

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 18, 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 6:02 p.m.

At this time, Donald Mushayamunda, Pastoral Care Minister of First Christian Church, led the invocation, which was followed by the pledge of allegiance.

Minutes

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, 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, October 4, 2018, be and the same are hereby approved.

Proclamation

At this time, Mayor David Tomita presented a proclamation recognizing the 2018 Science Hill Boys Golf Team. Present to accept were Head Coach Kevin Vannoy and the following members of the golf team: Sean Anderson, Ross Boehling, Carter Counts, Tarun Hoskere, Gavin Nickels, Jacob Oakley, Hendrix Price and Jackson Skeen. Also recognized, but not in attendance, were the following: Assistant Coach Kelly Lane, Elijah Bragg, Kipp Hambrick, Arnav Jain, Ethan Jones, Lucas Lowe, Ari Madhok, Graham McCalman, John Rush and Pujan Shah.

Whereas led by Head Coad Kevin Vannoy and Assistant Coach Kelly Lane, the 2018 Science Hill Boys Golf Team included Sean Anderson, Ross Boehling, Elijah Bragg, Carter Counts, Kipp Hambrick, Tarun Hoskere, Arnav Jain, Ethan Jones, Lucas Lowe, Ari Madhok, Graham McCalman, Gavin Nickels, Jacob Oakley, Hendrix Price, John Rush, and Pujan Shah, and in addition to all-state golfer Jackson Skeen; and

Whereas the golf team brought home the fourth TSSAA state championship for the 2018 season; and

Whereas the team also was the Hendersonville High School Bluegrass Invitational Tournament Champions, CATS N DOGS Tournament Champions, MIKE MILLS Tournament Champions, Large Division Tournament Champions, Big 11 Conference Champions, District Champions and Regional Champions; and

Whereas the Science Hill Boys Golf Program has now won four state titles and been named runner-up eight times.

Now, Therefore, I, David Tomita, Mayor of the City of Johnson City, Tennessee, do hereby congratulate the 2018 Science Hill Boys Golf Team on a remarkably successful season and extend best wishes to each member as he continues playing golf. Our City is proud of your accomplishments.

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 18th day of October, 2018.

/s/ David Tomita

David Tomita, Mayor

Temporary Occasion License

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 a Temporary Occasion License application for the Overmountain Chapter of Trout Unlimited to sell beer at the Thirsty Orange Brew Extravaganza on Saturday, April 13, 2019, be and the same is hereby approved. Jeffrey Wright was present.

Appointment

Upon motion by Vice-Mayor Jenny Brock, 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 appointment of Kathy Benedetto to the Johnson City Housing Authority Board, be and the same is hereby approved.

Consent Agenda

Upon motion by Commissioner Joe Wise, seconded by Vice-Mayor Jenny Brock, 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 18, 2018, be and the same is hereby approved.

A. GENERAL:

- i. Consider approval of a contract renewal with CIGNA Dental
Human Resources
- ii. Consider approval of a three-(3) year TDOT Consolidated Planning Grant
Contract **MTPO**
- iii. Consider approval for the acceptance of the FY2018 Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance (JAG) Program
Police Department
- iv. Consider approval to apply for the 2018 Assistance to Firefighting Grant (AFG)
Fire Department
- v. Consider approval of Task Order #19 for CDM Smith on the Brush Creek Wastewater Treatment Plant Aeration System Replacement Design
Water & Sewer Services

Contract Renewal

Grant

JAG Program

Grant

Task Order

Contract vi. Consider approval of Contract #8875 with the Tennessee Department of Transportation for the water utility relocation at Boones Creek and I-26 Interchange **Water & Sewer Services**

Contract vii. Consider approval of Contract #8874 with the Tennessee Department of Transportation for the sewer utility relocation at Boones Creek and I-26 Interchange **Water & Sewer Services**

Invoices

B. INVOICES:

- i. Barnard Roofing Company \$80,723.40
Facilities Management ~ Pay Request #4
Partial Re-roofing of Indian Trail, Lake Ridge & SHHS
Funding Source: PEP Bonds
- ii. Thomas Weems Architect \$5,010.50
Facilities Management ~ Pay Request #2
Johnson City Police Training Center Project
Funding Source: Capital Project Funds
- iii. Goins Rash Cain, Inc. \$93,781.83
Facilities Management ~ Pay Request #1818-02
Langston High School Additions & Alterations
Funding Source: Capital Project Funds
- iv. Thomas Construction Company \$77,714.28
Public Works Department ~ Pay Request #6
Science Hill High School Slope Rehabilitation
Funding Source: Capital Project (General Fund)
- v. Bakers Construction Services \$225,163.78
Public Works Department ~ Invoice #21
Indian Ridge & State of Franklin Road Project
Funding Source: 80% Federal & 20% Local

- vi. LDA Engineering \$28,650.00
 Public Works Department ~ Invoice #JCT810-4
 East Oakland Avenue & Austin Spring Rd. Improvements
 Funding Source: Stormwater Fund

- vii. Barge Design Solutions \$5,000.00
 Public Works Department ~ Invoice #164479
 Sesquicentennial Project @ King Commons
 Funding Source: Capital Account

- viii. Barge Design Solutions\$8,215.27
 Water & Sewer Services ~ TO #3 ~ Inv#164493
 I-26 Interchange @ Boones Creek Road
 Funding Source: Budgeted Expense

- ix. LDA Engineering \$4,062.50
 Water & Sewer Services ~ TO #9 ~ Inv#JCT708-8
 B2D Sewer Basin Rehab Design
 Funding Source: Budgeted Expense

- x. LDA Engineering \$4,327.50
 Water & Sewer Services ~ TO #5 ~ Inv#JCT513-33
 Tannery Knob Water Tank Replacement
 Funding Source: Bond Funded

- xi. LDA Engineering \$1,560.00
 Water & Sewer Services ~ WO #12 ~ Inv#JCT603-3
 Downtown Water & Sewer Improvements
 Funding Source: Budgeted Expense

- xii. Tysinger, Hampton & Partners \$1,050.00
 Water & Sewer Services ~ WO #4 ~ Inv#1510601122
 Austin Springs Waterline Replacement
 Funding Source: Budgeted Expense

- xiii. Mike Smith Pump Service \$296,138.49
Water & Sewer Services ~ Pay Request #4
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xiv. Mike Smith Pump Service \$308,893.37
Water & Sewer Services ~ Pay Request #5
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xv. CDM Smith \$10,618.00
Water & Sewer Services ~ TO #17 ~ Inv#90056797
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- xvi. CDM Smith \$32,046.12
Water & Sewer Services ~ TO #6 ~ Inv#90056812
Knob Creek & Brush Creek WWTP Improvements
Funding Source: Bond Funded

- xvii. Hazen & Sawyer \$1,530.00
Water & Sewer Services ~ Invoice #33
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- xviii. Shaw & Shanks Architects \$15,370.00
Administration ~ Invoice #6
Liberty Bell Middle School New Cafeteria & Gymnasium
Funding Source: Bond Funded

Bids

C. **BIDS**

i. ITB #6247

J.E. Green Company \$1,049,400.00

Purchasing for Facilities Management

Police Training Facility Improvements

Funding Source: Capital Project Fund

Bid Tab		Project		Description		Bid		Remarks	
Item	Quantity	Unit	Make/Model	Unit	Make/Model	Unit	Make/Model	Unit	Make/Model
1	1	Lot	Armstrong Const	1,183,000.00	86,000.00	1,800.00			
2	1	Lot	BurWP Const	1,125,000.00	78,000.00	1,400.00			
3	1	Lot	Construction Partners	1,013,000.00	90,700.00	1,378.00			
4	1	Lot	GRC Const	1,118,000.00	83,700.00	1,400.00			
5	1	Lot	J.E. Green Co	988,000.00	79,000.00	1,400.00			
6	1	Lot	Landmark Corp						
7	1	Lot	Wish Cox Const						

ii. ITB #6253

Various Vendors. \$653,613.62

Purchasing for Various Departments

Sedans, SUV's & Trucks

Funding Source: Capital Equipment Fund

#	QTY	Description	Freeland Auto	Lennie Cobb	Ted Russell	Worldwide		
			Unit	Make/Model	Unit	Make/Model	Unit	Make/Model
1	2	Toyota Hybrid Sedan (Fleet Management)	x	x	x	x		
2	3	Full size sedans (Police)	x	x	x	x		
3	2	Compact 4WD SUV's (Development Services)	x	x	x	x		
4	1	Compact 4WD SUV (PW Street)	x	x	x	x		
5	1	Compact 2WD pick up truck (Parks & Recreation)	\$ 23,151.00	Chev/Cadillac	x	x		
6	1	4WD pickup truck (Solid Waste)	\$ 28,044.00	Chev/Silverado	\$ 26,156.00	2019 Ford F150	\$ 26,424.00	Ford Reg Cab 4x4
7	1	1 ton 4WD pick-up truck (PW Street)	x	x	\$ 31,459.00	2019 Ford F250	\$ 32,062.00	Ford F250 SuperCab
8	3	Extended cab 4WD pick up truck (Water/Sewer)	x	x	\$ 28,329.00	2019 Ford F250	x	
		Spray in Bed Liner	x		\$ 548.00			
		Towing Package			\$ 88.00*			
9	1	Extended cab pick up truck (Water/Sewer)	\$ 26,440.00	"DOBLSI"	\$ 25,270.00	2019 Ford F250	x	
		Spray in Bed Liner	\$ 625.00		\$ 548.00			
		Towing Package			\$ 88.00*			
10	1	4WD Crew Cab Service truck w/utility body (W/S)	\$ 51,895.00	Ram "DOBLSI"	\$ 53,739.00	2019 Ford F350	\$ 51,700.00*	Ford F350 Crew Cab 4x4 Cab Chassis
11	1	4WD Extended Cab Service truck w/utility body (W/S)	x	x	\$ 53,401.00	2019 Ford F350	\$ 52,733.00	4x4 Cab Chassis
12	1	1 ton 2WD pick up truck (Park & Recreation)	\$ 26,803.00	Ram 2019 "DOBLSI"	\$ 30,929.00	2019 Ford F350	\$ 29,920.00	Ford F350 Crew Cab 4x4 SuperCab
13	1	1 ton extended cab 4WD pick up truck (Fleet Mgmt)	x	x	\$ 44,208.00	2019 Ford F350	\$ 44,591.00	Ford F350 SuperCab 4x4 SRW w/7.3L
14	1	2WD extended cab truck w/service body (PW Street)	x	x	x	x	\$ 58,576.00	Chassis
15	1	One ton utility dump truck (PW Street)	x	x	x	x	\$ 54,950.00	Ford F350 Reg Cab 4x4 Super Cab B
16	1	Daaf Rear wheel truck (Police)	x	x	\$ 33,992.00	2019 Ford F350	\$ 35,161.00	Ford F350 Crew Cab 4x4 SRW

- iii. ITB #6260
 Polydyne, Inc. \$148,663.50
 Purchasing for Water & Sewer Services
 Liquid Polymer Contract
 Funding Source: Budgeted Expense

Vendor	Knob Creek 21,000 lbs		Brush Creek 90,000 lbs		Regional 22,050 lbs	
	Unit	Total	Unit	Total	Unit	Total
Polydyne	\$ 1.07	\$ 22,470.00	\$ 1.34	\$ 102,600.00	\$ 1.07	\$ 23,593.50

(Note: Unit prices for Polydyne are circled in the original document.)

RECOMMEND ACCEPTANCE OF ONLY BID RECEIVED. ESTIMATED ANNUAL COST \$ 148,663.50. THREE YEAR CONTRACT RENEWABLE ANNUALLY.

(Signature)
 John Gardner, Water & Sewer Dept.

APPROVED BY:
(Signature)
 Director of Purchasing

CITY COMMISSION 10/18/2018

- iv. ITB #6262
 Jet-Vac Equipment Company \$68,331.00
 Purchasing for Water & Sewer Services
 Hydraulic Sewer Cleaner Trailer
 Funding Source: Rate Funded Capital

Vendor	Trailer Unit Price	Make/Model	Anti-Freeze System Unit Price	Make/Model
Southern Vac	\$ 65,307.20*	John Bean 370483P	\$ 999.00	38 Gal. anti-freeze tank (John Bean)
Jet-Vac Equipment Company	\$ 67,181.00	Sewer Equipment 747-10200 ECD	\$ 1,150.00	Sewer Equipment Minimization System
Scruggs Equipment Company	\$ 69,845.00	Sewer Equipment Co. America 747-10200 ECD	\$ 1,149.00	Wastewater System with 38 Gallon Reservoir
ICE Companies	\$ 74,200.00	ICE M1 4050	\$ 195.00	Ice Freeze Protect
CMI Equipment Sales	\$ 76,932.00	Q'Wan 704830-1C	\$ 1,350.00	Anti-Freeze System

(Note: Unit prices for Jet-Vac and CMI are circled in the original document.)

RECOMMEND ACCEPTANCE OF LOWEST BID MEETING SPECIFICATIONS, CIRCLED ABOVE. TOTAL PURCHASE \$ 68,331.00.

(Signature)
 SAM WATSON, WATER & SEWER SERVICES

APPROVED BY:
(Signature)
 DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

- v. ITB #6264
 CMI Equipment Sales, Inc. \$440,539.00
 Purchasing for Public Works Department: Stormwater
 Telescoping Boom Hydraulic Excavator
 Funding Source: Capital Equipment Fund

Vendor	Unit Price	Make/Model
CMH Equipment Sales	\$ 440,539.00	Gradall XL4100 V 6x6
Gradall Industries	\$ 449,968.41	Gradall XL4100 V

No Bidding: Arcadum Machinery, Chattanooga Tractor & Equipment, Cobb Supply Company, Cumberland Tractor & Equipment, Select of the Mountain Engine, Heavy Machines, Meade Equipment, Pauer Equipment, Schubert Enterprises, Stowers Machinery, Viking Equipment Company

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

Dean Minier
DEAN MINIER, PUBLIC WORKS/STREET DIVN

APPROVED BY:
Debra John
DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

- vi. ITB #6265
Zones, LLC \$80,677.88
Purchasing for IT Department
CISCO Hardware & Licensing
Funding Source: Budgeted Expense

QTY	Description	Zones		CDW-G		Communicat		Technol		brook		Soluti		Hypertec		US&A		Business		Meepego		Corpar		7 Data		Solut		
		Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit
90	Cisco ONE Foundation Upgrade License	\$ 126.13	\$ 155.89	\$ 140.87	\$ 134.00	\$ 132.44	\$ 150.98	\$ 150.00	\$ 198.75	\$ 250.00																		
90	Cisco SmartNet Software Support Service	\$ 41.18	\$ 39.75	\$ 41.34	\$ 47.00	\$ 43.19	\$ 43.06	\$ 29.15	\$ 47.17	\$ 53.00																		
44	Cisco Altrinet 2802i	\$ 675.93	\$ 700.00	\$ 627.95	\$ 639.00	\$ 715.08	\$ 687.93	\$ 877.25	\$ 1,156.38	\$ 1,495.00																		
2	Cisco Identity Services Engine virtual Appliance	\$ 8,475.25	\$ 3,293.50	\$ 3,796.53	\$ 4,790.00	\$ 3,649.31	\$ 4,160.03	\$ 3,099.63	\$ 4,476.36	\$ 6,888.50																		
2	Cisco SmartNet Software Support Service	\$ 990.76	\$ 1,143.30	\$ 1,121.64	\$ 1,254.00	\$ 1,171.84	\$ 1,168.44	\$ 1,438.00	\$ 1,066.22	\$ 1,438.00																		
1	Cisco Identity Services Engine Plus	\$ 915.16	\$ 1,072.50	\$ 1,077.96	\$ 1,240.00	\$ 1,110.00	\$ 1,145.92	\$ 1,043.63	\$ 1,508.52	\$ 1,897.50																		
1	Cisco Identity Services Engine Service Admin	\$ 2,320.70	\$ 2,490.00	\$ 2,535.41	\$ 3,289.00	\$ 2,436.59	\$ 2,777.99	\$ 2,530.00	\$ 3,657.00	\$ 4,600.00																		
1	Cisco Prime Infrastructure (v. 3.4)	\$ 12.61	\$ 16.31	\$ 14.63	\$ 21.00	\$ 13.24	\$ 15.70	\$ 11.25	\$ 19.75	\$ 25.00																		
1	Cisco Smart Net Total Care Software Support Serv	\$ 3.88	\$ 4.37	\$ 3.90	\$ 5.00	\$ 4.07	\$ 4.47	\$ 5.00	\$ 4.65	\$ 5.00																		
1	Cisco Prime Infrastructure (v. 3.4)	\$ 47.93	\$ 51.36	\$ 55.58	\$ 66.00	\$ 50.33	\$ 57.17	\$ 52.35	\$ 75.53	\$ 95.00																		
1	Cisco SMARTnet Software Support Service	\$ 14.76	\$ 14.25	\$ 14.82	\$ 17.00	\$ 15.48	\$ 15.44	\$ 19.00	\$ 16.84	\$ 19.00																		
20	Cisco Altrinet 2802e	\$ 804.88	\$ 715.00	\$ 919.60	\$ 895.00	\$ 846.28	\$ 964.35	\$ 914.35	\$ 937.08	\$ 1,595.00																		
40	Cisco Altrinet Dual Band Antenna - antenna	\$ 862.92	\$ 494.54	\$ 444.02	\$ 503.00	\$ 462.09	\$ 491.52	\$ 417.00	\$ 541.81	\$ 739.00																		
	Grand Total	\$80,677.88	\$84,430.79	\$84,848.78	\$85,002.00	\$85,483.97	\$90,923.75	\$94,086.29	\$121,078.77	\$163,424.50																		

No Bidding: Alta Technologies, Apollo Technologies, BCTI, Bednar, Business Systems & Consultants, Byteland, CDW, Centurion, Data Blue, Data Network Systems, DEX Imaging, Eastern Data, GHA Technologies, GeoConnections, Informa Software, LPS Integration, Mid Atlantic Media, Mission Worldwide, Old American, Old Office Supply, PCML, Personal Computer Systems, Peromex, Prehills, Prosys, Prosvantage, Park, Quadbridge, R Young Company, Scan Technology, SDF Professional Computers, Sent Software, Service Express, SH International, Southern Computer Warehouse, Staples Advantage, Talcott, Technigiant, Under-Span, Vibrant Technologies, Vizioner ICT, Howard Technologies, Alpha Address Technologies, Walkway Technology

RECOMMEND ACCEPTANCE OF LOW BID AS CIRCLED ABOVE.

David Harrell
DAVID HARRELL, IT NETWORK ADMINISTRATOR

APPROVED BY:
Debra John
DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

- vii. ITB #6266
TUC Technologies \$49,390.00
Purchasing for IT Department
VLA Exchange Server
Funding Source: Budgeted Expense

#	QTY	Description	TUC Technologies		InCare Technologies		Satech		Leopopo		Howard Technology	
			Unit	Unit	Unit	Unit	Unit	Unit	Unit	Unit		
1	2	VLA Exchange Server Standard	\$ 895.00	\$	764.65	\$	799.00	\$	991.69	\$	1,044.00	
1	2	Hardware/Software assurance	\$ 88.00	\$	94.80	\$	97.50	\$	123.11	\$	129.00	
2	700	VLA Exchange Enterprise User Client access license with Services LIC/SA	\$	\$	\$	\$	\$	\$	\$	\$	\$	
		Total	\$49,390.00	\$	\$67,889.30	\$69,848.00	\$88,160.38	\$92,388.00				

No Bidding: Alta Technologies, Apollo Technologies, BCTI, Bednar, Business Systems & Consultants, Byteland, CDW, Centurion, Data Blue, Informa Software, LPS Integration, Mid Atlantic Media, Mission Worldwide, Old American, Old Office Supply, PCML, Personal Computer Systems, Peromex, Scan Technology, SDF Professional Computers, Sent Software, Service Express, SH International, Southern Computer Warehouse, Staples Advantage, Talcott, Data Network Systems, DEX Imaging, Eastern Data, GHA Technologies, GeoConnections, Howard Technologies, Prehills, Prosys, Prosvantage, Park, Quadbridge, R Young Company, Alpha Address Technologies, Technigiant, Under-Span, Vibrant Technologies, Vizioner ICT, Walkway Technology

RECOMMEND ACCEPTANCE OF LOW BID, AS CIRCLED ABOVE.

Jonathan Ray Steacy
JON STACEY, IT TECHNOLOGY ADMINISTRATOR

APPROVED BY:
Debra John
DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

viii. ITB #6267

Stowers Machinery \$162,900.00

Purchasing for Public Works Department: Street Division
Road Grader

Funding Source: Capital Equipment Fund

Vendor	Unit Price	Make/Model
Stowers	\$ 162,900.00	NorAm 65E

No REBIDDER: Ascendum Machinery, CMI Equipment Sales, Cobb Supply Company, CumberlandTractor & Equipment, James River Equipment

RECOMMEND ACCEPTANCE OF ONLY BID, CIRCLED ABOVE.

Dean Minler
Dean Minler, Public Works/Street Divn.

APPROVED BY:
Robert Fisher
DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

ix. ITB #6269

Vermeer Heartland \$69,751.00

Purchasing for Water & Sewer Services
Trailer Mounted Vacuum Excavator

Funding Source: Rate Funded Capital

Vendor	Trailer Mounted Vacuum Excavator Unit Price	Optional Manual Vacuum Boom Unit Price
Vermeer Heartland	\$ 69,751.00	Standard
Stowers	\$ 87,723.86	\$ 1,411.36

No REBIDDER: Ascendum Machinery, Chattanooga Tractor & Equipment, CMI Equipment Sales, Cobb Supply Company, Contractors Machinery, Cumberland Tractor & Equipment, Dixon WR20, East Tare Barn-All, Heavy Machines, LMT, Meale Equipment, Power Equipment, Schubert, Viking Equipment Company, West Hills Tractor

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

Sam Watson
SAM WATSON, WATER & SEWER SERVICES

APPROVED BY:
Robert Fisher
DIRECTOR OF PURCHASING

CITY COMMISSION 10/18/2018

Purchases

D. PURCHASES

i. Encore Technology Group \$34,500.00

Purchasing for Johnson City Schools: Technology Division
Identity Suite Renewal

Funding Source: GP School Technology Fund

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Concept Plan for Ordinance 4668-18 for the rezoning of property located at East Oakland Avenue from B-4 (Planned Arterial Business District) to R-4 (Medium Density Residential), be and the same is hereby approved.

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

Administrative
Settlement
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 an Administrative Settlement for Tract 19 on the Knob Creek Road/CSX Railroad Overpass Project, be and the same is hereby approved.

Amendment
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 Amendment #1 with ESG Pipeline regarding the deactivation of the pipeline transferring gas to the VA campus, be and the same is hereby approved.

Amendment
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 an Amendment to the Redevelopment and Urban Renewal Plan, be and the same is hereby approved.

Appointment
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.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Larry Calhoun to fill the vacancy on the City Commission, be and the same is hereby approved. Following the vote, Janet Jennings, City Recorder, administered the oath of office to Mr. Calhoun.

City Manager's
Report
At this time, City Manager Pete Peterson presented the City Manager's Report.

COMMISSION MEETING MINUTES

OCTOBER 18, 2018

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