



CITY COMMISSION MEETING

**THURSDAY, MAY 16, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Pete Tackett, Antioch 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, May 2, 2019

- iv. Consider approval to submit Federal Transit Administration and Tennessee Department of Transportation Grant Applications
Transit Department
- v. Consider reimbursement of invoices to R&G Partners, GP in accordance with the Agreement of Conveyance for the Tannery Knob Park Project
Administration
- vi. Consider approval of Stop-Loss Insurance Coverage Renewal
Human Resources
- vii. Consider Amendments to City Manager Employment Agreement
Human Resources

B. BIDS

- i. ITB #R6312
Several Vendors \$150,000.00
Fleet Management
Auto Body Repair Services Contract
Funding Source: Budgeted Expense
- ii. ITB #6313
Sherwin Williams Company \$28,217.75
Public Works: Traffic Division
Traffic Paint
Funding Source: Budgeted Expense
- iii. ITB #6319
Core and Main \$545,258.00
Water & Sewer Services
Ductile Iron Water/Sewer Pipe
Funding Source: Budgeted Expense

VII. ORDINANCES (First Reading)

- A. Ordinance: 4690-19 **PUBLIC HEARING**
An ordinance to Amend the Fiscal Year 2019 Budget passed by Ordinance 4660-18

VIII. ORDINANCES (Second Reading)

- A. Resolution: 519 Claude Simmons Road **PUBLIC HEARING**
Consider a Resolution of 519 Claude Simmons Road Annexation for certain property known as the NDUKU Annexation
- B. Ordinance: 4688-19 **PUBLIC HEARING**
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. Resolution: 278 & 280 South Pickens Bridge Road **PUBLIC HEARING**
Consider a Resolution of 278 and 280 South Pickens Bridge Road Annexation for certain property known as the Cooper Annexation
- D. Ordinance: 4689-19 **PUBLIC HEARING**
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

IX. ORDINANCES (Third 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

X. **OTHER**

- A. Consider approval of Change Order #7 on the King Creek Basin Project in the amount of \$471,620 for the construction of the History Circle per the Sesquicentennial Project **Public Works Department**
- B. Consider approval of 31-inscriptions to be engraved on the stone markers for the Sesquicentennial History Circle **Public Works Department**

XI. **CITY MANAGERS REPORT**

- A. Key Financial Statistics Report: March 2019
- B. Financial Statements: March 2019

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Construction Projects Invoice/Status Reports (May 2019)
- D. Monthly Report: Gas & Diesel Fuel Summary (April 2019)
- E. Letter from Chamber of Commerce: Capital Campaign