



# **CITY COMMISSION MEETING**

---

**THURSDAY, FEBRUARY 21, 2019  
6:00 PM**

## **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Pastor Mike Cummings, Greater Love Church of God
- B. Pledge of Allegiance to the Flag

## **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, February 7, 2019

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation to Deborah Van Brocklin on behalf of Ralph Van Brocklin from Senator Rusty Crowe
- B. Presentation of Proclamation recognizing the Science Hill High School Future Business Leaders of America
- C. Presentation by Science Hill High School Students of their Tech Day Project as part of the Sesquicentennial Celebration

**IV. LICENSES**

- A. Consider a Certificate of Compliance for Retail Package Store application for Phil Scharfstein, d/b/a One Stop Discount Wines & Liquors, Inc., d/b/a One Stop Wines & Spirits, 1735 West State of Franklin Road, Johnson City, Tennessee

**V. APPOINTMENTS**

- A. Consider one-(1) appointment to the Golf Advisory Board

**VI. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider approval of the Proposal from Johnson City Wofford Bros. Insurance Agency for the Property, Data Processing and Boiler & Machinery Insurance Renewal **(Risk Management)**
- ii. Consider a certain Water & Sewer Services vehicle and Parks & Recreation equipment as surplus **(Purchasing Department)**

- iii. Consider an Amendment to the Agreement with CSX Railroad for insurance requirements on the sewer line installation project near Pine Oaks Golf Course **(Water & Sewer Services)**

**B. INVOICES:**

- i. Thomas Weems Architect . . . . . \$1,149.40  
Facilities Management ~ Invoice #6  
Johnson City Police Training Center  
Funding Source: Capital Project Funds
  
- ii. J.E. Green Company . . . . . \$104,311.90  
Facilities Management ~ Pay Request #3  
Johnson City Police Training Facility  
Funding Source: Capital Projects Fund
  
- iii. Mitch Cox Construction, Inc. . . . . \$38,374.22  
Facilities Management ~ Pay Request #2 ~ **FINAL PAYMENT**  
Johnson City Breezeway Wall  
Funding Source: Capital Project Funds
  
- iv. Goins Rash Cain, Inc. . . . . \$124,027.24  
Facilities Management ~ Pay Request #1818-06  
Langston High School Additions & Alterations  
Funding Source: Capital Projects Fund
  
- v. Shaw & Shanks Architects . . . . . \$3,443.82  
Facilities Management ~ Invoice #14  
Langston High School Additions & Alterations  
Funding Source: Capital Projects Fund
  
- vi. Washington County, Tennessee . . . . . \$119,202.01  
Finance Department  
Audit & Sharable Local Reappraisal Cost  
Funding Source: General Fund

- vii. Tysinger, Hampton & Partners . . . . . \$1,050.00  
Water & Sewer Services ~ WO#4 ~ Invoice #  
Austin Springs Road Waterline Replacement  
Funding Source: Budgeted Expense
  
- viii. Mike Smith Pump Service . . . . . \$14,770.41  
Water & Sewer Services ~ Pay Request #9  
Austin Springs Road Waterline Replacement  
Funding Source: Budgeted Expense
  
- ix. LDA Engineering . . . . . \$960.00  
Water & Sewer Services ~ TO#5 ~ Invoice #JCT513-36  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded
  
- x. LDA Engineering . . . . . \$1,217.50  
Water & Sewer Services ~ TO#9 ~ Invoice #JCT708-12  
B2D Sewer Basin Rehab Design  
Funding Source: Budgeted Expense
  
- xi. LDA Engineering . . . . . \$7,773.75  
Water & Sewer Services ~ WO#12 ~ Invoice # JCT603-7  
Downtown Water & Sanitary Sewer Improvements  
Funding Source: Budgeted Expense
  
- xii. LDA Engineering . . . . . \$6,650.00  
Public Works Department ~ Invoice #JCT810-8  
East Oakland Avenue Bridge Replacement  
Funding Source: Stormwater Fund

**C. BIDS**

- i. ITB #6292  
Various Vendors ..... \$232,261.16  
Public Works Department: Street Division  
Zone Mowing Contract Services  
Funding Source: Budgeted Expense
  
- ii. ITB #6300  
Central States Bus Sales ..... \$72,045.00  
Parks & Recreation Department: Senior Services Division  
28-Passenger Commercial Bus  
Funding Source: State Funding & Silver Sneakers Reserve
  
- iii. ITB #6301  
Cabot Norit ..... \$63,486.80  
Water & Sewer Services  
Granular Activated Carbon Installation  
Funding Source: Budgeted Expense

**D. PURCHASES**

- i. Worldwide Equipment ..... \$38,500.00  
Fleet Management ~ **CHANGE ORDER REQUEST**  
Front Loader Repairs  
Funding Source: Budgeted Expense

**VII. ORDINANCES (First Reading)**

- A. Ordinance #4684-19  
An ordinance to rezone a parcel located at 220 East Millard Street from B-3  
(Supporting Central Business District) to I-1 (Light Industrial District)

VIII. **ORDINANCES (Second Reading)**

A. Ordinance #4682-19 **PUBLIC HEARING**

An ordinance to rezone property located at 4835 North Roan Street from B-4 (Planned Arterial Business District) to RP-3 (Planned Residential)

IX. **CITY MANAGERS REPORT**

A. Citizen's Survey Results

B. Financial Statements (December 2018)

C. Key Statistics (December 2018)

X. **ADJOURNMENT**

XI. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Monthly Reports: Gas & Diesel Fuel Summary (January 2019)