



CITY COMMISSION MEETING

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

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, Friendship Baptist Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the Special Called City Commission Meeting held on Thursday, March 4, 2019
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, March 7, 2019

III. LICENSES

- A. Consider a Beer License Application request for William Eugene Brown d/b/a Mountaineer Market, 200 Water Street, Johnson City, Tennessee

IV. APPOINTMENTS

- A. Consider two-(2) appointments to the Health & Educational Facilities Board
- B. Consider one-(1) appointment to the Board of Zoning Appeals
- C. Consider one-1) appointment to the Industrial Development Board

V. SPECIAL EVENT PERMITS: STREET CLOSURES

- A. April 12, 2019 (Friday) Mountain States Health Alliance
Run for Your Buns 5K ~ 6:30 p.m. to 8:30 p.m.
- B. April 14, 2019 (Sunday) Williams Syndrome Organization
Walk4Williams 5K ~ 3:00 p.m. to 6:00 p.m.
- C. April 27, 2019 (Saturday) The Atlantic Ale House
Springfest Block Party ~ Noon to 11:00 p.m.

VI. CONSENT AGENDA

A. GENERAL:

- i. Consider approval to apply for the Tennessee Highway Safety Office (THSO) FY 2020 Alcohol Enforcement Grant for the Police Department's Safer Johnson City Street Program **(Police Department)**
- ii. Consider approval to apply for Federal Transit Administration (FTA) Section 5310 Capital Grant Funding **(Transit Department)**

- iii. Consider approval of Amendment #5 for the Tennessee Department of Transportation on the Indian Ridge Road at SR-381 and Skyline Drive project to extend the construction completion deadline date
(Public Works Department)
- iv. Consider approval of an Engineering Contract with LDA Engineering to provide final design services for the West Walnut Street Improvements Project
(Public Works Department)
- v. Consider approval to apply for the FY 2019-2020 Emergency Solutions Grant to the Tennessee Housing Development Agency
(Development Services)
- vi. Consider declaring a certain Public Works Engineering Department vehicle as surplus
(Purchasing Department)
- vii. Consider approval of Task Order #5 for Tysinger, Hampton & Partners on the Buttermilk Road Waterline Replacement Project
(Water & Sewer Services)
- viii. Consider approval of Task Order #11 for Mattern & Craig on the Upper Reedy Creek Sewer Interceptor & Forcemain Design Project
(Water & Sewer Services)

B. INVOICES:

- i. J.E. Green Company \$99,505.85
Facilities Management ~ Pay Request #4
JC Police Training Facility Construction
Funding Source: Capital Project Funds
- ii. Shaw & Shanks Architects, PC \$1,283.14
Facilities Management ~ Pay Request #9
Liberty Bell Middle School Cafeteria & Gymnasium
Funding Source: Capital Project Funds

- iii. Shaw & Shanks Architects, PC \$1,707.44
Facilities Management ~ Pay Request #15
Langston High School Additions & Alterations
Funding Source: Capital Project Funds

- iv. Goins Rash Cain, Inc. \$219,165.35
Facilities Management ~ Pay Request #1818-07
Langston High School Additions & Alterations
Funding Source: Capital Project Funds

- v. McCurry Environmental Consulting LLC . . . \$1,250.00
Administration ~ Invoice #1446
Langston High School Asbestos/Lead Paint Abatement
Funding Source: Capital Project Funds

- vi. Hazen and Sawyer \$4,355.00
Water & Sewer Services ~ Invoice #37
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- vii. LDA Engineering \$902.50
Water & Sewer Services ~ TO#5 ~ Invoice #JCT513-37
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. LDA Engineering \$2,002.50
Water & Sewer Services ~ TO#9 ~ Invoice #JCT708-13
B2D Sewer Basin Rehab Design
Funding Source: Budgeted Expense

- ix. LDA Engineering \$24,658.43
Water & Sewer Services ~ WO#12 ~ Invoice #JCT603-8
Downtown Water & Sewer Improvements
Funding Source: Budgeted Expense

- x. CDM Smith \$23,821.96
Water & Sewer Services ~ TO#19 ~ Invoice #90067115
Brush Creek WWTP Aeration Blower Replacement & Electrical Upgrade
Funding Source: Bond Funded

- xi. CDM Smith \$15,630.69
Water & Sewer Services ~ Invoice #90064678
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xii. CDM Smith \$23,848.07
Water & Sewer Services ~ Invoice #90067043
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xiii. CDM Smith \$1,214.50
Water & Sewer Services ~ TO#17 ~ Invoice #90066967
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- xiv. Tysinger, Hampton & Partners \$1,050.00
Water & Sewer Services ~ WO#4 ~ Invoice #1510601126
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- xv. Mike Smith Pump Service \$9,519.00
Water & Sewer Services ~ Pay Request #10
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

C. BIDS

- i. ITB #6303
Building Systems Technology \$137,175.07
Johnson City Schools
Elementary School CCTV System Upgrades
Funding Source: State of Tennessee Safety Grant

D. PURCHASES

- i. Utilis \$74,780.00
Water & Sewer Services
Satellite Imagery Leak Detection Services
Funding Source: Budgeted Expense

- ii. Crom Corporation \$79,815.00
Water & Sewer Services
Carter Hill Reservoir Tank Repair & Re-coating
Funding Source: Rate Funded Capital

- iii. Caddy Products, Inc. \$26,830.40
Freedom Hal Civic Center
Arena Seating Cupholders
Funding Source: Budgeted Expense

VII. ORDINANCES (Second Reading)

- A. Ordinance #4683-19 **PUBLIC HEARING**
An ordinance for the rezoning of 4721 Lake Park Drive from I-1 (Light Industrial) to B-4 (Arterial Business District)

- B. Consider a Resolution for the Annexation of 111 & 0 Julie Lane **PUBLIC HEARING**

- C. Ordinance #4685-19 **PUBLIC HEARING**
An ordinance for the Zoning designation of R-4 for 111 & 0 Julie Lane

VIII. OTHER

- A. Consider a Resolution in opposition to Elected Directors of Schools
(Administration)

- B. Capital Project Update: Water & Sewer Services

- C. Update Information: New Vactor Combination Sewer Cleaning Truck

IX. CITY MANAGERS REPORT

A. Financial Statements (January 2019)

B. Key Statistics (January 2019)

X. ADJOURNMENT

XI. INFORMATION

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

B. Appointment of Employees

C. Boone Lake Association Letter

D. Board Appointment: Board of Building Codes

E. Monthly Report: Gas & Diesel Fuel Summary (February 2019)

F. Monthly Report: Wastewater Treatment Plants (December 2018)