

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, March 21, 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 6:02 p.m.

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

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.

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 William Eugene Brown, d/b/a Mountaineer Market, 200 Water Street, Johnson City, Tennessee, 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 four ayes. There were no nay votes. Mayor Jenny Brock chose to pass on her vote.

Minutes

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 Monday, March 4, 2019, be and the same are hereby approved.

Upon motion by Commissioner John Hunter, seconded by Commissioner Todd Fowler, 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, March 7, 2019, be and the same are hereby approved.

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.

Beer License

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for William Eugene Brown, d/b/a Mountaineer Market, 200 Water Street, Johnson City, Tennessee, be and the same is hereby approved. William Brown was present.

Appointment

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the re-appointments of Craig Higgins and Carol Ferguson to the Health & Educational Facilities Board, be and the same are hereby approved.

Appointment

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the re-appointment of Marcy Walker for a nine-(9) month term to the Board of Zoning Appeals, be and the same is hereby approved.

Appointment

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Tracy Johnson to the Industrial Development Board, be and the same is hereby approved.

Street Closing

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

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Friday, April 12, 2019, to accommodate the Run for Your Buns 5K for Mountain States Health Alliance, be and the same is hereby approved. Karen Hubbs was present.



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.

Street Closing

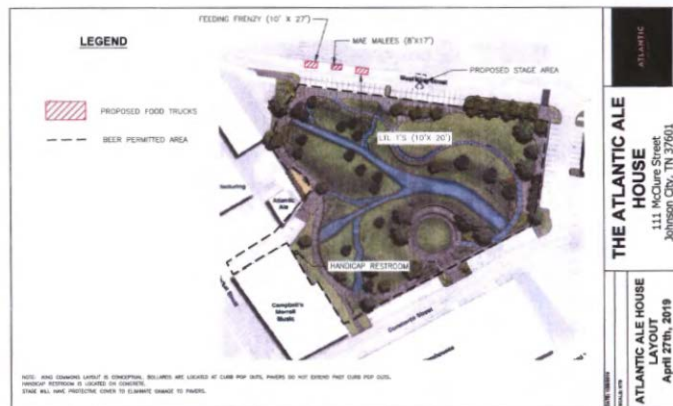
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Sunday, April 14, 2019, to accommodate the Walk4Williams 5K for the Williams Syndrome Organization, be and the same is hereby approved.



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.

Street Closing

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing of portions of various streets (see map below), on Saturday, April 27, 2019, to accommodate the Springfest Block Party for The Atlantic Ale House, be and the same is hereby approved. Jenny Lockmiller was present.



B. INVOICES:

- i. J.E. Green Company \$99,505.85
Facilities Management ~ Pay Request #4
JC Police Training Facility Construction
Funding Source: Capital Project Funds

- ii. Shaw & Shanks Architects, PC \$1,283.14
Facilities Management ~ Pay Request #9
Liberty Bell Middle School Cafeteria & Gymnasium
Funding Source: Capital Project Funds

- iii. Shaw & Shanks Architects, PC \$1,707.44
Facilities Management ~ Pay Request #15
Langston High School Additions & Alterations
Funding Source: Capital Project Funds

- iv. Goins Rash Cain, Inc. \$219,165.35
Facilities Management ~ Pay Request #1818-07
Langston High School Additions & Alterations
Funding Source: Capital Project Funds

- v. McCurry Environmental Consulting LLC ... \$1,250.00
Administration ~ Invoice #1446
Langston High School Asbestos/Lead Paint Abatement
Funding Source: Capital Project Funds

- vi. Hazen and Sawyer \$4,355.00
Water & Sewer Services ~ Invoice #37
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- vii. LDA Engineering \$902.50
Water & Sewer Services ~ TO#5 ~ Invoice #JCT513-37
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- viii. LDA Engineering \$2,002.50
Water & Sewer Services ~ TO#9 ~ Invoice #JCT708-13
B2D Sewer Basin Rehab Design
Funding Source: Budgeted Expense

- ix. LDA Engineering \$24,658.43
Water & Sewer Services ~ WO#12 ~ Invoice #JCT603-8
Downtown Water & Sewer Improvements
Funding Source: Budgeted Expense

- x. CDM Smith \$23,821.96
Water & Sewer Services ~ TO#19 ~ Invoice #90067115
Brush Creek WWTP Aeration Blower Replacement & Electrical Upgrade
Funding Source: Bond Funded

- xi. CDM Smith \$15,630.69
Water & Sewer Services ~ Invoice #90064678
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xii. CDM Smith \$23,848.07
Water & Sewer Services ~ Invoice #90067043
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xiii. CDM Smith \$1,214.50
Water & Sewer Services ~ TO#17 ~ Invoice #90066967
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- xiv. Tysinger, Hampton & Partners \$1,050.00
 Water & Sewer Services ~ WO#4 ~ Invoice #1510601126
 Austin Springs Waterline Replacement
 Funding Source: Budgeted Expense

- xv. Mike Smith Pump Service \$9,519.00
 Water & Sewer Services ~ Pay Request #10
 Austin Springs Waterline Replacement
 Funding Source: Budgeted Expense

C. BIDS

Bids

- i. ITB #6303
 Building Systems Technology \$137,175.07
 Johnson City Schools
 Elementary School CCTV System Upgrades
 Funding Source: State of Tennessee Safety Grant

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 FEBRUARY 26, 2019 - 2:30 PM
 ITB #6303 CCTV SYSTEM UPGRADES
 JOHNSON CITY SCHOOLS

Description	Building Systems Technology	Central Technology	Firearm Security Systems	Johnson Controls
	Total	Total	Total	Total
Breakdown by School:				
1 Cherokee Elementary	\$ 16,077.34	\$ 18,526.38	\$ 21,622.93	\$ 37,033.35
2 Fairmont Elementary	\$ 18,929.44	\$ 21,821.82	\$ 24,939.92	\$ 43,897.62
3 Lake Ridge Elementary	\$ 17,978.75	\$ 20,681.34	\$ 23,786.94	\$ 41,475.61
4 Mountain View Elementary	\$ 17,978.74	\$ 20,681.34	\$ 23,786.94	\$ 41,475.61
5 North Side Elementary	\$ 16,077.35	\$ 18,526.38	\$ 21,622.93	\$ 37,033.35
6 South Side Elementary	\$ 16,077.35	\$ 18,526.38	\$ 21,622.93	\$ 37,033.35
7 Town Acres Elementary	\$ 17,978.75	\$ 20,681.34	\$ 23,786.94	\$ 41,475.61
8 Woodland Elementary	\$ 16,077.35	\$ 18,526.38	\$ 21,622.93	\$ 37,033.35
Total	137,175.07	157,971.36	182,792.46	316,457.85

Spec. Responses: Audio Visual Communications
 M. Resources, Advanced Security Concepts, Camcor, CCTV Presentation Systems, Central Knox, BioConnection, Graybar, Halberg Communications, Howard Technology Solutions, HST Interior Elements, InCare Technologies, ITS Integrated, KNO Technology Solutions, M&M Athletic Media, Motorola, Situation Worldwide, PCME, Security Centric International, Southern Computer Warehouse, Telecommunications, Service, Teleopsis, Tri State Camera, Unistar Systems, Vision Security Concepts

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

Meloy Stewart

APPROVED BY:

Debra Daskin
 Director of Purchasing

City Commission 03/21/2019

- iii. Caddy Products, Inc. \$26,830.40
 Freedom Hal Civic Center
 Arena Seating Cupholders
 Funding Source: Budgeted Expense

Date Issued: 2/28/2019 CITY OF JOHNSON CITY Req. No. 44167-2
 Date Wanted: 3/1/2019 REQUISITION FOR SUPPLIES Order No.

TO BE PURCHASED FROM:
 DEPARTMENT: FREEDOM HALL CIVIC CENTER Caddy Products Inc.
 REQUISITIONER: LISA CHAMNESS 1760 Newhope St.
 DIRECTOR: LISA CHAMNESS Fountain Valley CA 92708

FOR SCHOOL USE ONLY
 SCHOOL: _____
 Department: _____
 Requisitioner: _____
 Superintendent: _____

TO BE DELIVERED TO:
 FREEDOM HALL CIVIC CENTER
 1320 PACTOLAS ROAD
 JOHNSON CITY, TN 37804
 423-461-4855 ATTN: RANDY COLLINS

QUANTITY	DESCRIPTION	CODE	UNIT COST	TOTAL
4,332	CADDY IV CLAMP CUPHOLDER WITH LARGE CLAMP AND HARDWARE PART NUMBERS 6008-401 & 6008-402 CUPHOLDER COLOR: BLACK THAT FIT IRWIN SEATING COMPANY PATRIOT CHAIR - RISER MOUNTED MODEL 31.53.39	127-44894-53120 44321-	\$5.95	\$25,775.40
	Freight			\$1,055.00
				26,830.40
	BNILCAR CUPHOLDER PRODUCT OR-BETTER REQUIRED			
	SAMPLE CUPHOLDER WITH CLAMP AND HARDWARE REQUIRED			
	MONEY FOR EXPENSE HAS BEEN APPROVED BY CITY MANAGER AND CITY BUDGET DIRECTOR			

COMPETITIVE PRICES: _____

CUPHOLDERS WILL BE INSTALLED BY FHCC MAINTENANCE

Purchasing Agent

At this time a public hearing was held regarding Ordinance No.4683-19. Matthew Wilhjelm spoke in support of this item.

Public Hearing

Upon motion by Commissioner Todd Fowler, seconded by Commissioner John Hunter, **Ordinance No.4683-19**, "AN ORDINANCE FOR THE REZONING OF 4721 LAKE PARK DRIVE FROM I-1 (LIGHT INDUSTRIAL) TO B-4 (ARTERIAL BUSINESS DISTRICT)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4683-19
Second Reading

At this time, a public hearing was held regarding a Resolution to annex certain property that is known as 111 & 0 Julie Lane. No one spoke for or against this item.

Public Hearing

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.

Annexation

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution to annex certain property that is known as 111 & 0 Julie Lane, be and the same is hereby approved.

Public Hearing

At this time a public hearing was held regarding Ordinance No.4685-19. No one spoke for or against this item.

Ord. 4685-19
Second Reading

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, Ordinance No.4685-19, "AN ORDINANCE FOR THE ZONING DESIGNATION OF R-4 FOR 111 & 0 JULIE LANE," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Resolution

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.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution in opposition to Elected Directors of Schools, be and the same is hereby approved.

Capital Project Update

At this time, Tom Witherspoon, Water/Sewer Director, presented a Capital Project Update for Water & Sewer Services.

City Manager's Report

At this time, Janet Jennings, Finance Director, presented the Financial Review of the Financial Statements and Key Statistics for January 2019 as part of the City Manager's Report.

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 8:19 p.m.

/s/ Jenny Brock
JENNY BROCK
MAYOR

/s/ Janet Jennings
JANET JENNINGS
CITY RECORDER