

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 Thursday, October 4, 2018.

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

Mayor David Tomita called the meeting to order at 6:03 p.m.

At this time, Pastor Lester Lattany, New Jerusalem Baptist Church, led the invocation, which was followed by the pledge of allegiance.

Minutes

Upon motion by Commissioner Joe Wise, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four 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, September 20, 2018, be and the same are hereby approved.

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing American Pharmacists Month. Larry Calhoun and the East Tennessee State University Bill Gatton College of Pharmacy students were present to accept.

- Whereas** pharmacy is one of the world's oldest health professions and is dedicated to the health and well-being of all people; and
- Whereas** America's more than 300,000 licensed pharmacists are specifically educated on medication therapy and trained as the members of the health care team that liaison between other health care providers and patients to improve medication use and outcomes; and
- Whereas** in addition to their expertise, pharmacists provide a high level of accessibility, particularly in the Southern Appalachian Region, which has been served by the ETSU Bill Gatton College of Pharmacy since its establishment in 2005; and
- Whereas** the American Pharmacists Association has declared October American Pharmacists Month with the theme "Know Your Pharmacist, Know Your Medicine."

Now, therefore, I, David Tomita, Mayor of the City of Johnson City, Tennessee, in conjunction with the nationwide observance, do hereby proclaim October

Pharmacists Month

in Johnson City, and urge all citizens to acknowledge pharmacists for the safe and affordable pharmaceutical care, services and products they provide.

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 4th day of October, 2018.

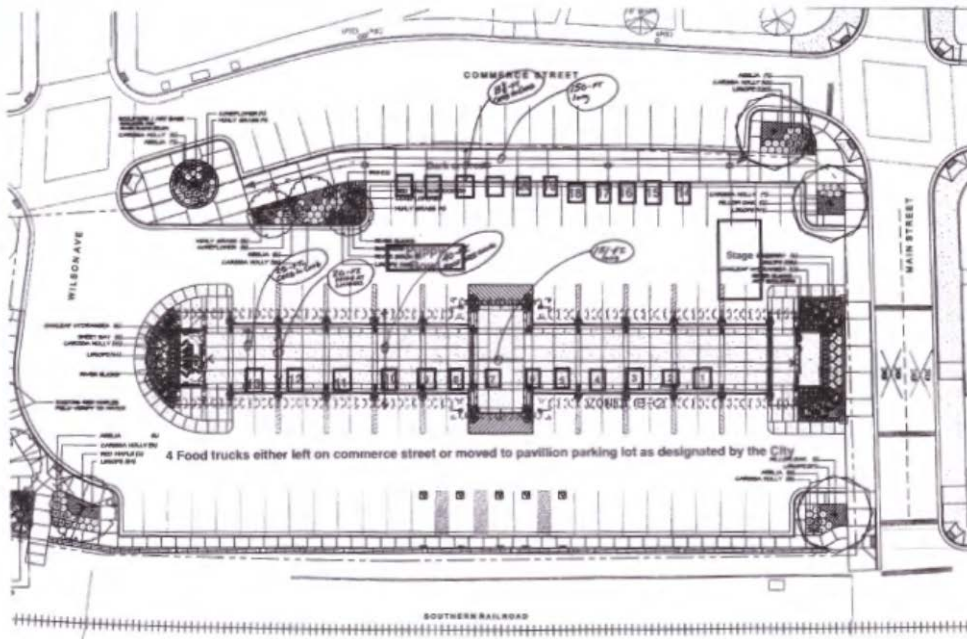
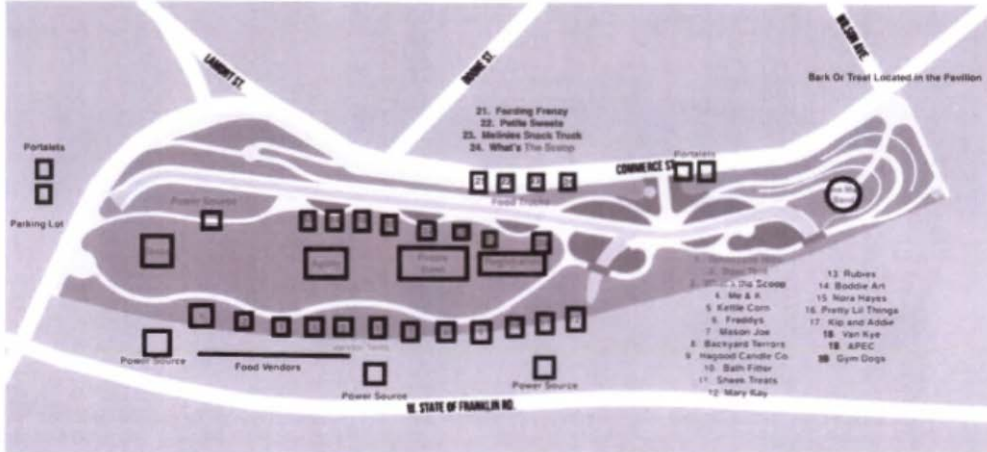
/s/ David Tomita

David Tomita, Mayor

Street Closing

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by four 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, October 13, 2018, to accommodate the Barktober Festival event for the Humane Society of Washington County, be and the same is hereby approved. Libby Lewis was present.



Upon motion by Commissioner Todd Fowler, seconded by Commissioner Joe Wise, the following resolution was offered for adoption. The motion **carried** by four 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 October 4, 2018, be and the same is hereby approved.

A. **GENERAL:**

- i. Consider approval for naming the small pavilion at Lions Park
(Parks & Recreation Department)

Consent
Agenda

Pavilion
Naming

Award

- ii. Consider approval to accept the Tennessee Highway Safety Office (THSO) Safer Johnson City Streets XI 2019 Grant Award for Enforcement of Tennessee Driving Under the Influence Laws
(Police Department)

Change Order

- iii. Consider approval of Change Order #1 from Smith Seckman & Reid, Inc. on the Indian Ridge Road / State of Franklin Road Project for a contract increase in the amount of \$72,070.13 **(Public Works Department)**

Invoices

B. INVOICES:

- i. Smith Seckman & Reid Inc. \$24,643.93
Public Works Department ~ Invoice #256492
Indian Ridge / State of Franklin Road Project
Funding Source: Federal, State & Local Funding
- ii. Bakers Construction Services \$151,836.08
Public Works Department ~ Pay Request #20
Indian Ridge / State of Franklin Road Project
Funding Source: Federal, State & Local Funding
- iii. Tysinger, Hampton & Partners, Inc. \$19,834.00
Public Works Department ~ Pay Request #12
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 100% Reimbursable: Federal DEMO Grant
- iv. Mattern & Craig \$17,600.00
Public Works Department ~ Invoice #3882-01
Baxter Avenue Bridge Project
Funding Source: Stormwater Fund

- v. Arthur J. Gallagher & Co. \$131,533.00
 Risk Management Department ~ Invoice #2736152
 Workers' Compensation Self Insurance Program -
 Excess (Reinsurance) Policy & Surety Bond
 Funding Source: Insurance Fund Liability Reserves

- vi. Kimley-Horne & Associates, Inc. \$68,580.00
 Development Services ~ Invoice #118300001-0818
 ADA Compliance Study/Implementation Plan
 Funding Source: Budgeted Expense

- vii. Wiedeman & Singleton \$7,006.22
 Water & Sewer Services ~ Task Order #13
 Unicoi Springs Phase I
 Funding Source: Budgeted Expense

- viii. Tank Industry Consultants \$19,444.61
 Water & Sewer Services ~ Work Order #46
 Tannery Knob Tank Replacement
 Funding Source: Bond Funded

- ix. Frizzell Construction \$224,835.89
 Water & Sewer Services ~ Pay Request #30
 Knob Creek & Brush Creek WWTP Improvements
 Funding Source: Bond Funded

C. BIDS

Bids

- i. ITB #6250
 Mitch Cox Companies \$51,101.00
 Purchasing for Public Works Department
 Demolition of East Side Breezeway Wall between
 Main Street & Downtown Square Parking Lot
 Funding Source: Capital Project Fund

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 SEPTEMBER 18, 2018 - 3:00 PM
 ITB #6250 DEMO OF EAST SIDE BREEZEWAY WALL
 FACILITIES MANAGEMENT

BIDDER	BID AMOUNT	
VENDOR	Mitch Cox Construction	
License Number:	24321	Base Bid: <u>\$51,101.00</u>
Bid Bond:	Yes	
Addendums Acknowledged:	Yes	Electrical Subcontractor: CR Electric
VENDOR	J.E. Green Company	
License Number:	3827	Base Bid: 59,700.00
Bid Bond:	Yes	
Addendums Acknowledged:	Yes	Electrical Subcontractor: CR Electric
VENDOR	Preston Construction	
License Number:	11606	Base Bid: 64,000.00
Bid Bond:	Yes	
Addendums Acknowledged:	Yes	Electrical Subcontractor: N/A
VENDOR	Hollman Construction	
License Number:	26587	Base Bid: 69,400.00
Bid Bond:	Yes	
Addendums Acknowledged:	Yes	Electrical Subcontractor: CR Electric

No Response: E. Luke Greene, Taff & Frye, DH Griffin Companies

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE AND AS PER BEESON, LUSK & STREET RECOMMENDATION.

Randy Trivette 9/24/18
 Randy Trivette, Director of Facilities Management

APPROVED BY:

Debra Darden
 Director of Purchasing

City Commission 10/04/2018

- ii. ITB #6251
 Goodpasture Motors \$162,425.00
 Purchasing for Public Works Department
 Roll-Off Collection Vehicle
 Funding Source: Capital Equipment Fund

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 AUGUST 28, 2018 - 2:00 PM
 ITB #6251 ROLL OFF COLLECTION VEHICLE
 PUBLIC WORKS/SOLID WASTE DIVISION

Vendor	Unit Price	Chassis Make/Model	Holst Make/Model	Camera System Make/Model
Triad Freightliner	\$ 161,014.00	2009 Freightliner 112SD*	GALFAB	PROVISION
Goodpasture	<u>\$ 162,425.00</u>	2016/2020 International HRE23 SBA 6x4	GALFAB DR08274	PROVISION
Goodpasture Alt 1	\$ 162,796.00	2016/2020 International HRE23 SBA 6x4	307915/STRINGFELLOW	PROVISION
The Pete Store*	\$ 170,983.00	2019 Peterbilt 367	GALFAB 60K-OUTSIDE RAIL	STRINGFELLOW - STD 55 MICRONTON
Worldwide Equipment	\$ 171,472.00	2015/2020 KENWORTH T800	GALFAB DR0817 4307915	PROVISION
Triad Freightliner Alt 1	\$ 171,660.00	2020 Freightliner 112SD	GALBREATH AH50-0R-22	PROVISION
Goodpasture Alt 2	\$ 173,080.00	2016/2020 International HRE23 SBA 6x4	GALBREATH WASTEQUIP MODEL AH50-0R-22 MUNICIPAL EQUIP	PROVISION
Advantage Track Center	\$ 179,866.64	VOVO/VN0848	GALBREATH U S 0R-124	PROVISION
The Pete Store* Alt 1	\$ 181,971.00	2020 PETERBILT 367	GALFAB 60K-OUTSIDE RAIL	PROVISION
Worldwide Equipment Alt 1	\$ 182,127.00	2015/2020 KENWORTH T800	GALBREATH AH50-0R-22	PROVISION
MHC Kenworth	\$ 183,795.00	KENWORTH T800	GALBREATH WASTEQUIP MODEL AH50-0R-22	PROVISION

* - Without extended wd *Per performance issues

No Response: Cavalier Equipment, Circle D Truck Sales, CMI Equipment, Empire Ford, Ford of Murfreesboro, Freedom Auto, Landers Military DCIL, Landmark Trucks, Lee-Smith, Mack City Ford, McHenry Whaley Motor Co., Mid State Equipment, Modern Chevrolet, Neely Cable Co., Parfo Chevrolet, Performance Peterbilt, Premier Truck Group, Secret City CDJR, Stevens Machinery, The Lily Company

RECOMMEND ACCEPTANCE OF LOWEST, ACCEPTABLE, BID CIRCLED ABOVE.

Phillip Davis
 Phillip Davis, Asst Solid Waste Manager

APPROVED BY:
Debra Darden
 Director of Purchasing

City Commission 10/04/2018

iii. ITB #6258

Core & Main and Ferguson Enterprises \$69,703.08

Purchasing for Water & Sewer Services

Tannery Knob Water Distribution Items

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 12, 2018 - 3:00 PM
ITB #6258 DUCTILE IRON PIPE FITTINGS

#	DESCRIPTION	Unit	Price	Quantity	Amount	Rank
1	1 1/2" HD Ductile Iron Tee	\$	176.00	1	176.00	111.40
2	1 1/2" HD Ductile Iron Elbow	\$	96.80	1	96.80	115.80
3	1 1/2" HD Ductile Iron Reducer	\$	225.00	1	225.00	120.00
4	1 1/2" Butterfly Valve, 44"	\$	1,275.00	1	1,275.00	1,210.00
5	10" HD Recirculating Glends with both packs and gasket	\$	64.00	1	64.00	68.75
6	10" HD Ductile Iron Tee	\$	188.00	1	188.00	221.50
7	10" HD Ductile Iron Elbow	\$	189.00	1	189.00	187.41
8	10" HD Recirculating Glends with both packs and gasket	\$	57.00	1	57.00	63.65
9	10" HD Butterfly Valve, 44"	\$	1,275.00	1	1,275.00	1,200.00
10	10" HD Ductile Iron Tee	\$	450.00	1	450.00	478.50
11	10" HD Ductile Iron Elbow	\$	435.00	1	435.00	458.49
12	10" HD Ductile Iron Reducer	\$	210.00	1	210.00	221.76
13	10" HD Flange to Flange DP, 10 Feet Long	\$	1,315.00	1	1,315.00	1,373.88
14	10" HD Butterfly Valve, Flanged	\$	1,450.00	1	1,450.00	1,368.52
15	10" HD Flange to Flange DP, Flanged-10 inches Long	\$	975.00	1	975.00	1,020.00
16	10" HD Flange to Flange DP, 10 inches Long	\$	1,315.00	1	1,315.00	1,373.88
17	10" HD Flange to Flange DP, 10 inches Long	\$	71.00	1	71.00	85.00
18	10" HD Flange to Flange DP, 10 inches Long	\$	39.00	1	39.00	46.00
19	10" HD Flange to Flange DP, 10 inches Long	\$	478.00	1	478.00	504.21
20	10" HD Flange to Flange DP, 10 inches Long	\$	478.00	1	478.00	504.21
21	10" HD Recirculating Glends with both packs and gasket	\$	227.00	1	227.00	270.00
22	10" HD Recirculating Glends	\$	320.00	1	320.00	408.00
23	10" HD Flange to Flange DP, 10 inches Long	\$	815.00	1	815.00	848.48
24	10" HD Flange to Flange DP, 10 inches Long	\$	1,520.00	1	1,520.00	1,574.24
25	10" HD Butterfly Valve, Flanged	\$	1,520.00	1	1,520.00	1,509.01
26	10" HD Flange to Flange DP, 10 Feet Long	\$	1,627.00	1	1,627.00	1,710.00
27	10" HD Flange to Flange DP, 10 Feet Long	\$	370.00	1	370.00	403.00
28	10" HD Flange to Flange DP, 10 Feet Long	\$	825.00	1	825.00	888.00
29	10" HD Flange to Flange DP, 10 Feet Long	\$	1,450.00	1	1,450.00	1,470.00

RECOMMENDING ACCEPTANCE OF LOW BID, CIRCLED ABOVE. TOTAL PURCHASED: \$69,703.08

APPROVED BY: *Delia DeJohn*
Director of Purchasing

City Commission 10/04/2018

iv. ITB #6259

Pipe Line Utility Contractors \$267,700.00

Purchasing for Water & Sewer Services

Horizontal Directional Drilling (HDD) Contract

Funding Source: Rate Funded Capital

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 12, 2018 - 3:00 PM
ITB #6259 HORIZONTAL DIRECTIONAL DRILLING CONTRACTOR
WATERSSEWER DEPARTMENT

DESCRIPTION	EST. QTY	UNIT	Price	Quantity	Amount	Rank
1. HORIZONTAL DIRECTIONAL DRILLING	16	\$	200.00	16,000.00	3,200.00	21.00
2. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
3. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
4. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
5. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
6. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
7. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
8. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
9. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
10. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
11. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
12. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
13. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
14. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
15. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
16. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
17. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
18. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
19. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
20. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
21. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
22. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
23. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
24. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
25. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
26. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
27. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
28. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
29. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
30. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
31. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
32. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
33. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
34. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
35. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
36. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
37. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
38. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
39. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
40. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
41. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
42. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
43. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
44. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
45. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
46. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
47. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
48. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
49. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
50. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
51. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
52. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
53. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
54. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
55. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
56. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
57. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
58. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
59. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
60. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
61. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
62. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
63. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
64. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
65. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
66. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
67. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
68. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
69. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
70. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
71. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
72. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
73. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
74. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
75. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
76. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
77. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
78. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
79. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
80. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
81. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
82. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
83. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
84. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
85. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
86. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
87. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
88. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
89. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
90. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
91. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
92. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
93. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
94. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
95. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
96. 12" HDPE water line	100	\$	11.00	1,100.00	12,100.00	1,370.00
97.						

Proposals

D. PROPOSALS

i. RFP #6257

Nearpod, Inc. \$30,000.00

Purchasing for Johnson City Schools

Multimedia Blended Learning Resource

Funding Source: General Purpose Fund (School Account)



JOHNSON CITY SCHOOLS

Post Office Box 1517, Johnson City, TN 37605 www.jcschools.org (423) 434-5200 Fax: (423) 218-4968
Dr. Steve Barnett, Superintendent of Schools

To: Debbie Dillon, Director of Purchasing
From: Dr. David Timbs, Supervisor of Secondary and Instructional Technology
Date: September 16, 2018
Re: Review of Proposal for Multimedia Blended Resource (RFP #6257)

In reviewing the proposal submitted from Nearpod, I would like to recommend that we request approval from the City Commission to purchase Nearpod as a multimedia blended learning resources for use in all schools in Johnson City Schools. This newest addition to our curricular resources will greatly enhance teaching and learning within our district and will complement the other digital learning tools that we currently use within our schools.



BOARD OF EDUCATION

Timothy Belisle, Chair Jonathan Kinnick, Vice Chair Kathy Hall, Secretary
Thomas Hager, Jr. John Hunter, II Dr. Richard Manahan



The mission of the Johnson City Schools is to enable all students to achieve excellence.

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Todd Fowler, **Ordinance No. 4667-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT KLM DRIVE FROM I-1 (LIGHT INDUSTRIAL) TO R-4 (MEDIUM DENSITY RESIDENTIAL)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Ord. 4667-18
First Reading

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, **Ordinance No. 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)," was **passed on first reading**. The motion **carried** by three ayes. Mayor David Tomita voted nay.

Ord. 4668-18
First Reading

Upon motion by Vice-Mayor Jenny Brock, seconded by Commissioner Joe Wise, **Ordinance No. 4669-18**, "AN ORDINANCE TO CONVEY CITY PROPERTY LOCATED ON LARK STREET TO THE STATE OF TENNESSEE," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes.

Ord. 4669-18
First Reading

At this time, Mitch Miller presented the Industrial Development Board's Annual Report & Request for Approval for re-authorization to grant PILOT's.

Presentation

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

Authorization

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That re-authorization for the Industrial Development Board to grant PILOT's, be and the same is hereby approved.

There being no further business or discussion, Mayor David Tomita adjourned the meeting at 6:47 p.m.

/s/ Jenny Brock, Vice-Mayor
DAVID TOMITA
MAYOR

/s/ Janet Jennings
JANET JENNINGS
CITY RECORDER