



## **CITY COMMISSION MEETING**

---

**THURSDAY, OCTOBER 17, 2019  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Ethan Magness, Senior Minister, First Christian 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, October 3, 2019

III. **APPOINTMENTS**

- A. Consider one-(1) appointment to the Johnson City Public Library Board to serve as Commissioner John Hunter's designee

IV. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of a Materials Reimbursement for the Johnson City Center in the amount of \$38,360.18 **Water & Sewer Services**
- ii. Consider approval of three-(3) year contract between the City of Johnson City and Retail Strategies for retail recruitment consulting services **Development Services**
- iii. Consider approval of the Release of Retainage and **Final Payment** to Thomas Construction on the Slope Rehabilitation Project at Science Hill High School in the amount of \$12,459 **Public Works Department**
- iv. Consider approval of a 5-year Agreement with Johnson City Radio Controllers, Inc. for their use of fill area 4 at the closed Bowser Ridge Landfill **Public Works Department**
- v. Consider approval of an Agreement with Barge Design Solutions on the Buffalo Valley Stream Mitigation Bank project in the amount of \$149,400 **Public Works Department**
- vi. Consider approval of the recommendation to terminate the Old Princeton School Lease with Washington County **Parks & Recreation Department**

**B. BIDS**

- i. ITB #6358  
Kleenco Construction . . . . . \$83,497.65  
Water & Sewer Services  
Fencing of Three-(3) Sites  
Funding Source: Rate Funded Capital
  
- ii. ITB #6362  
Ford of Murfreesboro . . . . . \$568,470.00  
Police Department  
Police Interceptor SUV's  
Funding Source: Capital Equipment Fund
  
- iii. ITB #6363  
Southeast Fire . . . . . \$442,843.84  
Fire Department  
Firefighting Pumper Truck  
Funding Source: Capital Equipment Fund
  
- iv. ITB #6365  
Various Vendors . . . . . \$299,435.50  
Water & Sewer Services  
Water Distribution Items  
Funding Source: Budgeted Expense

**V. ORDINANCES (First Reading)**

- A. Ordinance 4707-19  
An ordinance to prescribe the maximum expenditure which the City Manager may make without specific authorization of the Board of Commissioners in accordance with Section 45-8 of the Charter of the City of Johnson City and to repeal all ordinance and parts of ordinances in conflict herewith
  
- B. Ordinance 4708-19  
An ordinance to revise, update and add new sections to the Code of the City of Johnson City regarding Animal Control by amending Title 10 of the Code

VI. **ORDINANCES (Third Reading)**

A. Ordinance 4705-19

An ordinance for text amendment changes to the "Sign Regulations" in the Zoning Code

VII. **OTHER**

A. Short-Term Rentals Presentation: Development Services

VIII. **CITY MANAGERS REPORT**

IX. **PUBLIC INPUT**

X. **ADJOURNMENT**

XI. **INFORMATION**

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

B. Monthly Report: Gas & Diesel Fuel Summary (September 2019)

C. Monthly Report: Construction Projects Invoice/Status Reports  
October 2019