



CITY COMMISSION MEETING

**THURSDAY, THURSDAY, MAY 2, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dr. Tommy Hood, Senior Pastor, Central 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 18, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Johnson City Parks and Recreation 75th Anniversary
- B. Presentation of Proclamation recognizing Maternal Mental Health Awareness

IV. LICENSES

- A. Consider a Temporary Occasion License for Downtown Johnson City Foundation, 300 E. Main Street, Johnson City, Tennessee, to serve beer at Founders After 5 on the following dates: May 10, 2019, May 17, 2019, June 14, 2019, June 21, 2019, and September 27, 2019

V. STREET CLOSURES

- A. May 18, 2019 (Saturday) Atlantic Ale House
SORBA Event
10:00 am – 11:00 pm
- B. June 2, 2019 (Sunday) Johnson City Morning Rotary Foundation
Johnson City Omnium
7:00 am – 5:30 pm
- C. August 30 & 31, 2019 Public Art Committee
(Friday & Saturday) Art Struck Festival
7:00 a.m. on August 30, 2019 to
3:00 a.m. on September 1, 2019

VI. CONSENT AGENDA

A. GENERAL

- i. Consider approval of a property acquisition for 1737 & 1739 Todd Drive in the amount of \$96,500 due to multiple flooding events
(Public Works Department)
- ii. Consider approval of I-26 Annual Mowing and Litter Contract in the amount of \$59,580.00 **(Public Works Department)**
- iii. Consider approval of Annual State Route Maintenance Contract in the amount of \$302,793.75 **(Public Works Department)**
- iv. Consider approval of Final Change Order No. 8 with Baker Construction Services on the Indian Ridge Road and State of Franklin Project for a net increase of \$201,421.44 **(Public Works Department)**

B. BIDS

- i. ITB #6306
Georgia Stage LLC \$43,140.00
Freedom Hall Civic Center
Arena Theatrical Curtain Replacements
Funding Source: Capital Funds
- ii. ITB #6317
CDW Government LLC \$129,930.00
IT Department
CISCO Hardware and Software
Funding Source: Capital Equipment Fund

C. PURCHASES

- i. Shaw & Shanks Architects, PC \$30,000.00
Facilities Management
Architectural/Engineering Services on Solid Waste Recycling Whse
Funding Source: Capital Project Fund

- ii. Sulzer Pump Services \$38,850.00
Water & Sewer Services ~ Approved on April 24, 2019
Emergency Purchase Approved by Canvassing Commission
Watauga Water Treatment Plant Pump Repair
Funding Source: Rate Funded Capital

D. PROPOSALS

- i. RFP #6315
Central States Bus Sales \$666,428.00
JC Transit
78-Passenger School Bus Contract
Funding Source: Capital Equipment Fund

VII. ORDINANCES (First Reading)

- A. Resolution: 519 Claude Simmons Road
Consider a Resolution of 519 Claude Simmons Road Annexation for certain property known as the NDUKU Annexation

- B. Ordinance: 4688-19
An ordinance to assign R-2 (Low Density Residential) Zoning District to the property at 519 Claude Simmons Road, known as the NDUKU Annexation

- C. Plan of Services: 519 Claude Simmons Road
Consider a Plan of Services for the annexation of property at 519 Claude Simmons Road known as the NDUKU Annexation

- D. Resolution: 278 & 280 South Pickens Bridge Road
Consider a Resolution of 278 and 280 South Pickens Bridge Road Annexation for certain property known as the Cooper Annexation
- E. Ordinance: 4689-19
An ordinance to assign R-4 (Medium Density Residential) Zoning District to properties at 278 and 280 South Pickens Bridge Road, known as the Cooper Annexation
- F. Plan of Services: 278 & 280 South Pickens Bridge Road
Consider a Plan of Services for the annexation of properties at 278 and 280 South Pickens Bridge Road known as the Cooper Annexation

VIII. **ORDINANCES (Second 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. **OTHER**

- A. Consider approval of a Sales and Purchase Agreement for the City-owned properties on East Main Street known as the "Hands On" Buildings
Administration
- B. Consider a request for an Easement on City owned Right-of-Way along West Oakland Avenue
Administration

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Wastewater Treatment Plant Reports (March 2019)
- D. Letter from Comcast: Channel Lineup Change