

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, April 4, 2019.

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

Mayor Jenny Brock called the meeting to order at 6:01 p.m.

At this time, Pastor Aaron Wymer, Grandview Christian Church, led the invocation, which was followed by the pledge of allegiance.

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.

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 Scores Grille, LLC, d/b/a Scores Grille, 2011 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved.

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.

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 21, 2019, be and the same are hereby approved.

At this time, Mayor Jenny Brock presented a proclamation recognizing Arbor Day. Patrick Walding, City Forester, and Thomas Terry, Tree and Landscape Board member, were present to accept.

Proclamation

- Whereas** In 1872 J. Sterling Morton proposed that a special day be set aside for the planting of trees; and
- Whereas** Arbor Day is now observed throughout the nation and the world; and
- Whereas** Johnson City recognizes that trees contribute to community beautification, economic vitality, increased property values, and improved quality of life; and
- Whereas** The City of Johnson City has been designated a TREE CITY USA by the National Arbor Day Foundation for the 19th consecutive year; and

Now, Therefore, I, Jenny Brock, Mayor of the City of Johnson City, Tennessee, do hereby proclaim April 6th, 2019 as

Arbor Day

in Johnson City, Tennessee, and urge all citizens to plant trees for the well-being of this and future generations.

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 6th day of April 2019.

[s/ Jenny Brock
Jenny Brock, Mayor

Temporary Occasion License

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.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Temporary Occasion License for the Blue Plum Organization, P.O. Box 1823, Johnson City, Tennessee, to serve beer at the Blue Plum Festival Event on June 7 - 8, 2019, be and the same is hereby approved. Caroline Abercrombie was present.

Beer License

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 a beer license application for Scores Grille, LLC, d/b/a Scores Grille, 2011 North Roan Street, Johnson City, Tennessee, be and the same is hereby approved. Travis Rogers was present.

Appointment

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.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the appointment of Jeff Tucker, electrical representative, to the Board of Building Codes, be and the same is hereby approved.

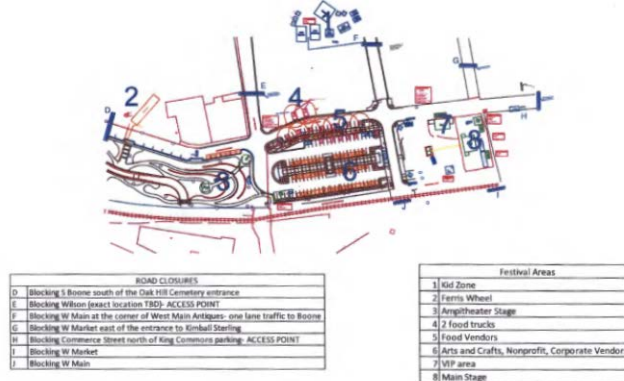
Street Closing

Upon motion by Commissioner Larry Calhoun, seconded by Vice-Mayor Joe Wise, the following resolution was offered for adoption. The motion **carried** by five ayes. 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, June 7, 2019, to accommodate the Blue Plum Festival for the Blue Plum Organization, be and the same is hereby approved. Caroline Abercrombie was present.



Blue Plum Festival 2019
Plan B



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.

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, June 8, 2019, to accommodate the Blue Plum 5K & Little Plum event for the Blue Plum Organization, be and the same is hereby approved. Caroline Abercrombie was present.



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.

Consent Agenda

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for April 4, 2019, be and the same is hereby approved.

A. GENERAL

Addendum

- i. Consider approval of an Addendum to the North Star contract to assist with recommendations for a regional name at the Tennessee/Virginia State Line **Communications & Marketing Department**

Bids

B. BIDS

- i. ITB #6310
 Worldwide Ford Sales \$25,650.00
 Water & Sewer Services
 Extended Cab Pickup Truck
 Funding Source: Rate Funded Capital

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 MARCH 19, 2019 - 3:00 PM
 ITB #6310 EXTENDED CAB PICKUP TRUCK
 WATER/SEWER SERVICES

Description	Worldwide Ford	Worldwide Ford	Teel Russell Ford	Lomnie Cobb Ford	Freeland Chevrolet
2019 Extended Cab Pickup Truck	\$ 24,632.00	\$ 25,185.00	\$ 25,929.00	\$ 26,120.00	\$ 26,270.00
Optional Spray-in Liner	\$ 542.00	\$ 465.00	\$ 395.00	\$ 470.00	\$ 475.00
Total	\$ 25,174.00	\$ 25,650.00	\$ 26,324.00	\$ 26,590.00	\$ 26,745.00
Make/Model Truck	2019 Ford F150*	Ford Ranger 2019	2019 Ford Ranger Mid Super Cab XL	2019 Ford Ranger	2019 Chevy Colorado 120653

*No Stateline Auto Fleet Maintenance, Ford of Murfreesboro, Friendship Automotive, Linders Motors (OR, Lee Smith), McNally Whaley Motor Co., MFC Knoxville, Mid-Tenn Ford, Modern Chevrolet, Penske Automotive, Stan McMillan, Bill Gatten, Cardinal CD, Champion Chevrolet, Courtney Ford, Empire Ford, Magg City Ford, West Chevrolet, Whitehall

RECOMMEND ACCEPTANCE OF LOWEST, BEST BID, CIRCLED ABOVE.

Sam Watson
 Sam Watson, Mechanical Engineer W/S

APPROVED BY:
Director of Purchasing
 Director of Purchasing

City Commission 04/04/2019

Purchases

C. PURCHASES

- i. Skyward \$41,581.00
 Johnson City Schools
 Software License Fee Renewal
 Funding Source: General Purpose School Fund

DATE: 0880 3/14/2019
JOHNSON CITY SCHOOLS
 P. O. BOX 1817
 JOHNSON CITY, TN 37601
REQUISITION
 SCHOOL/DEPARTMENT: Central Office / Finance
 PRINCIPAL/DEPARTMENT HEAD: Lisa Valley


TO BE PURCHASED FROM: Skyward
 2801 Skyward Drive
 Stevens Point, WI 54482
 TO BE DELIVERED TO: Johnson City Schools
 Attn: Finance

QUANTITY	DETAILS NUMBER	DESCRIPTION	ACCOUNT CODE	UNIT COST	TOTAL
		2019-20 Annual License Fees Renewal for			
		Skyward Accounting and Human Resources			
1		Software modules / effective dates: 3/1/18 - 6/30/20	141-72810 399 1	2,688.00	2,688.00
1		School Based Activity Accounting (SBAA)	141-72810 399 1	14,787.00	14,787.00
1		Financial Management	141-72810 399 1	6,787.00	6,787.00
1		Payroll	141-72810 399 1	6,291.00	6,291.00
1		Employee Access	141-72810 399 1	3,887.00	3,887.00
1		Substitute Tracking	141-72810 399 1	3,884.00	3,884.00
1		Employee Management	141-72810 399 1	2,688.00	2,688.00
1		Fast Track	141-72810 399 1	3,187.00	3,187.00
1		Salary Negotiations	141-72810 399 1	3,187.00	3,187.00
		TOTAL ORDER			48,681.00

COMPETITIVE PRICES:
 N/A

FINANCE DIRECTOR
Lisa Valley
 PURCHASING AGENT
[Signature]

- ii. Tri-Tech Software Systems \$56,957.15
 Information Technology Department
 Annual Software Maintenance Renewal
 Funding Source: Police Technology Fund



9477 Waples St, Suite 100
 San Diego, CA 92121

Invoice	VA0000000836
Date	4/1/2019
Page	1

Tititech Software Systems
 P.O. Box 203223
 Dallas, TX 75320-3233

Bill To:
 Johnson City Police Bureau
 601 East Main Street
 Johnson City TN 37601

Ship To:
 Johnson City Police Bureau
 Lisa Sagona
 601 East Main Street
 Johnson City TN 37601

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
2019-2020	17046		DELIVER	Net 30 Days	2/11/2019	65,748
Quantity	Contract Name	Item Number	Term	Unit Price	Est. Price	
1.00	000010044	V-VMERMS002	Period: 4/1/2019 - 3/31/2020	\$35,519.59	\$35,519.59	
		RMS 2647 Software Support				
		#680224, 027091 RMS server, 30 workstations, #682001 RMS Barcoding and bar code interface				
1.00	000010044	V-VMELAL002	Period: 4/1/2019 - 3/31/2020	\$3,231.26	\$3,231.26	
		J60 2647 Software Support				
		#680224 Jail server, 6 workstations				
1.00	000010044	V-VMEDT002	Period: 4/1/2019 - 3/31/2020	\$3,058.17	\$3,058.17	
		Custom Solution Software Support				
		#073000				
1.00	000010044	V-VOTOT002	Period: 4/1/2019 - 3/31/2020	\$400.00	\$400.00	
		Custom Interface				
		Remote Support Connectivity (Formerly Go To Assist)				
1.00	000010044	OG-CV ARM HOSTING	Period: 4/1/2019 - 3/31/2020	\$2,629.37	\$2,629.37	
		CrimeView ARM Hosted				
		CrimeView ARM Hosted - prorated 3/5/19-3/31/19 393 days/30				
1.00	000010044	OG-CV DESKTOP MAINTENANCE	Period: 4/2/2019 - 3/31/2020	\$3,511.46	\$3,511.46	
		CrimeView Desktop Maintenance				
		CrimeView Desktop Maintenance				
1.00	000010044	OG-CV DASHBOARD HOSTING	Period: 4/1/2019 - 3/31/2020	\$8,607.32	\$8,607.32	
		CrimeView Dashboard Hosting				
		CrimeView Dashboard Hosting				

For questions call 858-799-7401

Subtotal	\$56,957.17
State	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$56,957.17

INVOICES ARE EMAILED BUT NO HARD COPY IS MAILED.
 THANK YOU

Proposals

D. PROPOSALS

i. RFP #6133

Cartegraph, Inc. \$3,400.00
 Information Technology – Change Order Request
 Enterprise Work Order System
 Funding Source: Budgeted Expense

Purchase Agreement

Cartegraph is pleased to present this Purchase Agreement for the implementation of world class technology solutions. This Purchase Agreement is made and entered into between City of Johnson City (hereinafter referred to as "Customer" or "Licensee" and Cartegraph Systems LLC (hereinafter referred to as "Cartegraph"). This Purchase Agreement is intended to supplement, clarify, and amend the Master Agreement previously executed between Cartegraph and Customer. In the case that any terms or conditions provided in the Master agreement differ from, are provided in more detail by, or are made irrelevant by the terms and conditions provided in this Purchase Agreement, the terms in this Purchase Agreement shall control. For all terms and conditions not addressed by this Purchase Agreement, the Master Agreement, #MA222 dated June 1, 2017 shall control.

Customer Bill To: City of Johnson City 601 E. Main Street Johnson City, TN 37601 423-975-2717	Customer Ship To: Same
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Investment Summary

Cartegraph's proposed fees for this project are included in the summary below.

Date: February 1, 2019 Purchase Agreement Signature Expiration Date: February 28, 2019 Purchase Agreement No.: #PA1054

YEAR 2			
SOFTWARE PRODUCTS			
Cartegraph OMS Test	Test Environment thru 7/10/19	1	\$1,000.00
			YEAR 2 SUB-TOTAL
			\$1,000.00
YEAR 3			
SOFTWARE PRODUCTS			
Cartegraph OMS Test	Test Environment 7/11/19 – 7/10/20	1	\$2,400.00
			YEAR 3 SUB-TOTAL
			\$2,400.00
TOTAL COST			\$3,400.00

Ord. 4683-19
 Third Reading

Upon motion by Commissioner Todd Fowler, seconded by Vice-Mayor Joe Wise, **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 third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4683-19

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 (021-078.00) LOCATED AT 4721 LAKE PARK DR.

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 (Arterial Business) District.

See legal property depiction 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 3-7-19
 PASSED ON SECOND READING 3-24-19
 PASSED ON THIRD READING 4-04-19

APPROVED AND SIGNED IN OPEN MEETING

ON THE 4th DAY OF April, 2019

/s/ Jenny Brock

MAYOR

ATTEST:

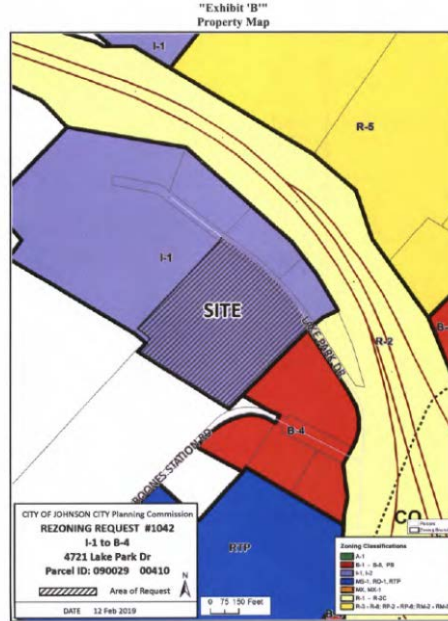
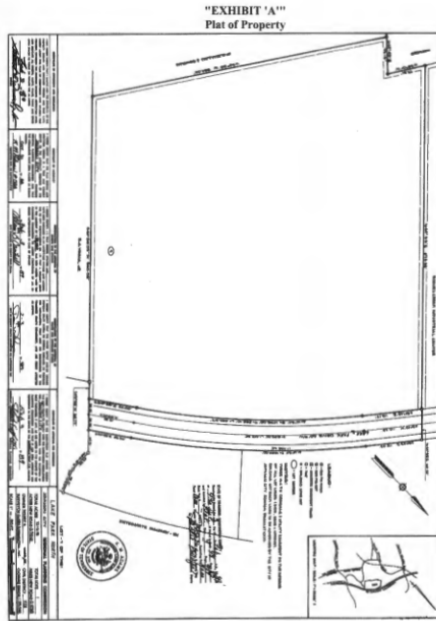
/s/ Janet Jennings

City Recorder

APPROVED AS TO FORM:

/s/ Erick Herrin

City Attorney



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.

Resolution

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.

Upon motion by Commissioner Larry Calhoun, 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 third reading**. The motion **carried** by five ayes. There were no nay votes.

Ord. 4685-19
Third Reading

ORDINANCE NO. 4685-19
(SEE JULIE LN 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 R-4 (MEDIUM DENSITY RESIDENTIAL) TO CERTAIN PROPERTY WITHIN THE ELEVENTH (11TH) CIVIL DISTRICT OF WASHINGTON COUNTY, TENNESSEE KNOWN AS THE "111 AND 0 JULIE LN 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 descriptions marked "Exhibit 'A'", "Exhibit 'B'" and "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 3-7-19
PASSED ON SECOND READING 3-21-19
PASSED ON THIRD READING 4-04-19

APPROVED AND SIGNED IN OPEN MEETING
ON THE 4th DAY OF April, 2019

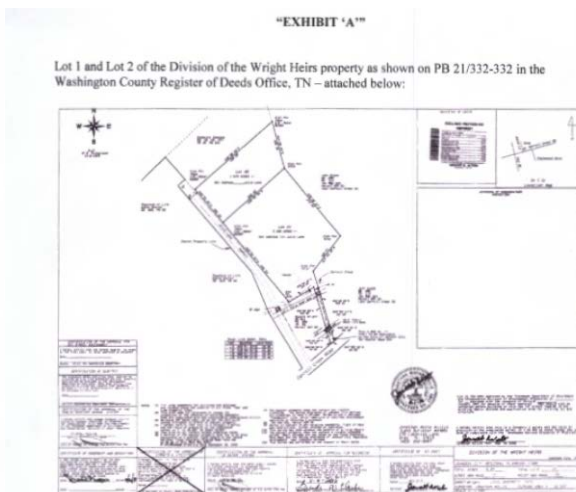
/s/ Jenny Brock
MAYOR

ATTEST: /s/ Janet Jennings

City Recorder

APPROVED AS TO FORM: /s/ Erick Herrin

Staff Attorney



"Exhibit 'B'"

Beginning at an iron pin on the Northerly side of Carroll Creek Road, said point of Beginning being along the right-of-way now owned by the party of the second part; thence North 6° 28' 49" West 14.06 feet to an iron pin; thence North 17° 08' West 238.13 feet to an iron pin; thence South 59° 41' 28" West 120.81 feet to an iron pin; thence South 61° 42' 22" West 50.0 feet to an iron pin; thence South 30° 53' 34" East 266.83 feet to the point of the BEGINNING, and containing .817 acres, more or less, all as shown by survey of Joe A. Hale, Tennessee Registered Land Surveyor No. 95, dated October 2, 1985.

Update from
Commissioners

At this time, each commissioner provided an update on the committees on which they respectively serve.

There being no further business or discussion, Mayor Jenny Brock adjourned the meeting at 7:21 p.m.

/s/ Jenny Brock
JENNY BROCK
MAYOR

/s/ Janet Jennings
JANET JENNINGS
CITY RECORDER