



AGENDA

City Commission Meeting

Thursday, July 16, 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 Invocation: Reverend Jodie Ihfe, First United Methodist Church

3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- 3.1 Consideration of the minutes for the regularly scheduled City Commission meeting held on Thursday, July 2, 2020.
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4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

- 4.1 COVID-19 Health Update
- 4.2 Presentation of proclamation recognizing the 2019-2020 ETSU men's basketball team for a record-setting season
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- 4.3 Recognition of Police Department Employee Promotions

5. APPOINTMENTS

- 5.1 Consider three-(3) appointments to the Health and Educational Facilities Board
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- 5.2 Consider Four-(4) appointments to the Housing and Community Development Advisory Board
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- 5.3 Consider one-(1) appointment to the Parks and Recreation Advisory Board
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- 5.4 Consider two-(2) appointments to the Johnson City Regional Planning Commission
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- 5.5 Consider three-(3) appointments to the Public Art Committee
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- 5.6 Consider four-(4) appointments to the Public Building Authority Board
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6. CONSENT AGENDA

6.1. General

- 6.1.1 Consider declaring certain Public Works: Street Division and Water/Sewer Services equipment as surplus
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- 6.1.2 Consider approval of Amendment #1 to Task Order #8 for Barge Design Solutions, Inc. on the SR 75 Water & Sewer Relocation Project for a contract increase of \$17,200
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6.2. Bids

- 6.2.1 ITB #6391
Water & Sewer Services
Upper Reedy Creek Sewer Interceptor & Forcemain Project Phase I
Funding Source: Rate Funded Capital
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- 6.2.2 ITB # 6393
Facilities Management Department
Additions and Alterations to South Side Elementary School
Funding Source: PEP Fund
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- 6.2.3 ITB #6415
Water & Sewer Services
Master's Knob Tank Repairing and Repainting
Funding Source: Rate Funded Capital
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6.3. Purchases

- 6.3.1 Cartegraph
Information Technology Department
Enterprise Work Order System Maintenance Contract
Total Expense: \$368,016.00
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- 6.3.2 Southeast Fire
Fire Department
2021 Sutphen Pumper Truck
Total Expense: \$468,205.36
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- 6.3.3 Southeast Fire: CHANGE ORDER REQUEST
Fire Department
Firefighting Pumper Truck: Additional Equipment Add-On
Total Change Order Expense: \$16,599.72
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7. ORDINANCES (SECOND READING)

- 7.1 Ordinance 4747-20: Second Reading
Rezoning of 125 Lynn Rd from I-1 (Light Industrial District) to B-3 (Supporting Central Business District)
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- 7.2 Ordinance 4748-20: Second Reading
An Ordinance to abandon a public right-of-way between 1408 Virginia St and 1412 Virginia St
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8. OTHER

- 8.1 Consider approval of the 2020 ESG Program Contract between the State of Tennessee, Tennessee Housing Development Agency and the City of Johnson City for the provision of services to the homeless and those at risk of homelessness under the Emergency Solutions Grant (ESG) program
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- 8.2 Consider approval of contract amendments with First TN Development District, Johnson City Housing Authority and Appalachia Service Project requesting time extensions for the completion of rehabilitation/reconstruction projects
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- 8.3 Consider approval of CDBG CARES Act Projects Contracts to provide reimbursement for the provision of services to the low-income and homeless individuals adversely affected by COVID-19
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9. PUBLIC INPUT

10. CITY MANAGERS REPORT

11. ADJOURNMENT

12. INFORMATION

- 12.1 Monthly Report: Checks Signed by the City Manager over \$50,000
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- 12.2 Monthly Report: Appointment of Employees
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- 12.3 Monthly Report: Fuel Purchases Report for June 2020 (Fleet Management)
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- 12.4 Monthly Report: Construction Project Reports for July 2020
[Agenda Summary - Pdf](#)
- 12.5 Annual Report: 1st Tennessee Area Agency on Aging & Disability - FY 2019-20 Fiscal Monitoring Report
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