



CITY COMMISSION MEETING

**THURSDAY, JUNE 20, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Paul Helphinstine, Covenant Presbyterian 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, June 6, 2019
- B. Consideration of the minutes for the special called City Commission Meeting held on Thursday, June 13, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Appreciation Resolution to Gary Mabrey
- B. Presentation of Retirement Resolution to Nes Levotch

IV. LICENSES

- A. Consider a Beer License application for Connection Circle Enterprise LLC dba Yuimaru Kitchen, 3020 Franklin Terrace #6

V. APPOINTMENTS

- A. One (1) Appointment to Board of Dwelling Standards Review
- B. Two (2) Appointments to Johnson City Senior Foundation Board

VI. CONSENT AGENDA

A. GENERAL:

- i. Consider approval of the Materials Agreement for Bent Oaks Estate Subdivision in the amount of \$83,612.58 (**Water & Sewer Services**)
- ii. Consider approval of Clean Water State Revolving Fund Site Certification for the Lower Brush Creek Interceptor Project (**Water & Sewer Services**)
- iii. Consider approval of TDEC Contract for Limited Laboratory Services (**Water & Sewer Services**)

B. BIDS

- i. ITB 6253
Worldwide Ford. \$1,627.72
Parks & Recreation (**CHANGE ORDER**)
Ford F350
Funding Source: Capital Equipment Fund

- ii. ITB 6313
Sherwin Williams Company \$4,232.70
Traffic Division (**CHANGE ORDER**)
Traffic Paint
Funding Source: Operational Budget

- iii. ITB 6329
Recycling Equipment, Inc. \$372,020.00
Solid Waste
Two Ram Auto Tie Baler Installed
Funding Source: Solid Waste Capital

- iv. ITB 6331
Lloyd's Electric \$90,810.59
Freedom Hall Civic Center
Arena Electrical Switch Upgrade
Funding Source: Capital Projects Fund

- v. ITB 6333
Eskola LLC. \$45,590.00
Facilities Management
Asphalt Roof Replacements for TVA Ballpark Buildings
Funding Source: Capital Projects Fund

- vi. ITB 6334
Ferguson Enterprises. \$37,679.00
Water & Sewer Services
Manhole Riser Contract
Funding Source: Budgeted Expense

C. PURCHASES

- i. Crom Corporation \$45,000.00
Water & Sewer Services (CHANGE ORDER)
Carter Hill Reservoir Water Tank Repair and Recoat
Funding Source: Rate Funded Capital

- ii. SHI International \$35,415.54
Johnson City Schools
Microsoft EES Agreement Renewal
Funding Source: GP Technology Funds

- iii. CDW-G. \$256,434.85
Information Technology
CISCO Network Hardware and Software with Trade-ins
Funding Source: Budgeted Expense

- iv. Harris Computer Systems. \$36,969.78
Information Technology
Annual CityView Software Support/Maintenance
Funding Source: Budgeted Expense

- v. Daktronics \$282,240.00
Administration
Live Video Display for Kermit Tipton Stadium
Funding Source: General Fund

- vi. Local Government Corporation. \$57,571.60
Information Technology
Annual Software Support/Maintenance Renewal
Funding Source: General Fund

D. PROPOSALS

- i. RFP 6133
Cartegraph \$107,179.20
Information Technology
Annual Software/Maintenance
Funding Source: General Fund

- ii. RFP 6325
Edmentum, Inc \$60,087.00
Johnson City Schools
Web Based Curriculum Courseware Program
Funding Source: General Purpose School Fund

- iii. RFP 6327
Newsela, Inc. \$30,000.00
Johnson City Schools
Digital Instructional Text Learning Resource
Funding Source: General Purpose School Fund

- iv. RFP 6328
Thinkmap, Inc dba Vocabulary.com \$53,422.50
Johnson City Schools
Digital Instructional Vocabulary Resource
Funding Source: General Purpose School Fund

- v. RFP R6330
Knoxville Tours \$42,728.00
Johnson City Schools
Charter Bus Services Contract
Funding Source: General Purpose School Fund

VII. **ORDINANCES (First Reading)**

- A. Resolution to annex certain property known as HAWK LANDING ANNEXTION
- B. Ordinance 4693-19: An ordinance to assign R-2 (Low Density Residential) Zoning District to portions of tax map 037, Parcels 084.03 & 083.04 being certain property known as HAWK LANDING ANNEXATION
- C. Ordinance 4695-19: An ordinance for Small Wireless Communication Facilities in the Public Right of Way

VIII. Consider approval of the Resolution for Solid Waste Fee Increase
(Public Works Department)

IX. **ORDINANCES (Third Reading)**

- A. Ordinance 4691-19 (**PUBLIC HEARING**): An ordinance to revise, update and add new sections to the Code of City of Johnson City regarding sale of beer and wine by amending Title 8 of the Code of Johnson City, Tennessee, and repealing all ordinances and parts of ordinances in conflict herewith
- B. Ordinance 4692-19: An ordinance to Establish Property Tax Rates, Appropriate Funds, and Adopt a Budget for the Fiscal Year July 1, 2019 through June 30, 2020
- C. Ordinance 4696-19: An ordinance for the conveyance of Deed to Triple G Ventures, LLC
- D. Ordinance 4697-19: An ordinance to convey a non-exclusive easement for parking to Fang Yang HSU and reserving and exclusive and perpetual easement for water and sanitary sewer to the City

X. **OTHER**

- A. Consider approval of the Creative Placemaking Grant Contract awarded by the Tennessee Arts Commission for installation of artistic traffic contract box wraps (**Public Works Department**)
- B. Consider approval of the Proposed Sesquicentennial Sculpture Finalist (**Public Works Department**)
- C. Consider approval of the Bond Resolution for the Refunding of Debt (**Finance Department**)

XI. **CITY MANAGERS REPORT**

- A. Key Financial Statistics for April 2019 (**Finance Department**)
- B. Financial Report for April 2019 (**Finance Department**)

XII. **PUBLIC INPUT**

XIII. **ADJOURNMENT**

XIV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Construction Projects Invoice/Status Report for June 2019
- D. Monthly Report: Wastewater Treatment Plant Report for April 2019
- E. Monthly Report: Gas & Diesel Fuel Summary May 2019
- F. Update Regarding Boone Lake Cleanup Day Event