



## **CITY COMMISSION MEETING**

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**THURSDAY, APRIL 18, 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 regularly scheduled City Commission Meeting held on Thursday, April 4, 2019

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of New Vactor Combination Sewer Cleaning Truck
- B. Update Presentation by Johnson City Development Authority

**IV. LICENSES**

- A. Consider a Temporary Occasion License for Atlantic Ale House, 218 West Holston Avenue, Johnson City, Tennessee, to serve beer at the Springfest Block Party on April 27, 2019

**V. APPOINTMENTS**

- A. Consider two-(2) appointments to the EMS Board of Directors

**VI. STREET CLOSURES**

- A. May 4, 2019 (Saturday)      WCQR  
May the 4<sup>th</sup> Be With You 4K  
6:00 p.m. - 7:30 p.m.
- B. May 24, 2019 (Friday)      Washington Cy TN Veterans Memorial Fdn  
Run for Our Veterans 5K  
6:00 p.m. – 8:00 p.m.
- C. June 5, 2019 (Wednesday)      The Goose Chase  
Downtown Mile  
6:00 p.m. – 8:30 p.m.

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of declaring certain Fleet Management and Parks & Recreation vehicles as surplus **Purchasing Department**
- ii. Consider establishing a Fair Market Value for Easement #3 on the 2018-2019 Lift Station Phase Out Project **Water & Sewer Services**
- iii. Consider approval for reimbursement of incidental expenses in the amount of \$5,329.24 for Tract 13 on the Knob Creek Road/CSX Railroad Overpass Project **Public Works Department**
- iv. Consider approval of a Resolution to Establish Fair Market Value, Authorize the Approved Offer and Agreement of Sale for Tract 16 on the Knob Creek Road/CSX Railroad Overpass Project **Public Works Department**
- v. Consider termination of Measurement and Verification (M&V) Services Agreement for City and School facilities with Energy Services Group **Administration**

B. **BIDS**

- i. ITB #6208  
Down to Earth . . . . . \$49,973.75  
Parks & Recreation Department  
Athletic Field Sand Contract Change Order  
Funding Source: Budgeted Expense
- ii. ITB #6295  
Mike Smith Pump Service . . . . . \$1,083,302.50  
Water & Sewer Services  
Galvanized Waterline Replacements  
Funding Source: Rate Funded

- iii. ITB #6307  
Southern Flooring Inc. . . . . \$154,998.00  
Johnson City Schools  
Gym Bleacher Replacement Project  
Funding Source: Fund Balance
  
- iv. ITB #6308  
Southern Flooring Inc. . . . . \$78,600.00  
Johnson City Schools  
Athletic Flooring Replacements  
Funding Source: Fund Balance
  
- v. ITB #6309  
Goodpasture Motor Company Inc. . . . . \$116,400.00  
Water & Sewer Services  
2-Ton Service Truck w/Utility Body  
Funding Source: Rate Funded
  
- vi. ITB #6311  
Various Vendors . . . . . \$36,091.23  
Police Department  
Uniform Contract  
Funding Source: Budgeted Expense

**C. PURCHASES**

- i. Getronics . . . . . \$28,618.20  
Johnson City Schools  
SmartNet Renewals  
Funding Source: Budgeted Expense
  
- ii. Stringfellow Inc. . . . . \$90,000.00  
Fleet Management Department  
Solid Waste Trucks: Cylinder Blanket Order  
Funding Source: Budgeted Expense

**D. PROPOSAL**

- i. RFP #6298  
Government Finance Offers Association . . . \$150,750.00  
Administration  
Consulting Services for the development of Financial Software  
Funding Source: General Fund

**VIII. ORDINANCES (First Reading)**

- A. Ordinance 4687-19  
An ordinance to abandon the existing utility and drainage easement located on Carroll Creek Road Tax Map 037, Parcel 0.19 and owned by Perry J. Larimer, Bret James Larimer & Linda A. Larimer

**IX. CITY MANAGERS REPORT**

- A. Key Statistics: February 2019
- B. Financial Statements: February 2019

**X. ADJOURNMENT**

**XI. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Construction Projects Invoice/Status Reports (April 2019)
- D. Monthly Reports: Gas & Diesel Fuel Summary Report (March 2019)
- E. Monthly Reports: Wastewater Treatment Plant Report (February 2019)