

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, December 20, 2018.

PRESENT: Mayor Jenny Brock, Vice-Mayor Joe Wise, Commissioners Larry Calhoun, John Hunter and Todd Fowler, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Jenny Brock called the meeting to order at 5:59 p.m.

At this time, Pastor Matt Murphy, Grace Fellowship Church, led the invocation, which was followed by the pledge of allegiance.

Addition to Agenda Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, 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 addition to the agenda of a presentation of a proclamation to Integration Sports, Lih Pao Investments and Go Change Now, be and the same is hereby approved.

Addition to Agenda Upon motion by Commissioner Larry Calhoun, 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 the addition to the agenda of the appointments of two (2) additional members to the Sesquicentennial Committee, be and the same is hereby approved.

Minutes Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, 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, December 6, 2018, be and the same are hereby approved.

Recognition At this time, Police Chief Karl Turner recognized the following Johnson City Police Officers: Matt Gryder, Officer of the Year (TN Narcotics Officers Association); Alex Garrison, Beyond the Stop (TN Highway Safety Office); David Smith, Speed Enforcement (TN Highway Safety Office); Will Saulsbury, Officer of the Year (TN Highway Safety Office); and James Curtis, Officer of the Year (TN Highway Safety Office).

Proclamation At this time, Mayor Jenny Brock presented a proclamation recognizing Miss Johnson City.

Whereas Miss Johnson City has traditionally been a young lady of poise, intelligence and charisma -- a shining representative of our community who brings us great pride; and

Whereas this year's winner, Peyton Kirby Wilson, is no different, having achieved great academic goals and made a difference in her community by collecting over 10,000 articles of clothing for donations to local clothes closets and fund-raising thousands of dollars for several local charities; and

Whereas Peyton's platform of PEYTON'S PURPOSE to win the fight against bullying in Tennessee: Education and Awareness is an important one that can make a difference in the world, one life, one person at a time.

Now, Therefore, I, Jenny Brock, Mayor of the City of Johnson City, Tennessee, congratulate 2019's Miss Johnson City Peyton Kirby Wilson and reconfirm the 1981 Johnson City Board of Commissioners' unanimous action designating Miss Johnson City as the official hostess for the City of Johnson City.

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 20th of December, 2018.

/s/ Jenny Brock

Jenny Brock, Mayor

At this time, Mayor Jenny Brock presented a proclamation to Integration Sports, Lih Pao Investments and Go Change Now. The following were present to accept: Jeff Hsu, Miko Pan and Joyce Cheng from Integration Sports; Andrew Kao with Lih Pao Investments; and Mr. Li, Mr. Ma, Mr. Han and Dr. Zhu from Go Change Now.

Proclamation

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

Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance-Package Store for Dhruv Patel, d/b/a Liquor World, 308 North Broadway Street, Johnson City, Tennessee, be and the same is hereby approved.

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

Appointment

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of Dianna Cantler and Brenda Whitson to the Sesquicentennial Commission, be and the same are hereby approved.

Upon motion by Vice-Mayor 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.

Appointment

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointments of William Adams III (Police Department), Ricky Clowers (Fire Department) and James Dorton (Board of Commission) to the Civil Service Commission, be and the same are hereby approved.

Appointment

Upon motion by Commissioner John Hunter, seconded by Vice-Mayor Joe Wise, 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 appointment of Clay Hixson to the JC Regional Planning Commission, be and the same is hereby approved.

Appointment

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner John Hunter, 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 appointments of Lindsay Nickels and William Roller to the JC Development Authority, be and the same are hereby approved.

Appointment

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, 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 following appointments to the following boards and committees, be and the same are hereby approved: Jenny Brock to the Animal Control Board, the BrightRidge Board of Directors and the School Facilities Committee; Todd Fowler to the Convention and Visitor's Bureau and the Washington County Economic Development Council; John Hunter and Joe Wise to both the East Tennessee Railroad Authority and the Freedom Hall Advisory Board; Joe Wise to the Johnson City Development Authority and the Tax Increment Financing Board; Larry Calhoun to the Johnson City Regional Planning Commission; Pete Peterson to the Tri-Cities Regional Airport Authority; John Hunter to the School Facilities Committee and to the Washington County Economic Development Council, provided there is a second spot available. The appointment to the Johnson City Public Library was deferred to the next Commission meeting.

Consent
Agenda

Upon motion by Commissioner Larry Calhoun, 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 the Consent Agenda for December 20, 2018, be and the same is hereby approved.

A. GENERAL:

Reimbursement

- 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**

Contribution

Amendment

B. INVOICES:

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

Bids

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

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
NOVEMBER 29, 2018 - 2:00 PM
ITB #6286 DELL COMPUTERS/MONITORS CONTRACT
IT DEPARTMENT

Vendor	OptiFlex 2060		P2319 Monitor		Delivery
	Unit Price (120/EA)	Unit Price (120/EA)	Unit Price (120/EA)	Unit Price (120/EA)	
SHI International	755.83	184.38			Can't automatic; order will be placed upon receipt of PO 2-3 week lead time for all CTO products
Dell Marketing	807.04	276.27			
Xyplex	835.99	183.99			Automatic delivery
Adorama	845.40	187.65			Pricing only good thru 2/2/19
SpaceBound	889.54	205.41			Automatic delivery schedule
IncCare Technologies	899.00	199.00			10 & 15 scheduled for automatic delivery every 8 weeks
Mvation Worldwide	976.01	197.59			
AKA Comp Solutions	995.43	224.71			

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. ESTIMATED ANNUAL COST \$ 114,085.20. ONE YEAR CONTRACT, TO BE ORDERED AS NEEDED.

Jonathan Ray Stacey
Jon Stacey, IT

APPROVED BY:
Debra Odger
Director of Purchasing

City Commission 12/20/2018

D. PURCHASES

Purchases

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

CITY OF JOHNSON CITY
WATER/SEWER DEPARTMENT
2018 REQUISITION FOR SUPPLIES

DATE ISSUED: 11/28/18 DATE WANTED: ASAP
DEPARTMENT: WATER/SEWER REQUISITIONER: TONY BIRCHFIELD/JEFF CORDER
TO BE PURCHASED FROM: TO BE DELIVERED TO:
GUTHRIE SALES & SERVICE 7903 CHADWICH DRIVE, SUITE 300 BRENTWOOD TN 37027 ATTENTION: CHRIS JONES
KNOB CREEK WASTEWATER TREATMENT PLANT 509 AUSTIN SPRINGS ROAD JOHNSON CITY TN 37601

QUANTITY	DESCRIPTION	CODE	UNIT COST	TOTAL
1	6" UPPER BEARING ASSEMBLY W/SHAFT	445 52111 53330		\$27,331
		KNOB CREEK SCREW LIFT PUMP		

QUOTE: 1173
COMPETITIVE PRICES: ONLY SOURCE: *Mc*

APPROVED: *[Signature]*

\\nrcv\Users\Water\Purchase Orders\PO 2018\GUTHRIE SALES AND SERVICE 3.docx

Request

Upon motion by Vice-Mayor 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 request from the Rotary Club to build a pedestrian bridge in Founders Park, be and the same is hereby approved.

Sale of
Property

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, 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 sale of City property located on Buffalo Street and State of Franklin Road to Michael Mansy, be and the same is hereby approved.

Ord. 4674-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, **Ordinance No. 4674-18**, "AN ORDINANCE TO CONVEY CERTAIN PROPERTY OWNED BY THE CITY OF JOHNSON CITY TO MICHAEL MANSY AND KATHERINE MANSY," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4679-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4679-18**, "AN ORDINANCE TO CONVEY CITY PROPERTY REFERRED TO AS TRACT 11 LOCATED ON LARK STREET TO THE STATE OF TENNESSEE," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4680-18
First Reading

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No. 4680-18**, "AN ORDINANCE TO CONVEY CITY PROPERTY REFERRED TO AS TRACT 15 LOCATED ON LARK STREET TO THE STATE OF TENNESSEE," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4681-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, **Ordinance No. 4681-18**, "AN ORDINANCE TO CONVEY CITY PROPERTY REFERRED TO AS TRACT 23 LOCATED ON LARK STREET TO THE STATE OF TENNESSEE," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Annexation

Upon motion by Vice-Mayor 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 Resolution to annex certain property that is known as 317 Green Pond Road, be and the same is hereby approved.

Public Hearing

At this time, a public hearing was held regarding Ordinance 4671-18. Todd Wood spoke in support of this item.

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, **Ordinance No.4671-18**, "AN ORDINANCE TO ASSIGN ZONING TO PROPERTY LOCATED AT 317 GREEN POND ROAD TO RP-3 (PLANNED RESIDENTIAL DISTRICT)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4671-18
Second Reading

At this time, a public hearing was held regarding Ordinance 4672-18. Bill Wilson spoke in support of this item.

Public Hearing

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No.4672-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 2912 BOONES CREEK ROAD FROM I-1 (LIGHT INDUSTRIAL) TO B-4 (PLANNED ARTERIAL BUSINESS)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4672-18
Second Reading

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

City Manager's
Report

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 6:56 p.m.

/s/ Jenny Brock
JENNY BROCK
MAYOR

/s/ Janet Jennings
JANET JENNINGS
CITY RECORDER

Deferral

ITEMS DEFERRED:

- 1. **Appointment of a City Commission Representative to the Johnson City Public Library.**