



# AGENDA

## City Commission Meeting

Thursday, November 19, 2020 @ 6:00 PM  
Electronic Meeting via Zoom

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### 1. CALL TO ORDER BY THE MAYOR

### 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

- 2.1 Invocation: Pastor Spencer Teal, Red Stone Church
- 2.2 Pledge of Allegiance to the Flag

### 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, November 5, 2020.  
[Agenda Summary - Pdf](#)

### 4. PROCLAMATIONS - RESOLUTIONS - PRESENTATIONS

- 4.1 Presentation of proclamation commemorating John Alexander Bullington, Sr.  
[Agenda Summary - Pdf](#)
- 4.2 Presentation of proclamation recognizing Bryan Bentley, Tri-Cities Golf Professional of the Year  
[Agenda Summary - Pdf](#)

### 5. LICENSES

- 5.1 Consideration of a Beer License application for Rockin 4M Sausage Company & Grill, 612 Lyle Street, Suite 101, Johnson City, Tennessee.  
[Agenda Summary - Pdf](#)

### 6. CONSENT AGENDA

## **6.1. General**

- 6.1.1 Consider approval of Second Round of Care Act Funds for 2020  
[Agenda Summary - Pdf](#)
- 6.1.2 Consider approval of Amendment #1 from Tank Industry Consultants on the Masters Knob Ground Storage Tank Rehabilitation Project for a contract increase in the amount of \$55,850  
[Agenda Summary - Pdf](#)
- 6.1.3 Consider approval of Task Order #9 with S&ME on the B2E Sanitary Sewer Rehabilitation Project  
[Agenda Summary - Pdf](#)
- 6.1.4 Consider authorizing City of Johnson City to enter into a Settlement Agreement regarding a billboard located on City owned property  
[Agenda Summary - Pdf](#)
- 6.1.5 Consider Approval of Memorandum of Agreement with the Tennessee Golf Foundation  
[Agenda Summary - Pdf](#)

## **6.2. Bids**

- 6.2.1 ITB# 6454: Heavy Machines Inc.  
Mid-Size Excavator  
Water/Sewer Services  
Total Expense: \$193,000  
[Agenda Summary - Pdf](#)

## **6.3. Purchases**

- 6.3.1 Sulzer Pump Services Inc.  
Refurbish Sulzer Raw Water Pump #3  
Water & Sewer Services  
[Agenda Summary - Pdf](#)
- 6.3.2 Vaughn & Melton Consulting Engineers, Inc.  
Design Services for new Winged Deer Park Annex Road  
Public Works Department: Administration  
[Agenda Summary - Pdf](#)

- 7.1 Ordinance 4759-20: First Reading  
An Ordinance requesting to rezone 3323 McKinley Road  
[Agenda Summary - Pdf](#)

## 8. ORDINANCES (SECOND READING)

- 8.1 Ordinance 4757-20: Second Reading  
An Ordinance to amend Articles II, VI, IX, XI, and XII of the Johnson City Zoning Code as it relates to Child Care Facilities  
[Agenda Summary: ORD. 4757-20: Child Care Facilities - Pdf](#)

## 9. OTHER

- 9.1 Consider approving a resolution supporting the Washington County Multi-Jurisdiction Hazard Mitigation Plan  
[Agenda Summary - Pdf](#)
- 9.2 Consider approval of an Interdivision Loan Amendment between the City of Johnson City, TVA and BrightRidge  
[Agenda Summary - Pdf](#)
- 9.3 Presentation of G.O. Plan of Refunding, Comptroller Office Letter and Report of the Director of the Division of Local Government Finance  
[Agenda Summary - Pdf](#)
- 9.4 Consider approval of a bond resolution for the purpose of refinancing the City's outstanding debt  
[Agenda Summary - Pdf](#)
- 9.5 Consider approval of an Inter-local Agreement between the City of Johnson City and Washington County  
[Agenda Summary - Pdf](#)

## 10. PUBLIC INPUT

## 11. CITY MANAGERS REPORT

## 12. ADJOURNMENT

## 13. INFORMATION

- 13.1 Monthly Report: Checks Signed by the City Manager over \$50,000  
[Agenda Summary - Pdf](#)
- 13.2 Monthly Report: Construction Project Reports for November 2020  
[Agenda Summary - Pdf](#)
- 13.3 Monthly Report: Fuel Purchases Report - October 2020  
[Agenda Summary - Pdf](#)
- 13.4 Key Financial Statistics - September 2020  
[Agenda Summary - Pdf](#)
- 13.5 Monthly Report: Financial Statements - September 2020  
[Agenda Summary - Pdf](#)