

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, January 3, 2019.

PRESENT: Mayor Jenny Brock, Vice-Mayor Joe Wise, Commissioners Larry Calhoun, John Hunter and Todd Fowler, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Jenny Brock called the meeting to order at 6:00 p.m.

At this time, Reverend Lester Lattany led the invocation, which was followed by the pledge of allegiance.

At this time, Mayor Jenny Brock and Henry Johnson presented a joint proclamation declaring Sesquicentennial 2019.

Proclamation

Whereas the City of Johnson City was founded on Dec. 1, 1869 in Northeast Tennessee, where three railroads — the East Tennessee and Western North Carolina, the Clinchfield, and the Southern Railway — converged; and

Whereas during its first election on Jan. 3, 1870, 60 registered voters unanimously elected entrepreneur Henry Johnson, owner of the city's first commercial business, Johnson's Depot, to serve as the City's first mayor. The City charter defined the city limits as being within a half-mile radius of Johnson's Depot, which operated as a railway depot, freight station, post office, hotel, restaurant, and store. Johnson City since has become a vibrant community of more than 66,000 residents with city limits expanded to 43.3 square miles; and

Whereas the City's economy grew to include the Watauga Tannery, which was established in November 1883 and employed as many as 300 men. Business continues to thrive today, as evidenced by our largest employer, Ballad Health, which employs more than 14,000 people. Johnson City boasts a diverse economy that includes national and regional companies, while embracing the entrepreneurial spirit of Henry Johnson in its support of countless small businesses; and

Whereas Johnson City saw exponential growth following the 1903 opening of the Mountain Branch of the National Home for Disabled Volunteer Soldiers Home, which is now a National Historic Landmark that serves 170,000 veterans in a 41-county area; and

Whereas education became a cornerstone of Johnson City in 1911, when the teacher-training institute known as East Tennessee State Normal School was founded. Today, as the fourth largest university in the State of Tennessee, East Tennessee State University also includes the highly regarded Quillen College of Medicine and Gatton College of Pharmacy; and

Whereas Johnson City will celebrate commemorate the 150th anniversary of its establishment on Dec. 1, 2019 and will celebrate this momentous occasion throughout the year with public events designed to educate our citizens about our esteemed history.

Now, Therefore, I, Jenny Brock, mayor of the City of Johnson City, Tennessee, officially declare our sesquicentennial celebration under way and invite citizens to join in honoring the significance of this milestone birthday, beginning with a special kickoff event on Jan. 5.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 3rd day of January, 2019.

/s/ Jenny Brock

Jenny Brock, Mayor

At this time, Mayor Jenny Brock and Vice-Mayor Joe Wise recognized Parks and Recreation Employees and Volunteers for their work on the City Christmas Float.

Recognition

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Minutes

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, December 20, 2018, be and the same are hereby approved.

Minutes

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the special called City Commission Meeting held on Friday, December 21, 2018, be and the same are hereby approved.

Minutes

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner John Hunter, the following resolution was offered for adoption. The motion **carried** by four ayes. There were no nay votes. Commissioner Larry Calhoun chose to pass on his vote.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the special called City Commission Meeting held on Friday, December 28, 2018, be and the same are hereby approved.

Task Order

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That Task Order No. 2 of the Consent Agenda for January 3, 2019, for Barge Design Solutions Contract Modification in the amount of \$61,750, be and the same is hereby approved. It was also noted that Task Order No. 3 will be performed in-house.

Consent Agenda

Upon motion by Commissioner Larry Calhoun, seconded by Commissioner Todd Fowler, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the remainder of the Consent Agenda for January 3, 2019, be and the same is hereby approved.

A. GENERAL:

Agreement

- i. Consider approval of Pepsi Beverage Sponsorship Agreement Second Amendment **Freedom Hall Civic Center**

- ii. Consider approval of the 2019 Emergency Management Performance Grant **Emergency Management** Grant
- iii. Consider approval of the 2019 Appalachia HIDTA (High Intensity Drug Trafficking Area) Subaward Agreement **Police Department** Agreement
- iv. Declare a certain Water & Sewer Services vehicle as surplus **Purchasing Department** Surplus
- v. Consider approval of a Bond Resolution for the General Fund, Water & Sewer Services and the PEP Fund **Finance Department** Bond Resolution
- vi. Consider approval of the Barge Design Solutions Contract Modification for Task Order No. 2 and Task Order No. 3 regarding for Downtown Sesquicentennial Project **Public Works** Modification
- vii. Consider approval of the Amendment No. 1 with LDA Engineering regarding Work Order #12 for the Downtown Water and Sanitary Sewer Improvements **Water & Sewer Services** Amendment

B. INVOICES:

- i. LDA Engineering\$1,797.60
Water & Sewer Services – WO #12 – Invoice #JCT603.5
Downtown Water & Sanitary Sewer Improvements
Funding Source: Water/Sewer Budgeted Expense
- ii. LDA Engineering\$7,267.50
Water & Sewer Services – TO #5 – Invoice #JCT513-35
Tannery Knob Water Tank Replacement
Funding Source: Water/Sewer Bond Funded
- iii. LDA Engineering\$3,107.50
Water & Sewer Services – TO #9 – Invoice #JCT708-10
B2D Sewer Basin Rehab
Funding Source: Water/Sewer Budgeted Expense

Invoices

- iv. Smith Seckman Reid Inc. \$62,444.37
Public Works – Invoice #259508
CEI Services for Indian Ridge Road and State of Franklin Intersection
Funding Source: 80% Federal STP and 20% Local Funds
- v. Shaw & Shanks Architects PC. \$93,937.50
Facilities Management
Architectural Services for LBM New Cafeteria & Gymnasium
Funding Source: Capital Projects Funds

Bids

C. **BIDS**


- i. ITB #6277. \$569,000.00
NorWell Company Inc
Purchasing for Transit
Transit Center HVAC Replacement
Funding Source: State Grant and Local Matching Funds

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
NOVEMBER 8, 2018 - 2:00 PM
ITB #6277 TRANSIT HVAC REPLACEMENT SYSTEM
FACILITIES FOR TRANSIT

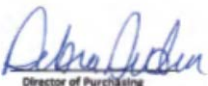
BIDDER	BID AMOUNT		SUBCONTRACTORS	
VENDOR	Nor-Well			
License Number:	7543	Lump Sum: <u>\$ 569,000.00</u>	Electrical:	Acorn
Bid Bond:	Yes		Plumbing:	Nor-Well
Addendums Acknowledged:	Yes		HVAC:	Nor-Well
VENDOR	HVAC			
License Number:	24069	Lump Sum: \$ 858,600.00	Electrical:	HVAC
Bid Bond:	Yes		Plumbing:	HVAC
Addendums Acknowledged:	Yes		HVAC:	HVAC

No Response: S.B. White Company, Cooks Mechanical Services, Shoffner Kalthoff, Trane, Custom Heating & Air

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.


Jeff Rawles, J C Transit

APPROVED BY:


Director of Purchasing

City Commission 01/03/2019

ii. ITB #6287.....\$249,157.94

Various Vendors
 Purchasing for Water & Sewer Services
 Water Distribution Items
 Funding Source: Budgeted Expense

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 DECEMBER 13, 2018 - 1:30 PM
 ITB #6287 WATER DISTRIBUTION ITEMS
 WATER/SEWER SERVICES

#	QTY	Description	Consolidated Pip	Core & Main	erguson Enterprises	IG & C Supply	Colayes Pipe Supply	Walter A. Wood
			Unit	Unit	Unit	Unit	Unit	Unit
1	300	Short CI Valve Box with lid 18" - 24"	\$ 23.00	22.85	\$ 23.44	\$ 24.75	\$ 25.16	\$ 26.40
2	500	Long CI Valve Box with lid 24" - 36"	\$ 31.50	30.98	\$ 31.77	\$ 33.90	\$ 37.63	\$ 36.45
3	600	12" Deep square plastic meter box	\$ 6.50	6.38	\$ 6.51	\$ 8.90	\$ 22.18	\$ 10.17
4	800	CI Square plastic meter box lid	\$ 9.25	9.14	\$ 9.38	9.09	\$ 14.09	\$ 14.05
		6" high meter box riser for square plastic meter box	6.25	6.86	7.04	19.75	8.02	9.15
5	200	meter box	25.54	25.67	26.07	27.50	27.18	26.35
6	12	4" x 12" MJ Sleeve	42.67	42.89	43.55	45.90	45.41	44.00
7	12	6" x 12" MJ Sleeve	69.17	69.53	70.60	74.40	73.62	71.35
8	12	8" x 12" MJ Sleeve	82.42	82.85	84.13	88.60	87.72	85.00
9	10	10" x 12" MJ Sleeve	111.19	111.76	113.49	118.40	118.34	114.67
10	10	12" x 12" MJ Sleeve	120.57	121.18	123.06	129.75	132.61	124.35
11	8	6" x 6" Flange Tee - 125 lb. flange	96.97	97.47	98.97	106.00	106.66	100.00
12	6	4" x 4" Flange Tee - 125 lb flange						
		MJ Swivel adapters:						
13	20	6" x 12" long	77.75	77.65	78.85	82.28	82.22	79.67
14	30	6" x 18" long	85.01	85.45	86.77	90.00	90.47	87.67
15	30	6" x 24" long	115.07	115.66	117.45	121.20	122.46	118.67
16	250	5/8" Linesetter	75.39	70.70	71.06	70.60	73.25	83.26
17	600	5/8" x N" Linesetter	77.56	72.98	73.35	72.88	75.62	85.94
18	100	5/8" Re-Setter	61.97	x	69.10	68.69	71.23	74.39
19	200	5/8" x N" Re-Setter	64.58	x	72.04	71.58	74.27	77.52
20	300	N" CTS Corp. Stop	23.54	23.99	24.12	23.96	24.86	28.25
21	200	1" CTS Corp. Stop	35.80	36.28	36.46	36.24	37.59	42.72
22	600	N" CTS Male Coupling	10.79	11.00	11.06	10.98	11.39	12.94
23	400	1" CTS Male Coupling	17.74	13.03	13.10	12.99	13.50	15.34
24	200	1" CTS Female Coupling	15.36	15.70	15.78	15.68	16.26	18.48
25	500	N" CTS Compression Coupling	13.14	13.40	13.46	13.39	13.88	15.76
26	200	1" CTS Compression Coupling	15.07	15.31	15.39	15.31	15.86	18.04
27	200	1" x N" CTS Compression Coupling	15.74	15.56	15.64	15.54	16.12	18.32
28	150	1" x N" CTS Compression Wye	27.19	27.71	27.85	27.69	28.71	32.62
29	500	N" CTS Compression Curb Stop	43.35	44.19	44.41	44.17	45.78	52.04
30	200	1" CTS Compression Curb Stop	65.79	67.03	67.37	66.99	69.45	78.94
31	125	2" CTS Male Coupling	51.00	51.97	52.24	51.94	53.85	61.20
32	150	N" CTS Compression 90 Degree Bend	16.07	17.31	17.40	17.32	17.94	20.38
33	100	2" x N" PVC Saddle CC Thread	14.75	15.85	15.93	15.86	16.42	17.13
34	100	2" x 1" PVC Saddle CC Thread	14.75	15.85	15.93	15.86	16.42	17.13
35	25	2" x N" GLV. Saddle CC Thread	20.00	14.98	15.06	15.25	15.52	18.42
36	25	2" x 1" GLV. Saddle CC Thread	20.00	14.98	15.06	15.25	15.52	18.42
37	100	1" Brass Union	17.91	16.32	16.78	16.41	17.77	16.38
38	200	2" Brass Plug	6.90	6.32	6.79	6.42	6.86	6.33
39	300	2" Brass Coupling	12.80	11.73	11.70	11.86	12.77	11.78
40	100	2" x 2" Brass Tee	20.68	18.85	18.80	18.97	20.52	18.92
41	300	2" x 1" Brass Bushing	9.46	8.59	8.54	8.76	9.35	8.62
42	300	2" x N" Brass Bushing	9.46	8.59	8.54	8.76	9.35	8.62
43	300	N" x 4" Brass Nipple	2.90	2.70	2.64	2.79	3.06	2.74
44	200	1" x 4" Brass Nipple	4.11	3.91	3.84	3.99	4.44	3.97
45	150	1 1/2" x 4" Brass Nipple	7.20	6.86	6.80	6.98	7.78	6.97
46	250	2" x 4" Brass Nipple	9.34	8.82	8.75	8.95	10.02	8.97

#	QTY	Description	Consolidated Pip	Core & Main	erguson Enterprises	IG & C Supply	Colayes Pipe Supply	Walter A. Wood
			Unit	Unit	Unit	Unit	Unit	Unit
47	200	2" x 10" Brass Nipple	\$ 23.06	21.50	21.34	\$ 21.64	\$ 24.43	\$ 21.87
48	300	2" x 12" Brass Nipple	\$ 27.00	25.64	25.46	\$ 25.74	\$ 29.14	\$ 26.08
49	100	2" Galv. Compression Coupling	\$ 19.91	7.18	\$ 14.25	\$ 19.40	\$ 14.57	\$ 19.79
		Delivery	3-4 weeks	5 to 10 days		1-3 weeks ARO	3 weeks AStock	to 4 weeks
<p>No Response: Allied Piping Co., Annalyng Jones, ATTECH, Bar Environmental, Chalmers & Kubeck - TN, DeWalt Technologies, PollardWater, SBW Constructors, Ted's Supply, WASCON, HD Supply, John Bouchard & Sons, Keeling Company, Netherland Rubber Co</p> <p>RECOMMEND ACCEPTANCE OF LOW INDIVIDUAL BIDS, AS CIRCLED ABOVE. TOTAL COST \$ 249,157.94</p> <p><i>Greg Slem</i> Greg Slem, Water/Sewer</p> <p>APPROVED BY:  Director of Purchasing</p> <p>City Commission 01/03/2019</p>								

Purchases

D. PURCHASES

- i. PowerSchool Group LLC\$39,457.60
Purchasing for JC Schools
Student Information System Software Renewal
Funding Source: GP School Technology

JOHNSON CITY SCHOOLS
P. O. BOX 1517
JOHNSON CITY, TN. 37605

REQUISITION

SCHOOL/DEPARTMENT: Technology
PRINCIPAL/DEPARTMENT HEAD: Melony Surett

DATE MAILED 12/18/2017

TO BE PURCHASED FROM: PowerSchool Group LLC
PO Box 398408
San Francisco, CA 94139-8408

TO BE DELIVERED TO: Melony Surett
Johnson City Schools
PO Box 1517
Johnson City TN 37605-1517

PHONE NUMBER: _____

QUANTITY	CATALOG NUMBER	DESCRIPTION	ACCOUNT CODE	UNIT COST	TOTAL
1		Annual software maintenance for PowerSchool Student Information System 12-Jan-18 through 11-Jan-20	141-72250-471	\$ 38,457.60	\$ 38,457.60
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
0				0.00	-
TOTAL ORDER					\$ 38,457.60

COMPETITIVE PRICES:
annual maintenance

FINANCE DIRECTOR
Melony Surett
PURCHASING AGENT

Ord. 4675-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4675-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 121 BOONE RIDGE DRIVE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-4 (PLANNED ARTERIAL BUSINESS DISTRICT)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

Ord. 4676-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4676-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 119 BOONE RIDGE DRIVE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-4 (PLANNED ARTERIAL BUSINESS DISTRICT)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4677-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 2849 BOONES CREEK ROAD FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-4 (PLANNED ARTERIAL BUSINESS DISTRICT)," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

Ord. 4677-18
First Reading

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No. 4678-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 129 BOONE DRIVE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO R-5 (HIGH DENSITY RESIDENTIAL) DISTRICT," was **passed on first reading**. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

Ord. 4678-18
First Reading

Upon motion by Commissioner Larry Calhoun, seconded by Vice-Mayor Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

Resolution
(Ord. 4671-18)

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to annex property at 317 Green Pond Road, be and the same is hereby approved.

Upon motion by Commissioner John Hunter, seconded by Commissioner Todd Fowler, **Ordinance No. 4671-18**, "AN ORDINANCE TO ASSIGN ZONING TO PROPERTY LOCATED AT 317 GREEN POND ROAD TO RP-3 (PLANNED RESIDENTIAL DISTRICT)," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4671-18
Third Reading

ORDINANCE NO. 4671-18
(SEE GREEN POND RD ANNEXATION RESOLUTION)

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH", AND AMENDATORY THEREOF, BY ASSIGNING A RP-3 (PLANNED RESIDENTIAL) TO CERTAIN PROPERTY WITHIN THE EIGHTH (8TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE KNOWN AS THE "GREEN POND RD ANNEXATION".

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by assigning the zoning on the following described property of a RP-3 (Planned Residential) District.

See description marked "Exhibit 'A'" hereto.
See property survey marked "Exhibit 'B'"
See map of the above-described property marked "Exhibit 'C'" hereto.

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING *6 Dec 2018*
PASSED ON SECOND READING *20 Dec 2018*
PASSED ON THIRD READING *3 Jan 2019*
APPROVED AND SIGNED IN OPEN MEETING
ON THE *3rd* DAY OF *January*, 20 *19*

/s/ Jenny Brock
MAYOR

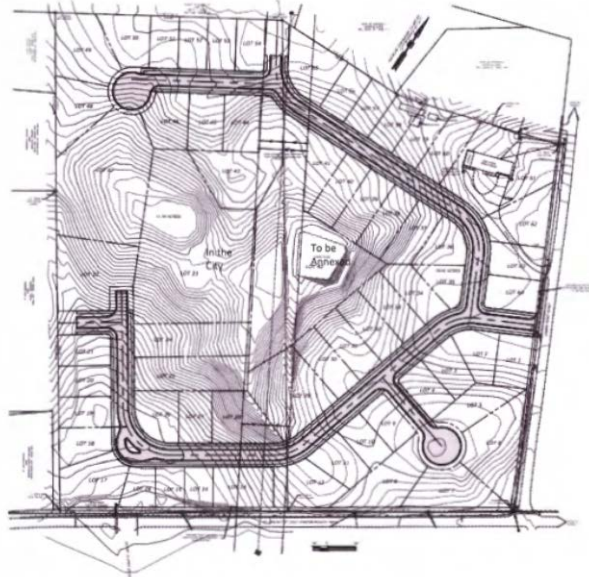
ATTEST:
/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:
/s/ Erick Herrin
Staff Attorney

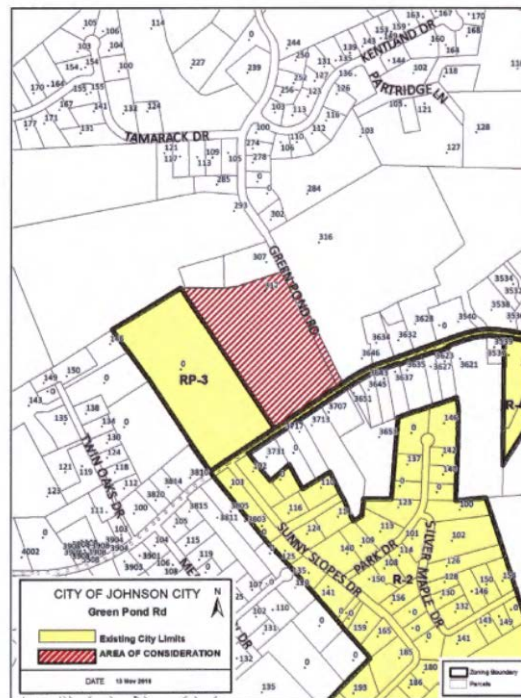
"EXHIBIT 'A'"

BEGINNING at an iron pin in the West side of and 20 feet from the center of Green Pond Road, a corner to Elbert Lowe; thence with said road S. 20 deg. 36 min. 44 sec. E 779.82 feet to an iron pin in the North side of and 20 feet from the center of the Old Jonesboro Road; thence leaving said Green Pond Road and with the Old Jonesboro Road, S 62 deg. 35 min. 56 sec. W 470.62 feet to an iron pin, a corner to Brooks Garland; thence leaving said road, N 28 deg. 21 min. 01 sec. W 1034.8 feet to an iron pin in the line of Elbert Lowe; thence S 84 deg. 42 min. 28 sec. E 286.69 feet to a post; thence N 83 deg. 29 min. 33 sec. E 52.7 feet to a post; thence N. 79 deg. 16 min. 02 sec. E 302.13 feet to the BEGINNING, containing 10.70 acres, more or less.

"EXHIBIT 'B'"



"EXHIBIT 'C'"



Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No. 4672-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 2912 BOONES CREEK ROAD FROM I-1 (LIGHT INDUSTRIAL) TO B-4 (PLANNED ARTERIAL BUSINESS)," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4672-18

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH," AND AMENDATORY THEREOF, BY CHANGING FROM I-1 (Light Industrial) DISTRICT TO B-4 (Arterial Business) DISTRICT CERTAIN PROPERTY (029A-A-001.00) LOCATED AT 2912 Boones Creek Rd.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by changing the zoning on the following described property from I-1 (Light Industrial) District to B-4 (Planned Arterial) District.

See legal property description marked "Exhibit 'A'" hereto
See zoning map of the above-described property marked "Exhibit 'B'" hereto.

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING 6 Dec 2018
PASSED ON SECOND READING 20 Dec 2018
PASSED ON THIRD READING 3 Jan 2019

APPROVED AND SIGNED IN OPEN MEETING

ON THE 3rd DAY OF January, 2019

/s/ Jenny Brock
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ Erick Herrin
City Attorney

"Exhibit 'A'"

CONTROL MAP 29A, GROUP A, PARCEL 011.00

BEING all of Lots 3 and 4 of Boones Creek Commercial Park, according to a map or plat of same of record in Plat Book 10 Page 152 (erroneously referred to in prior deed as 452), in the Register's Office for Washington County, Tennessee at Jonesborough, to which reference is here made for a more complete description of said lots.

"Exhibit 'B'"



Ord. 4674-18
Third Reading

Upon motion by Vice-Mayor Joe Wise, seconded by Commissioner Todd Fowler, **Ordinance No. 4674-18**, "AN ORDINANCE TO CONVEY CERTAIN PROPERTY OWNED BY THE CITY OF JOHNSON CITY TO MICHAEL MANSY AND KATHERINE MANSY," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4674-18

AN ORDINANCE AUTHORIZING THE CONVEYANCE TO MICHAEL MANSY AND KATHERINE MANSY, HUSBAND AND WIFE, OF A CERTAIN PARCEL OF REAL PROPERTY OWNED BY THE CITY OF JOHNSON CITY AND LOCATED IN THE NINTH (9TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE UPON THE TERMS AND CONDITIONS CONTAINED HEREIN AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That the conveyance to the Michael Mansy and Katherine Mansy, husband and wife, of a certain parcel of property owned by the City of Johnson City located in the Ninth (9th) Civil District of Washington County, Tennessee and more particularly described on the plat attached to this ordinance as Exhibit "A" and incorporated herein by reference as fully as if set forth verbatim is hereby authorized, for the total purchase price of EIGHT THOUSAND NINE HUNDRED AND FORTY SIX DOLLARS (\$8,946.00).

SECTION II. BE IT FURTHER ORDAINED that the Mayor of the City of Johnson City be and is hereby authorized to execute a quitclaim deed and such instruments of conveyance as may be reasonably necessary to effectuate the aforementioned conveyance, which instruments shall in form and content be satisfactory to the City Manager and legal counsel for the City.

SECTION III. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION IV. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED IN OPEN PUBLIC MEETING ON THE FIRST READING 20 Dec 2018

PASSED IN OPEN PUBLIC MEETING ON THE SECOND READING 28 Dec 2018

PASSED IN OPEN PUBLIC MEETING ON THE THIRD READING 3 Jan 2019

APPROVED AND SIGNED IN OPEN MEETING ON THE 3 DAY OF

JANUARY, 2019

FOLLOWING PASSAGE ON THIRD READING

/s/ Jimmy Brock
MAYOR

ATTEST:
/s/ Janet Jennings
CITY RECORDER

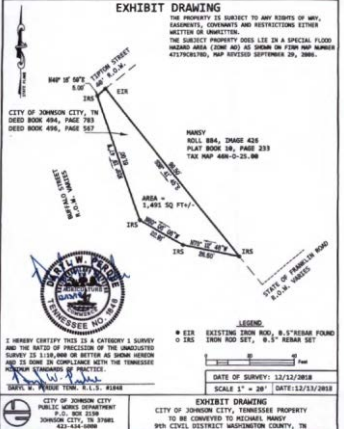
APPROVED AS TO FORM:
/s/ Erick Martin
CITY ATTORNEY

EXHIBIT "A" 1 of 2

Situate, lying and being in the 9th Civil District, Washington County, Tennessee, and more particularly described as follows, to wit:

BEGINNING on an existing iron rod in the southern right of way of Tipton Street and being the northwest corner of the property of Mansy (Roll 884, Image 428); thence leaving said right of way and with the westerly line of Mansy, South 18 degrees 41 minutes 45 seconds East, a distance of 99.50 feet to an iron rod set in the line of Mansy; thence leaving the line of Mansy and through the lands of the City of Johnson City (Deed Book 495, Page 567; Deed Book 494, Page 783) the following three calls: (i) North 78 degrees 12 minutes 48 seconds West, a distance of 26.50 feet to an iron rod set; (ii) North 60 degrees 06 minutes 08 seconds West, a distance of 22.91 feet to an iron rod set; (iii) North 19 degrees 19 minutes 47 seconds West, a distance of 41.00 feet to an iron rod set in the southerly right of way of Tipton Street; thence with said right of way, North 49 degrees 16 minutes 59 seconds East, a distance of 5.00 feet to the point of BEGINNING, and containing 1,491 Square Feet, more or less.

EXHIBIT "A" 2 of 2



COMMISSION MEETING MINUTES

JANUARY 3, 2019

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 6:41 p.m.

/s/ Jenny Brock

JENNY BROCK

MAYOR

/s/ Janet Jennings

JANET JENNINGS

CITY RECORDER