



CITY COMMISSION MEETING

**THURSDAY, OCTOBER 3, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Tim Bomgardner, Executive Director, Interyear Fellowship
- 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, September 19, 2019

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Johnson City Women's Suffrage Centennial Celebration
- B. Presentation of Proclamation recognizing Adverse Childhood Experiences Awareness Month
- C. Presentation of Proclamation recognizing the 100th Anniversary of Kings Mountain Post 24
- D. Presentation of Proclamation recognizing Poetry Awareness Month
- E. Presentation of Proclamation recognizing Domestic Violence Awareness Month
- F. Presentation of Certificates to JC 101 Graduates
- G. Presentation of Proclamation recognizing American Pharmacist Month

IV. APPOINTMENTS

- A. Consider one-(1) City Commission appointment to the Johnson City Public Library Board
- B. Consider one-(1) City Commission appointment to the BrightRidge Board of Directors
- C. Consider one-(1) appointment to the Martin Center Advisory Committee

V. STREET CLOSURES

- A. October 12, 2019 (Saturday)
Music for All is requesting a street closure to accommodate the Bands of America Eastern Tennessee Regional Championship from 5:00 a.m. to 4:00 p.m.
- B. November 9, 2019 (Saturday)
The King's Mountain Post 24 American Legion is requesting a street closure to accommodate the Veteran's Day Parade from 10:30 a.m. to 3:00 p.m.

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of Workers Compensation Self-Ins. Program through Arthur J. Gallagher & Co. in the amount of \$126,136 **Risk Management**
- ii. Consider approval of Change Order #1 & Final Payment for J.E. Green Company on the Police Training Facility Project for a contract decrease in the amount of (\$61,877.00) **Facilities Management**
- iii. Consider approval of the installation of traffic calming devices in Summerfield Subdivision **Public Works Department**
- iv. Consider approval of revised Procurement Policies and Procedures Manual **Purchasing Department**
- v. Consider approval to update our Bank Account Signatories **Finance Department**

B. **BIDS**

- i. ITB #6331
Lloyd's Electric Service \$103,699.57
Facilities Management ~ **CHANGE ORDER: NET INCREASE \$12,888.98**
FHCC Arena Electrical Switch Upgrade
Funding Source: Capital Project Fund
- ii. ITB #6360
Performance Food Service-Hale \$78,160.00
Johnson City Police Department
Jail Foods Contract
Funding Source: Budgeted Expense

C. PURCHASES

- i. BLS Thompson & Litton \$29,500.00
Facilities Management
Freedom Hall Civic Center Architectural/Design Services
Funding Source: Capital Project Fund

D. PROPOSALS

- i. RFP #5915
Central States Bus Sales \$379,754.00
Johnson City Transit
Blue Bird Micro Buses
Funding Source: Capital Equipment Fund
- ii. RFP #6064
PMA Management Corp. \$121,425.00
Risk Management Department
Workers' Compensation TPA Services
Funding Source: Budgeted Expense – Insurance Fund Workers'
Compensation Reserve

VII. ORDINANCES (Second Reading)

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

VIII. OTHER

- A. Presentation of Annual PILOT Report from Northeast TN Regional Economic
Partnership

IX. PUBLIC INPUT

X. ADJOURNMENT

XI. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Statements: June 2019
- D. Letter from US Department of Agriculture: Wild Raccoon Immunization Program
- E. Water/Sewer Update: Carter Hill Reservoir Recoating
- F. Memo from Jonathan Kinnick, P&R Advisory Board: Princeton Arts Center