



CITY COMMISSION MEETING

THURSDAY, JANUARY 4, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Titus O'Bryant, Teaching Pastor, Grace Fellowship 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, December 21, 2017

III. LICENSES

- A. Consider a Beer License Application for Chien Chiang, d/b/a Jason's Ichiban, LLC

IV. APPOINTMENTS

- A. Consider one-(1) appointment to the JC Historic Zoning Commission

V. STREET CLOSURES

- A. Run for Your Buns 5K held on Saturday, March 3, 2018

VI. CONSENT AGENDA

A. GENERAL:

- i. Consider declaring certain Public Works Department equipment as surplus: Fourteen (14) Tube Counter/Classifier's for Traffic Division and 4 Vehicles for Solid Waste (**Purchasing Department**)

B. INVOICES:

- i. Mattern & Craig \$530.14
Public Works Department ~ Invoice #3713-10
Mountainview Roundabout Project
Funding Source: 100% Federal Funding
- ii. The Metal Museum \$11,500.00 **FINAL PAYMENT**
Public Works Department ~ Invoice #MS1834
King Commons Decorative Railing
Funding Source: Stormwater Fund
- iii. Dunn & Metz Appraisal Group \$4,816.00
Public Works Department – Pay Application No. 8
Knob Creek Road CSX Railroad Overpass
Funding Source: Federal HPP/STP Grants & General Fund

- iv. CDM Smith \$7,580.50
Water & Sewer Services ~ Task Order #17
Regional WWTP Blower Procurement & Installation
Funding Source: Budgeted Expense

- v. Mike Smith Pump Services \$92,666.80
Water & Sewer Services ~ Pay Request #4
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- vi. Summers-Taylor \$124,341.21
Water & Sewer Services ~ Pay Request #7
2016-2017 Sewer Lift Station Phase Out Project
Funding Source: Budgeted Expense

- vii. Wiedeman & Singleton \$910.00
Water & Sewer Services ~ Task Order #13
Unicoi Springs Phase 1
Funding Source: Budgeted Expense

- viii. Frizzell Construction \$449,608.78
Water & Sewer Services ~ Pay Request #21
Brush Creek & Knob Creek WWTP Renovations
Funding Source: Bond Funded

- ix. BurWil Construction Company, Inc. \$11,154.50
Administration
Renovations and Additions to FHCC Pool
Funding Source: Bond Funded

C. BIDS

- i. ITB #6173
East TN Turf & Landscape, Inc. \$708,261.99
Purchasing Department for Water & Sewer Services
Ford Creek Water Extension
Funding Source: Washington County Tennessee & W/S Capital Fund

D. PURCHASES

- i. ACTSOFT, Inc. \$26,720.88
Purchasing Department for Water & Sewer Services
Fleet Tracker Annual Subscription
Funding Source: Budgeted Expense
- ii. PowerSchool Group LLC \$45,749.20
Purchasing Department for Johnson City Schools
Annual Software Renewal
Funding Source: Budgeted Expense
- iii. Trane \$67,639.64
Purchasing Department for Johnson City Schools
Central Energy Service Agreement Renewal
Funding Source: Budgeted Expense
- iv. Personal Computer Systems (PCS) \$77,463.00
Purchasing Department for Johnson City Schools
Web Filter Software Renewal and Warranty Upgrade
Funding Source: General Purpose Technology Funds
- v. Worldwide Equipment. \$34,000.00
Purchasing for Fleet Management
Accident Damage Repairs
Funding Source: Operational Expenses

VII. **OTHER**

- A. Consider Lease Agreement between Legacy III, LLC and the City for property situated at 701 East Maple Street, Johnson City, Tennessee (**Administration**)

VIII. **ADJOURNMENT**

IX. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Monthly Report: Wastewater Treatment Plant Reports (November 2017)
- C. Board Appointment: JC Planning Commission ~ One-(1) Appointment
- D. Board Appointment: Board of Building Codes ~ Four-(4) Appointments