



CITY COMMISSION MEETING

**THURSDAY, JANUARY 16, 2020
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, New Jerusalem Baptist 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, January 2, 2020.

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

A. Presentation of Tennessee Highway Safety Officer Awards:

- i. Sgt. Tim Hensley ~ Child Passenger Safety Instructor of the Year
- ii. Dennis Brown ~ Beyond the Stop Award
- iii. Jessica Lyons ~ Beyond the Stop Award
- iv. Drew Guider ~ Regional DUI Award
- v. David Smith ~ Certificate of Recognition

B. Presentation of Proclamation recognizing Four Chaplains Day

IV. LICENSES

- A. Consider a Beer License Application for Isshin Inc., d/b/a Hachimi Japanese Cuisine, 3101 West Market Street, Suite 108, Johnson City, Tennessee

V. APPOINTMENTS

- A. Consider four-(4) appointments to the Board of Zoning Appeals
- B. Consider two-(2) appointments to the Historic Zoning Commission
- C. Consider two-(2) appointments to the Golf Advisory Board
- D. Consider three-(3) appointments to the Senior Services Advisory Council
- E. Consider eight-(8) appointments to the Senior Services Foundation Board

VI. STREET CLOSURES

- A. February 29, 2020 (Saturday)
First United Methodist Church is requesting a street closure to accommodate the Oh the Places You'll Go from 9:30 a.m. until 12:00 p.m.

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider declaring certain equipment as surplus: Lighting Equipment
Parks & Recreation
- ii. Consider approval of BLS Thompson & Litton for Architectural & Engineering Services on the Additions and Alterations Project for Woodland Elementary School **Facilities Management**
- iii. Consider approval of the installation of traffic calming devices on West Drive **Public Works Department**
- iv. Consider approval of Amendment No. 4 on the Knob Creek Road-CSX Railroad Overpass Project with the Tennessee Department of Transportation to extend the term of the contract
Public Works Department

B. **BIDS**

- i. ITB #6376
Goodpasture Motors Co., Inc &
Triad Freightliner of Tennessee, Inc. \$323,372.00
Water and Sewer Services
Trucks w/Utility Body & Dumps
Funding Source: Water Sewer Capital
- ii. ITB #6377
Goodpasture Motors Inc. \$128,132.00
Public Works Department
Single Axle Dump Truck w/Central Hydraulics
Funding Source: Capital Equipment Fund

- iii. ITB #6382
 - Mize Farm & Garden \$53,072.00
 - Parks & Recreation Department
 - Athletic Field Sod
 - Funding Source: Budgeted Expense

C. PURCHASES

- i. Inspire Business Interiors \$123,949.73
 - Johnson City Schools: Science Hill High School
 - Library Furnishings
 - Funding Source: General Purpose School Funds
- ii. Central Technologies Inc. \$70,024.10
 - Johnson City Schools
 - Authentication Server
 - Funding Source: General Purpose School Technology Funds

VIII. ORDINANCES (First Reading)

- A. Ordinance 4727-20 **PUBLIC HEARING**
 - An ordinance to amend the fiscal year 2020 budget, passed by Ordinance 4692-19 **This item will be provided for you at Agenda Review**

IX. ORDINANCES (Second Reading)

- A. Ordinance 4724-19 **PUBLIC HEARING**
 - An ordinance to rezone certain property located at 204 Highland Avenue from I-2 (Industrial Zoning) to R-4 (Residential Zoning)
- B. Ordinance 4725-19 **PUBLIC HEARING**
 - An ordinance to rezone certain property located at 202 Highland Avenue from I-2 (Industrial Zoning) to MX-1 (Mixed Use Zoning)

C. Ordinance 4726-19 **PUBLIC HEARING**

An ordinance for the abandonment of the alleyway off of South Commerce Street

X. **ORDINANCES (Third Reading)**

A. Ordinance 4722-19

An ordinance for the conveyance of city property located on Main Street to the First Presbyterian Church

B. Ordinance 4723-19

An ordinance for designating boundaries of the Regional Retail and Tourism Development District

XI. **OTHER**

A. Consider a formal request from the Johnson City Chamber of Commerce for the City to purchase their current building and property located at 603 East Market Street, Johnson City, TN in the amount of \$500,000

XII. **CITY MANAGERS REPORT**

XIII. **PUBLIC INPUT**

XIV. **ADJOURNMENT**

XV. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Lower Brush Creek Interceptor Project Update

D. Letter from TN Historical Commission: Hillrise Park Historic District

E. Monthly Report: Construction Project Reports (January 2020)

City Commission Agenda

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- F. Monthly Report: Gas & Diesel Fuel Summary Report (December 2019)
- G. Monthly Reports: Wastewater Treatment Plant Report (October 2019)
- H. Monthly Reports: Wastewater Treatment Plant Reports (November 2019)
- I. Appointments: Civil Service Commission ~ One-(1) Appointment