

A special called 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 Friday, December 28, 2018.

PRESENT: Mayor Jenny Brock, Vice-Mayor Joe Wise, Commissioners John Hunter and Todd Fowler, Charles Stahl IV, Assistant City Manager, and Janet Jennings, City Recorder.

ABSENT: Commissioner Larry Calhoun.

Mayor Jenny Brock called the meeting to order at 11:28 a.m.

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Todd Fowler, **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 second reading**. The motion **carried** by four ayes. There were no nay votes.

Ord. 4674-18  
Second Reading

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, **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 third reading**. The motion **carried** by four ayes. There were no nay votes.

Ord. 4679-18  
Third Reading

ORDINANCE NO. 4679-18

AN ORDINANCE AUTHORIZING CONVEYANCE TO THE STATE OF TENNESSEE OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY, AND LOCATED AT OR NEAR LARK STREET UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

**SECTION I.** That the conveyance is hereby authorized to the State of Tennessee of a certain property owned by the City of Johnson City (hereinafter the "City") referred to as Tract 11 and more particularly described in Exhibit "A" attached hereto and made a part hereof, and

**SECTION II.** BE IT FURTHER ORDAINED that the above recitals are incorporated herein by reference.

**SECTION III.** BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City, Tennessee is hereby authorized to execute a quitclaim deed and such other instruments as may be reasonably necessary to quitclaim the property, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

**SECTION IV.** BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

**SECTION V.** BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING  
ON THE FIRST READING 20 Dec '18

PASSED IN OPEN, PUBLIC MEETING  
ON THE SECOND READING 21 Dec '18

PASSED IN OPEN, PUBLIC MEETING  
ON THE THIRD READING 28 Dec '18

APPROVED AND SIGNED IN OPEN MEETING ON THE 28 DAY OF December, 2018 FOLLOWING PASSAGE ON THIRD READING

/s/ Jenny Brock MAYOR

ATTEST: /s/ Janet Jennings CITY RECORDER

APPROVED AS TO FORM: /s/ Erick Herrin CITY ATTORNEY

Ord. 4680-18 Third 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 third reading. The motion carried by four ayes. There were no nay votes.

ORDINANCE NO. 4680-18

AN ORDINANCE AUTHORIZING CONVEYANCE TO THE STATE OF TENNESSEE OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY, AND LOCATED AT OR NEAR LARK STREET UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the conveyance is hereby authorized to the State of Tennessee of a certain property owned by the City of Johnson City (hereinafter the "City") referred to as Tract 15 and more particularly described in Exhibit "A" attached hereto and made a part hereof, and

SECTION II. BE IT FURTHER ORDAINED that the above recitals are incorporated herein by reference.

SECTION III. BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City, Tennessee is hereby authorized to execute a quitclaim deed and such other instruments as may be reasonably necessary to quitclaim the property, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

SECTION IV. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION V. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED IN OPEN, PUBLIC MEETING ON THE FIRST READING 20 Dec 2018

PASSED IN OPEN, PUBLIC MEETING ON THE SECOND READING 21 Dec 2018

PASSED IN OPEN, PUBLIC MEETING ON THE THIRD READING 28 Dec 2018

APPROVED AND SIGNED IN OPEN MEETING ON THE 28 DAY OF December, 2018 FOLLOWING PASSAGE ON THIRD READING

/s/ Jenny Brock MAYOR

ATTEST: /s/ Janet Jennings CITY RECORDER

APPROVED AS TO FORM: /s/ Erick Herrin CITY ATTORNEY

EXHIBIT "A"

CITY OF JOHNSON CITY PUBLIC WORKS DEPARTMENT

TRACT NUMBER 23, PROPERTY OWNER: City of Johnson City
Tax Assessor's Property ID Number: Map 053D, Crtl Map 054A Group B, Parcel 912.00
Project Description: State Industrial Access Road Serving Clinical Management Concepts
State Project Number: 90953-3533-04
Federal Project Number: N/A
County: Washington, Tennessee

Situated, lying and being in the 9th Civil District of Washington County, Tennessee, and more particularly described as follows, to-wit:

Parcel 1: BEGINNING at the southwestern corner of the property; thence, with the City of Johnson City North 01 degrees 29 minutes 44 seconds West - 47.67 feet to a point; thence, through the City of Johnson City North 64 degrees 32 minutes 19 seconds East - 116.32 feet to a point; thence, through the City of Johnson City along a curve to the left (Chord South 64 degrees 26 minutes 00 seconds East - 72.62 feet, Radius 55.00 feet, Delta 82 degrees 37 minutes 51 seconds, Length 79.32 feet) to a point; thence, through the City of Johnson City North 74 degrees 15 minutes 04 seconds East - 88.27 feet to a point; thence, with West Market Street (State Route 34) right-of-way South 70 degrees 36 minutes 49 seconds West - 269.99 feet to the POINT OF BEGINNING.

Containing 7,478 square feet, more or less.

The above-described property is hereby conveyed in fee simple.

Parcel 2: BEGINNING at the northern most point of the fee simple acquisition described as Parcel 1, varying in width from nine feet to three feet, proceeding in a southeasterly direction along the proposed curved right-of-way line described by the Parcel 1 fee simple acquisition for a distance of 52 feet.

Parcel 3: BEGINNING at a point eight feet west of the eastern end of the proposed curved right-of-way line described by the Parcel 1 fee simple acquisition, varying in width from two feet to zero feet, proceeding in a easterly direction along the proposed eastern right-of-way line described by the Parcel 1 fee simple acquisition a distance of 56 feet.

Parcels 2 and 3 combined contain 450 square feet, more or less.

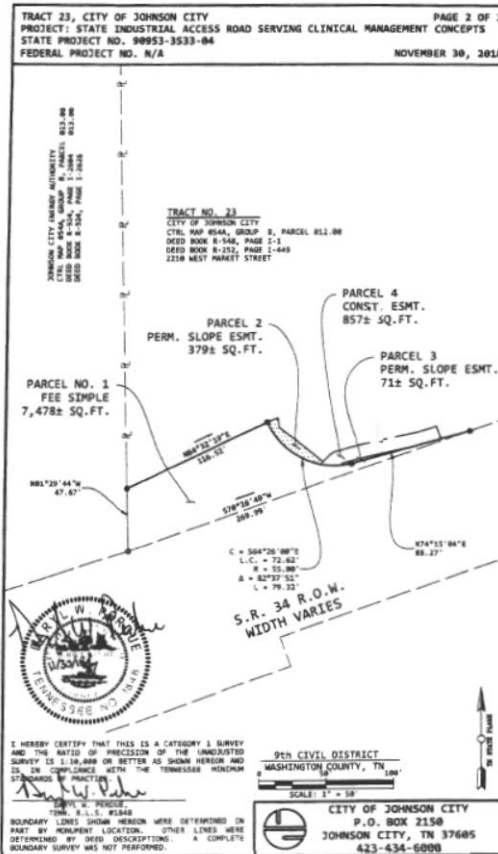
The above-described property is hereby conveyed as a permanent easement for construction and maintenance of slopes outside the proposed right-of-way line. The land described above, on which the slopes are to be constructed, is to remain the property of the Grantor(s) and may be used for any purpose desired, provided such use does not interfere with the use or maintenance of said slopes.

Parcel 4: BEGINNING at a point 22 feet west of the eastern end of the proposed eastern right-of-way line described by the Parcel 1 fee simple acquisition, varying in width from ten feet to nine feet, proceeding in a easterly direction along the proposed eastern right-of-way line described by the Parcel 1 fee simple acquisition a distance of 91 feet.

Containing 857 square feet, more or less.

The above-described parcel of land is hereby conveyed as an easement for the construction of a working area and erosion control outside of the proposed right of way line. The title to the above described land remains vested in the Grantor, and is to be used by the State of Tennessee, its contractors or assigns for a period of three (3) years, from and after the commencement of construction.

EXHIBIT "A"



Ord. 4681-18  
Third Reading

Upon motion by Commissioner John Hunter, seconded by Commissioner Todd Fowler, 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 third reading**. The motion **carried** by four ayes. There were no nay votes.

ORDINANCE NO. 4681-18

AN ORDINANCE AUTHORIZING CONVEYANCE TO THE STATE OF TENNESSEE OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY, AND LOCATED AT OR NEAR LARK STREET UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

**SECTION I.** That the conveyance is hereby authorized to the State of Tennessee of a certain property owned by the City of Johnson City (hereinafter the "City") referred to as Tract 23 and more particularly described in Exhibit "A" attached hereto and made a part hereof, and

**SECTION II.** BE IT FURTHER ORDAINED that the above recitals are incorporated herein by reference.

**SECTION III.** BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City, Tennessee is hereby authorized to execute a quitclaim deed and such other instruments as may be reasonably necessary to quitclaim the property, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

**SECTION IV.** BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

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PASSED IN OPEN, PUBLIC MEETING  
ON THE FIRST READING 20 Dec 2018

PASSED IN OPEN, PUBLIC MEETING  
ON THE SECOND READING 21 Dec 2018

PASSED IN OPEN, PUBLIC MEETING  
ON THE THIRD READING 21 Dec 2018

APPROVED AND SIGNED IN OPEN  
MEETING ON THE 23 DAY OF  
December, 2018  
FOLLOWING PASSAGE ON THIRD  
READING

/s/ Jenny Brock

MAYOR

ATTEST:

/s/ Janet Jennings

CITY RECORDER

APPROVED AS TO FORM:

/s/ Erick Herrin

CITY ATTORNEY

Jenny Brock

EXHIBIT "A"

Page 1 of 2

TRACT NUMBER 23, PROPERTY OWNER: City of Johnson City  
Tax Assessor's Property ID Number: Map 853D, Ctrl Map 854A Group B, Parcel 012.00

Project Description: State Industrial Access Road Serving Clinical Management Concepts  
State Project Number: 90953-3533-04  
Federal Project Number: N/A  
County: Washington, Tennessee

Situated, lying and being in the 9th Civil District of Washington County, Tennessee, and more particularly described as follows, to-wit:

CITY OF JOHNSON CITY  
PUBLIC WORKS  
DEPARTMENT  
JOB # 18-001-01  
PROJECT # 2017-74  
ISSUE # 000000

Parcel 1: BEGINNING at the southwest corner of the property; thence, with the City of Johnson City North 01 degree 29 minutes 44 seconds West - 47.67 feet to a point; thence, through the City of Johnson City North 64 degree 32 minutes 19 seconds East - 116.52 feet to a point; thence, through the City of Johnson City along a curve to the left (Chord South 64 degree 26 minutes 00 seconds East - 72.62 feet, Radius 55.00 feet, Delta 82 degrees 37 minutes 51 seconds, Length 79.32 feet) to a point; thence, through the City of Johnson City North 74 degree 15 minutes 04 seconds East - 88.27 feet to a point; thence, with West Market Street (State Route 34) right-of-way South 70 degree 25 minutes 49 seconds West - 269.99 feet to the POINT OF BEGINNING.

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Parcel 3: BEGINNING at a point eight feet ± west of the eastern end of the proposed curved right-of-way line described by the Parcel 1 fee simple acquisition, varying in width from two feet ± to zero feet, proceeding in a easterly direction along the proposed eastern right-of-way line described by the Parcel 1 fee simple acquisition a distance of 56 feet ±.

Parcels 2 and 3 combined contain 450 square feet, more or less.

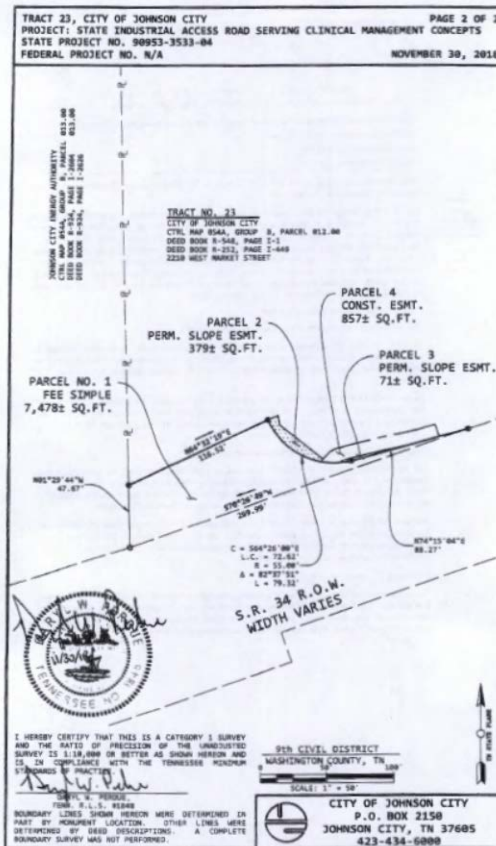
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EXHIBIT "A"



**SPECIAL CALLED MEETING MINUTES**

**DECEMBER 28, 2018**

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 11:33 a.m.

/s/ Jenny Brock

JENNY BROCK  
MAYOR

/s/ Janet Jennings

JANET JENNINGS  
CITY RECORDER