENNESSEE, WITH THE ADDITIONAL REVENUE FROM LOCAL, STATE AND FEDERAL SOURCES.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. WHEREAS, it has been recommended and approved by the Board of Commissioners that certain expenditures have become necessary over and above the regular appropriation effective July 1, 2017, and

SECTION 2. WHEREAS, it is deemed expedient by the Board of Commissioners, with regard to Fiscal Year 2017/2018 budget to appropriate additional revenues from federal, state and local sources, to be offset by corresponding expenses, and further, to reclassify certain other expenditures and operating transfers, as noted below:

General Fund

Revenues/Other Financing Sources:

Property Tax	80,000
Fund Balance Committed for Economic Development	200,000
Fund Balance	1,314,368
Total Revenues/Other Financing Sources	1,674,368

Expenditures/Other Financing Uses:

Public Works/Facilities	263,937
Public Works/Facilities	154,025
Parks and Recreation	(154,025)
Operating Transfer to Freedom Hall	60,000
Operating Transfer to Capital Projects - Parks	605,700
Operating Transfer to Capital Projects - Facilities	61,731
Operating Transfer to Capital Projects - Infrastructure	340,000
Operating Transfer to Capital Equipment Fund	343,000
Total Expenditures/Other Financing Uses	1,674,368

General Purpose School Fund

Revenues:

Charges for Service	15,000
Other Local Revenue	7,642
State Education Funds	361,800
Direct Federal Funds	(10,000)
Fund Balance	497,602
Total Revenues/Use of Fund Balance	836,044

Expenditures

	836,044
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School Food Services Fund

Revenues:

Charges for Service	(55,000)
Other Local Revenue	(50)
State Matching Food Service Funds	(650)
Federal Funds through State	113,700
Total Revenues	58,000

Expenditures

	58,000
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School Federal Projects Fund

Revenues/Other Financing Sources

Revenues - Federal	63,662
Transfers In	19,502
Total Revenues/Other Financing Sources	83,164

Expenditures

	83,164
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School Special Projects Fund

Revenues - Federal

	128,072
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Expenditures

	115,525
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*Excess will be used to reduce transfers in

Freedom Hall Fund

Other Financing Sources:

Transfer from General Fund	60,000
Total Other Financing Sources	60,000

Expenditures

	60,000
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Capital Projects - Parks

Other Financing Sources:

Operating Transfer from General Fund	605,700
Total Other Financing Sources	605,700

Expenditures

	605,700
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Capital Projects - Facilities	
Other Financing Sources:	
Operating Transfer from General Fund	61,731
Total Other Financing Sources	61,731
Expenditures	61,731
Capital Projects - Infrastructure	
Other Financing Sources:	
Operating Transfer from General Fund	240,000
Total Other Financing Sources	240,000
Expenditures	240,000
Capital Equipment	
Other Financing Sources:	
Operating Transfer from General Fund	343,000
Total Other Financing Sources	343,000
Expenditures	343,000
Passed on First Reading	<u>05 JULY 2018</u>
Passed on Second Reading	<u>19 JULY 2018</u>
Passed on Third Reading	<u>08 AUGUST 2018</u>
Approved and signed in open meeting on the _____ day of _____, 2018	
JOHNSON CITY BOARD OF COMMISSIONERS	
	/s/ David Tomita Mayor
Attest:	
/s/ Janet Jennings	
_____	City Recorder
Approved as to Form:	
/s/ James H. Epps, IV	
_____	Staff Attorney

Proposal Upon motion by Commissioner Ralph Van Brocklin, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Johnson City Development Authority proposal to upgrade Cherry Street, be and the same is hereby approved.

Resolution Upon motion by Commissioner Ralph Van Brocklin, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to approve City property Listing Agreements with Mitch Cox Realtor, be and the same is hereby approved.

Deferral Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to defer approval of an Agreement of Sale for the purchase of property from Joe Wilson & Partners to the September 6th Commission Meeting in order to gain additional information on the Sell property, be and the same is hereby approved.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 7:01 p.m.

/s/ David Tomita

DAVID TOMITA

MAYOR

/s/ Janet Jennings

JANET JENNINGS

CITY RECORDER

ITEMS DEFERRED:

1. Approval of an Agreement of Sale for the purchase of property from Joe Wilson & Partners.

Items
Deferred