



CITY COMMISSION MEETING

**THURSDAY, SEPTEMBER 5, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Carol Wilson, Senior Pastor, Munsey Memorial United Methodist Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the Special Called City Commission Meeting held on Thursday, August 8, 2019
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 15, 2019
- C. Consideration of the minutes for the Special Called City Commission Meeting held on Tuesday, August 20, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing PTA Membership Enrollment Emphasis Month
- B. Presentation of Proclamation recognizing National Payroll Week
- C. Presentation of Wastewater Treatment Plant Awards

IV. LICENSES

- A. Consider a Temporary Occasion License application for Johnson City-Jonesborough-Washington County Chamber Foundation to serve beer at the Geico Motorcycle Built to Ride Tour event on September 6-7, 2019
- B. Consider a Temporary Occasion License application for Combat Veterans Motorcycle Association, TN, Chapter 18-3, 326 Tucker Rd, Seymour, TN, to serve beer at the Hills & Hollers Hog Rally event on September 18-19 and September 20-21, 2019
- C. Consider a Temporary Occasion License application for Downtown Johnson City Foundation to serve beer at the Grown and Gathered event on October 10, 2019
- D. Consider a Certificate of Compliance-Retail Package Store application for Shane and James Abraham, d/b/a Universal Wine & Spirits, LLC, 230 Marketplace Blvd., Suite 110
- E. Consider a Certificate of Compliance-Retail Package Store application for Shane and James Abraham, d/b/a Universal Wine & Spirits Beverage Warehouse, 2815 W. Market Street, Suite 10
- F. Consider approval of a Beer License Application from American Multi-Cinema, Inc., d/b/a AMC Johnson City 14, 1805 North Roan Street

V. APPOINTMENTS

- A. Consider five-(5) appointments to the Public Art Committee
- B. Consider four-(4) appointments to the Parks & Recreation Advisory Board

VI. STREET CLOSURES

- A. September 29, 2019 (Sunday)
The Goose Chase is requesting a street closure to accommodate the Bluegrass Half Marathon from 7:00 a.m. to 11:00 a.m.
- B. October 19, 2019 (Saturday)
Science Hill Band Booster is requesting a street closure to accommodate the annual Hilltopper Invitational Marching Competition from 7:00 a.m. to 10:00 p.m.
- C. October 19, 2019 to October 20, 2019 (Saturday & Sunday)
Johnson City Chamber of Commerce Foundation is requesting a street closure to accommodate the Tell It To Me 90th Anniversary JC Sessions from 7:00 a.m. to Midnight
- D. October 27, 2019 (Sunday)
Ballad Health/Niswonger Children's Hospital is requesting a street closure to accommodate the Scarecrow Skeddadle & Shindig Festival from 8:00 a.m. to 5:00 p.m.
- E. October 27, 2019 (Sunday)
Ballad Health/Niswonger Children's Hospital is requesting a street closure to accommodate the Scarecrow Skeddadle & Shindig 5K and Kids Fun Mile Run from 1:30 p.m. to 4:00 p.m.
- F. October 31, 2019 (Thursday)
The Chamber of Commerce Foundation is requesting a street closure to accommodate the Trick or Treat on Walnut Street from 3:30 p.m. to 5:30 p.m.
- G. November 2, 2019 (Saturday)
The Goose Chase is requesting a street closure to accommodate the Smores Run from 3:30 p.m. to 4:30 p.m.

H. November 28, 2019 (Thursday)

The Goose Chase is requesting a street closure to accommodate the Turkey Trot from 7:00 a.m. to 11:00 a.m.

I. May 2, 2020 (Saturday)

The Girls on the Run Northeast Tennessee is requesting a street closure to accommodate the Girls on the Run 5K from 9:00 a.m. to 11:00 a.m.

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a Special Legal Counsel Engagement in regards to the Brush Creek & Knob Creek Wastewater Treatment Plant Renovations Project
Legal Department
- ii. Consider approval of the Life Insurance Group Policy Renewal with The Hartford Life & Accident Insurance Company
Human Resources
- iii. Consider approval to submit a nomination to the State Review Board to list Hillrise Park Historic District in the National Register of Historic Places
Development Services
- iv. Consider approval of a Signalization Agreement on the Lark Street Extension Project
Public Works Department
- v. Consider approval of a Memorandum of Understanding for the hiring of Kateri Dahl with the State of Tennessee to the United States Attorney's Office for the Eastern District of Tennessee
Police Department
- vi. Consider approval of the Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance (JAG) Program 2019 Grant Application & Requirements for CEO Certification
Police Department

B. BIDS

- i. ITB #6346
Mitch Cox Construction Inc. \$129,211.21
Facilities Management
Construction of East Side Breezeway between Main & Downtown Square
Funding Source: Capital Project Fund

- ii. ITB #6348
BWI Companies \$38,833.95
Parks & Recreation Department
Ryegrass Seed
Funding Source: Budgeted Expense

- iii. ITB #6349
Contractors Machinery Tri-Cities \$35,320.00
Water & Sewer Services
Hydraulic Breaker/Hammer
Funding Source: Rate Funded Capital

- iv. ITB #6350
Superior Mulch Services \$87,800.00
Public Works Department: Street Division
Mulch Hauling Services Contract
Funding Source: Budgeted Expense

- v. ITB #6351
Blue Water Industries & Vulcan Materials . . . \$500,000.00
Public Works Department & Water/Sewer Services
Crushed Stone Contract
Funding Source: Budgeted Expense

- vi. ITB #6352
Ferguson Enterprises \$33,478.60
Water & Sewer Services
Manhole Frames & Covers
Funding Source: Budgeted Expense

- vii. ITB #6353
Bakers Waste Equipment \$166,564.49
Public Works Department: Solid Waste Division
Waste Containers Contract
Funding Source: Budgeted Expense

- viii. ITB #6354
Smith Turf & Irrigation \$50,461.80
Parks & Recreation
5-Gang Reel Mower
Funding Source: Budgeted Expense

- ix. ITB #6355
Aulick Chemical Solutions \$92,000.00
Water & Sewer Services
Odor Control Chemicals Contract
Funding Source: Budgeted Expense

- x. ITB #6356
Penco, Inc. \$38,740.00
Water & Sewer Services
Hydrofluorosilicic Acid Contract
Funding Source: Budgeted Expense

C. PURCHASES

- i. Encore Technology Group \$34,225.00
Johnson City Schools
Identify Suite Annual Subscription Renewal
Funding Source: General Purpose School Funds

- ii. CDW-G \$75,653.00
Johnson City Schools
Wireless Upgrades @ SHHS, Liberty Bel & Indian Trail (E-Rate)
Funding Source: General Purpose Technology Funds

- iii. Sulzer Pump Services \$68,976.00
Water & Sewer Services
Watauga Water Treatment Plant Service Pump Repairs
Funding Source: Budgeted Expense

D. PROPOSALS

- i. RFP #5241
CalAmp \$81,420.00
Public Works Department: Solid Waste Division
Automated Vehicle Location Systems
Funding Source: Budgeted Expense

- ii. RFP #6314
Rodefer Moss & Co., PLLC \$93,500.00
Johnson City Schools
Financial/Audit Services
Funding Source: General Purpose School Funds

- iii. RFP #6321
Central States Bus Sales \$1,337,796.00
Transit Department
Medium Duty Low Floor Buses
Funding Source: Federal, State & Local Funds

- iv. RFP #6338
Heavy Duty Lift Company \$116,348.00
Transit Department
Large Bus Lift & Install
Funding Source: Federal, State & Local Funds

VIII. ORDINANCES (First Reading)

- A. Ordinance 4705-19
An ordinance for text amendment changes to the "Sign Regulations" in the Zoning Code

IX. ORDINANCES (Third Reading)

- A. Resolution
A resolution to annex certain properties located at 0 Highland Church Road known as the Brumit Annexation

B. Ordinance 4701-19

An ordinance to assign R2-B Zoning (Low Density Residential) to 0 Highland Church Road (Brumit Annexation)

C. Ordinance 4703-19

An ordinance to convey a non-exclusive easement for parking to R&G Ventures, LLC and reserving exclusive and perpetual easements for water and sanitary sewer and other public utilities to the City

X. **PUBLIC INPUT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Report on Bond Obligation: 2019 Refunding

D. 2018 Water Quality Annual Report