



CITY COMMISSION MEETING

**THURSDAY, APRIL 4, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Aaron Wymer, Grandview Christian Church
- 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, March 21, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Arbor Day

IV. LICENSES

- A. Consider approval of a Temporary Occasion License Application for the Blue Plum Organization, P.O. Box 1823, Johnson City, Tennessee for the Blue Plum Festival Event on June 7-8, 2019

V. APPOINTMENTS

- A. Consider one-(1) appointment to the Board of Building Codes

VI. STREET CLOSURES

- A. June 7, 2019 (Friday) Blue Plum Organization
Blue Plum Festival
7:00 a.m. June 7, 2019 to 3:00 a.m. June 9, 2019
- B. June 8, 2019 (Saturday) Blue Plum Organization
Blue Plum 5K & Little Plum~7:00 a.m. to 10:30 p.m.

VII. CONSENT AGENDA

A. GENERAL

- i. Consider approval of an Addendum to the North Star contract to assist with recommendations for a regional name at the Tennessee/Virginia State Line **Communications & Marketing Department**

B. BIDS

- i. ITB #6310
Worldwide Ford Sales \$25,650.00
Water & Sewer Services
Extended Cab Pickup Truck
Funding Source: Rate Funded Capital

C. PURCHASES

- i. Skyward \$41,581.00
Johnson City Schools
Software License Fee Renewal
Funding Source: General Purpose School Fund

- ii. Tri-Tech Software Systems \$56,957.15
Information Technology Department
Annual Software Maintenance Renewal
Funding Source: Police Technology Fund

D. PROPOSALS

- i. RFP #6133
Cartegraph, Inc. \$3,400.00
Information Technology – Change Order Request
Enterprise Work Order System
Funding Source: Budgeted Expense

VIII. ORDINANCES (Third Reading)

- A. Ordinance #4683-19
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

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

IX. ADJOURNMENT

X. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Reports: Wastewater Treatment Plant Reports (January 2019)