



## **CITY COMMISSION MEETING**

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**THURSDAY, NOVEMBER 21, 2019  
6:00 PM**

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

- A. Invocation ~ Dr. Vic Young, Pastor, Fountain of Life Bible 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, November 7, 2019

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Giving Tuesday
- B. Turkey Pardon & Turkey Trot Presentation

**IV. LICENSES**

- A. Consider a Beer License application for Stellar Acquisitions, LLC, d/b/a Stellar Pizzeria, 6681 Bristol Highway, Suite 50, Piney Flats, Tennessee

**V. STREET CLOSURES**

- A. December 6, 2019 (Friday): Johnson City Annual Christmas Tree Lighting  
Street Closure from 8:00 a.m. to 10:00 p.m.

**VI. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider declaring certain vehicles/equipment as surplus:  
Transit Department: Ten-(10) Vehicles  
Senior Center: One-(1) Bus  
**(Purchasing Department)**
- ii. Consider approval of Task Order #8 with S&ME on the K2D Sanitary Sewer Rehab Project **(Water & Sewer Services)**
- iii. Consider approval of the State Revolving Fund (SRF) Program Project Loan 2020-441 that includes the Authorizing Resolution, Loan Application & Loan Agreement for the Lower Brush Creek Interceptor Project **(Water & Sewer Services)**

**B. INVOICES (FINAL PAYMENTS)**

- i. Goins Rash Cain, Inc. . . . . \$8,315.14  
Facilities Management ~ Pay Request #1818-15  
Langston High School Additions & Alterations
- ii. Nor-Well Company, Inc. . . . . \$15,038.50  
Facilities Management ~ Pay Request #8  
Transit Center HVAC Replacement
- iii. Eskola, LLC . . . . . \$40,000.00  
Facilities Management ~ Invoice #6314  
TVA Credit Union Ballpark Field House and Maintenance Building  
Asphalt Roof Replacement
- iv. Lloyd's Electric Service, Inc. . . . . \$103,699.57  
Facilities Management ~ Invoice #33600  
Upgrade Electrical Road Show Switch in Arena @ Freedom Hall

**VII. ORDINANCES (Second Reading)**

- A. Ordinance 4711-19  
An ordinance to rezone property located at 3230 Greenwood Drive from R-2 (Low Density Residential) to RP-3 (Planned Residential District)
- B. Resolution to annex certain portion of property along Christian Church Road known as the "Proffitt Annexation"
- C. Ordinance 4710-19  
An ordinance to assign zoning of B-4 (Planned Arterial Business) to property known as the "Proffitt Annexation"
- D. Ordinance 4713-19  
An ordinance to abandon a public alley located between 218 and 222 North Broadway Street

- E. Ordinance 4712-19  
An ordinance to rezone two parcels located at 218 and 222 North Broadway Street from I-2 (Heavy Industrial) and R-5 (High Density Residential) Districts to B-4 (Planned Arterial Business) District
  
- F. Ordinance 4715-19  
An ordinance to revise Title 5, Chapter 3 Hotel/Motel Transient Occupancy Privilege Tax

**VIII. ORDINANCES (Third Reading)**

- A. Ordinance 4686-19  
An ordinance to amend the Municipal Code of the City of Johnson City related to shared mobility operators and shared mobility platforms
  
- B. 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
  
- C. 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

**IX. CITY MANAGERS REPORT**

**X. PUBLIC INPUT**

**XI. ADJOURNMENT**

**XII. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Construction Project Reports ~ November 2019
- D. Monthly Report: Gas & Diesel Fuel Summary – October 2019
- E. Monthly Report: Wastewater Treatment Plant Reports – September 2019
- F. Appointment: Historic Zoning Commission – One-(1) Appointment
- G. Appointment: Senior Center Foundation Board – Eight-(8) Appointments
- H. Appointment: Senior Services Advisory Board – Three-(3) Appointments