



AGENDA

City Commission Meeting

Thursday, March 19, 2020 @ 6:00 PM

Commission Chambers, Municipal and Safety Building

1. CALL TO ORDER BY THE MAYOR

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Pledge of Allegiance to the Flag
- 2.2 Pastor Mike Cummings, Greater Love Church of God in Christ

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- 3.1 Consider approval of the minutes for the City Commission meeting held on Thursday, March 5, 2020.
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4. CONSENT AGENDA

4.1. General:

- 4.1.1 Consider a One-Time Exemption for Flying Hours requested by Johnson City Radio Controllers
[Agenda Summary - Pdf](#)
- 4.1.2 Consider approval of a Monitoring and Maintenance Agreement for the Cash Hollow Landfill
[Agenda Summary - Pdf](#)
- 4.1.3 Consider approval of an agreement with Hazen & Sawyer Engineering regarding the Sinking Creek Wastewater Pumping Station
[Agenda Summary - Pdf](#)
- 4.1.4 Consider approval of a Materials Agreement for Chestnut Cove SD (Phase 1)
[Agenda Summary - Pdf](#)

- 4.1.5 Consider Approval to File a FY 2020-2021 Emergency Solutions Grant to the Tennessee Housing Development Agency in the Amount of \$161,250.00.
[Agenda Summary - Pdf](#)
- 4.1.6 Consider approval of the THSO FY2021 Alcohol Enforcement Grant Application
[Agenda Summary - Pdf](#)
- 4.1.7 Consider approval of the FY2021 VOCA Grant Renewal Application
[Agenda Summary - Pdf](#)
- 4.1.8 Engraph Software: Final Payment
Transit Department
Paratransit Scheduling Software System
\$19,084.00
[Agenda Summary - Pdf](#)

4.2. Bids

- 4.2.1 ITB #6383
Water/Sewer Services
Buttermilk Road Waterline Replacement Project
[Agenda Summary - Pdf](#)
- 4.2.2 ITB #6388
Facilities Management for Schools
Cherokee Elementary and Topper Academy Roofing Projects
[Agenda Summary - Pdf](#)
- 4.2.3 ITB #6397
Fire Department
Structural Firefighting Personal Protective Equipment
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4.3. Purchases

- 4.3.1 Annual Software Maintenance Renewal
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4.4. Proposals

- 4.4.1 RFP #5915
Transit
30-Passenger School Bus
[Agenda Summary - Pdf](#)
- 4.4.2 RFP #6315
Transit
78-Passenger School Buses Contract (5-Year)
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5. ORDINANCES (FIRST READING)

- 5.1 Resolution (see Ordinance No. 4735-20 and The Stewardship Annexation Plan of Services)
Annexation of properties at 5112 Bobby Hicks Hwy, Gray, TN (Tax Map 012, Parcel 056.01) and 3309 Sid Martin Rd, Gray, TN (Tax Map 012, Parcel 056.02), known as The Stewardship Annexation
[Agenda Summary - Pdf](#)
- 5.2 Ordinance 4735-20
Assignment of B-4 (Planned Arterial Business) Zoning District to properties at 5112 Bobby Hicks Hwy, Gray, TN (Tax Map 012, Parcel 056.01) and 3309 Sid Martin Rd, Gray, TN (Tax Map 012, Parcel 056.02), being certain properties known as the Stewardship Annexation.
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- 5.3 Plan of Services (see Ordinance 4735-20 and The Stewardship Annexation Resolution)
Annexation of properties at 5112 Bobby Hicks Hwy, Gray, TN (Tax Map 012, Parcel 056.01) and 3309 Sid Martin Rd, Gray, TN (Tax Map 012, Parcel 056.02), known as The Stewardship Annexation
[Agenda Summary - Pdf](#)

6. ORDINANCES (SECOND READING)

- 6.1 Ordinance 4732-20
An ordinance to convey a portion of property located at 632 Hales Chapel Road to The Boones Creek Historical Trust
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- 6.2 Ordinance 4734-20
And ordinance to convey 316 S Commerce Street to Michael W. Mansy and wife, Katherine L. Mansy.
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7. PUBLIC INPUT

8. OTHER

- 8.1 Presentation of Water & Sewer Capital Project Update
[Agenda Summary - Pdf](#)

9. CITY MANAGERS REPORT

10. ADJOURNMENT

11. INFORMATION

- 11.1 Checks Signed by the City Manager over \$25,000
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- 11.2 Financial Statements - January, 2020 YTD
[Agenda Summary - Pdf](#)
- 11.3 Key Financial Statistics - January, 2020 YTD
[Agenda Summary - Pdf](#)
- 11.4 Monthly Fuel Purchase Report (February 2020)
[Agenda Summary - Pdf](#)
- 11.5 Monthly Report: Construction Project Reports (March 2020)
[Agenda Summary - Pdf](#)