

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 17, 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 6:01 p.m.

At this time, Pastor Will Easler, Grace Meadows Church, led the invocation, which was followed by the pledge of allegiance.

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

Addition to Agenda

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda of consideration of a Beer License application for Hokie Smokie, LLC, 2104 West Partners, Inc., d/b/a Hokie Smokie Brisket & Bar-B-Q, 2104 West Mountcastle Drive, be and the same is hereby approved.

Upon motion by Commissioner John Hunter, seconded by Vice-Mayor Joe Wise, 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, January 3, 2019, be and the same are hereby approved.

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

Certificate of Compliance

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Certificate of Compliance for H&S Liquor Inc., d/b/a AAA Package Store, 910 West Market Street, Johnson City, Tennessee, be and the same is hereby approved.

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

Beer License

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Beer License application for Hokie Smokie, LLC, 2104 West Partners, Inc., d/b/a Hokie Smokie Brisket & Bar-B-Q, 2104 West Mountcastle Drive, Johnson City, Tennessee, be and the same is hereby approved, contingent on satisfactory resolution of Fire and Code violations and satisfactory final inspection reports.

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

Appointment

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the reappointment of Scott Wiseman to the Emergency Management Services Board of Directors as the Volunteer Representative from the Washington County Rescue Services, be and the same is hereby approved.

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

Consent Agenda

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for January 17, 2019, be and the same is hereby approved.

A. GENERAL:

- i. Consider certain Parks & Recreation vehicle as surplus
(Purchasing Department)

Surplus

- ii. Consider approval of Change Order #3 for Vaughn & Melton Consulting Engineers, Inc. on the Knob Creek Road/CSX Railroad Overpass Project for a contract increase in the amount of \$4,220.00
(Public Works Department)

Change Order

- iii. Consider approval of a Materials Reimbursement for Duncan’s Retreat A in the amount of \$92,751.06 **(Water & Sewer Services)**

Reimbursement

- iv. Consider establishing a Fair Market Value for Easement Numbers 27, 33, 34, 36, 42, 6 and 59 on the Lower Brush Creek Interceptor Replacement project **(Water & Sewer Services)**

Fair Market Value

B. INVOICES:

Invoices

- i. Mitch Cox Construction, Inc. \$4,587.78
Facilities Management ~ Pay Request #1
JC Breezeway Wall
Funding Source: Capital Project Funds

- ii. Barnard Roofing Company \$39,819.53
 Facilities Management ~ Pay Request #6 **FINAL PAYMENT**
 Partial Reroofing of Indian Trail, Lake Ridge & Science Hill HS
 Funding Source: PEP Bonds
- iii. Thomas Weems Architect \$1,149.40
 Facilities Management ~ Pay Request #5
 JC Police Training Facility Project
 Funding Source: Capital Project Funds
- iv. J.E. Green Company \$41,996.65
 Facilities Management ~ Pay Request #2
 JC Police Training Facility Construction
 Funding Source: Capital Project Funds
- v. Shaw & Shanks Architects \$4,289.55
 Facilities Management ~ Pay Request #13
 Langston High School Additions & Alterations
 Funding Source: Capital Project Funds
- vi. Goins Rash & Cain, Inc. \$137,391.56
 Facilities Management ~ Invoice #1818-05
 Langston High School Additions & Alterations
 Funding Source: Capital Project Funds
- vii. Mattern & Craig \$5,130.00
 Public Works Department ~ Invoice #3882-04
 Baxter Avenue Culvert Replacement Project
 Funding Source: Stormwater Fund
- viii. LDA Engineering \$14,750.00
 Public Works Department ~ Invoice #JCT810-7
 East Oakland Avenue Bridge Replacement Project
 Funding Source: Stormwater Fund

- ix. Barge Design Solutions \$72,858.00
Public Works Department ~ Invoice #166601
Sesquicentennial Project
Funding Source: Capital Fund

- x. Barge Design Solutions \$17,365.56
Water & Sewer Services ~ TO#3 ~ Invoice #166608
I-26 Interchange B-Date Design Services
Funding Source: Budgeted Expense

- xi. Tank Industry Consultants \$15,997.29
Water & Sewer Services ~ WO#47 ~ Invoice #36518
Watauga Water Treatment Plant Clarifier Bridges
Funding Source: Budgeted Expense

- xii. CDM Smith \$15,284.12
Water & Sewer Services ~ Invoice #90062887
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xiii. CDM Smith \$1,156.00
Water & Sewer Services ~ TO#17 ~ Invoice #90062888
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

Bids

C. BIDS

- i. ITB #6288
 - Construction Asphalt Paving
 - Pave-Well Paving Company
 - Summers-Taylor Inc. \$414,000.00
 - Public Works Department: Street Division
 - Asphalt Materials
 - Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
DECEMBER 18, 2018 - 2:00 PM
ITB #6288 ASPHALT MATERIALS CONTRACT
P/W STREET DIVISION

#	Description	Construction Asphalt Paving Unit Price/Ton	Pave-Well Unit Price/Ton	Summers-Taylor Unit Price/Ton
1	TDOT type 411-"I" surface grade hot-mix asphalt	\$ 70.00	\$ 70.00	\$ 73.00
2	TDOT type 307 - "B-M" binder grade hot-mix asphalt	\$ 63.75	\$ 61.00	\$ 63.50
3	Commercial Surface (Type C3) hot-mix asphalt	\$ 70.50	\$ 70.00	\$ 75.50
4	High Performance Bituminous Cold Patch Permanent Pavement repair material	\$ 145.00	x	\$ 159.00

Specify Cold Patch Proposed: Q.P.R. x Easy Street

x = No Bid
No Responses: Durscap Asphalt Paving, Maymead Materials, Redmon Asphalt

RECOMMEND ACCEPTANCE OF ALL BIDS SUBMITTED. MULTIPLE CONTRACTS ALLOW CONTINUOUS AVAILABILITY OF ASPHALT UTILIZING THE LOWEST AVAILABLE VENDOR, ON AN AS REFERRED BASIS, BASED ON UNIT PRICES. THREE YEAR CONTRACT RENEWABLE ANNUALLY WITH 5% ESCALATION ALLOWED AT TIME OF RENEWAL ONLY. ESTIMATED ANNUAL EXPENDITURE: \$ 414,000.

Andy Best
Andy Best, Public Works Assistant Director

APPROVED BY:
Chris Whitaker
Director of Purchasing

City Commission 01/17/2019

Purchases

D. PURCHASES

- i. Worldwide Equipment \$34,000.00
 - Fleet Management
 - Damage Repairs to 2016 Front Loader Truck
 - Funding Source: Budgeted Expense

Purchase Requisition

Date Issued: 01-07-19 Requisition No.: 44795-1
 Date Wanted: ASAP Order Number:
 Department: FLEET MANAGEMENT CODE: 613-021-8340
 Requisitioner: CHRIS WHITAKER Director: TIM HENLEY

To Be Purchased From: **To Be Delivered To:**
 WORLWIDE EQUIPMENT CITY OF JOHNSON CITY
 6416 Asheville Highway FLEET MANAGEMENT
 Knoxville, TN 37924 209 WATER STREET
 Mark.Scammell@truckingpeople.com JOHNSON CITY, TN 37601

Quantity	Description	Unit Cost	Total
1	Repair Accident Damage Vehicle #83187	\$28,733.17	\$28,733.17

(Quote Attached)

Repairs not to exceed \$34,000.00

JAN 17 11 10 AM '19
RECEIVED - PURCHASING

Total Requisition \$28,733.17

Competitive Bids:
 Tim Henley - Could not complete estimate due to specific parts
 No other known vendors

Approved: Purchasing Agent

At this time a public hearing was held regarding Ordinance No.4675-18. Hank Carr spoke in favor of this item.

Public Hearing

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 second reading**. The motion **carried** by four ayes. There were no nay votes. Vice-Mayor Joe Wise chose to pass on his vote.

Ord.4675-18
Second Reading

At this time a public hearing was held regarding Ordinance No. 4676-18. No one spoke for or against this item.

Public Hearing

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 second 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
Second Reading

At this time a public hearing was held regarding Ordinance No. 4677-18. No one spoke for or against this item.

Public Hearing

Upon motion by Commissioner Larry Calhoun, seconded by Commissioner Todd Fowler, **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 second 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
Second Reading

At this time, a public hearing was held regarding Ordinance No. 4678-18. No one spoke for or against this item.

Public Hearing

Upon motion by Commissioner Todd Fowler, seconded by Commissioner Larry Calhoun, **Ordinance No.4678-18**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 129 BOONE RIDGE DRIVE FROM I-1 (LIGHT INDUSTRIAL DISTRICT) TO R-5 (HIGH DENSITY RESIDENTIAL DISTRICT)," was **passed on second 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
Second Reading

At this time, Tara Fenner, Audit Manager of Blackburn, Childers & Steagall, PLC, presented an overview of the Audit for the Fiscal Year ended June 30, 2018.

Presentation

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

Resolution

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the West Walnut Corridor Redevelopment Plan and the issuance of RFPs for the design work by staff, be and the same is hereby approved.

COMMISSION MEETING MINUTES

JANUARY 17, 2019

City
Manager's
Report

At this time, City Manager Pete Peterson presented the City Manager's Report.

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 7:01 p.m.

/s/ Jenny Brock

JENNY BROCK
MAYOR

/s/ Janet Jennings

JANET JENNINGS
CITY RECORDER