



CITY COMMISSION MEETING

THURSDAY, JANUARY 18, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Jim Richmond, Lead Pastor, North Ridge Community 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 4, 2018

III. **CITY MANAGER'S REPORT**

- A. Policy on Unmanned Aerial Vehicles

IV. **APPOINTMENTS**

- A. Consider One-(1) appointment to the Johnson City Planning Commission
- B. Consider Four-(4) appointments to the Board of Building Codes

V. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider a Lease Agreement with Johnson City Development Authority for property located at 325 ½ East Main Street, Johnson City along with a request from Johnson City Development Authority to implement the Downtown Strong Initiative: Retail Incubator Program at this location upon approval of the Lease Agreement
(Public Works Department)
- ii. Consider approval to apply for the Assistance to Firefighting Grant
(Fire Department)

B. **INVOICES:**

- i. Barge, Wagonner, Sumner & Cannon \$2,354.00
Water & Sewer Services ~ Task Order #1
Bunker Hill Tank Replacement
Funding Source: Budgeted Expense

- ii. CDM Smith \$51,253.88
Water & Sewer Services ~ Invoice #90031590
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iii. CDM Smith \$23,096.91
Water & Sewer Services ~ Invoice #90033510
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iv. Smith Seckman & Reid \$29,132.31
Public Works Department
Indian Ridge & State of Franklin Road Intersection Project
Funding Source: 80% Federal Funding & 20% Local Match

- v. Bakers Construction Services, Inc. \$120,820.52
Public Works Department ~ Pay Request #12
Indian Ridge & State of Franklin Road Intersection Project
Funding Source: 80% Federal Funding & 20% Local Match

- vi. Energy Systems Group \$25,000.00 **FINAL PAYMENT**
Administration
Science Hill High School Energy Improvement Project
Funding Source: PEP Bond Proceeds

- vii. Shaw & Shanks Architects \$15,750.00
Administration ~ Invoice #2
Liberty Bell Middle School Cafeteria & Gymnasium Project
Funding Source: Bond Funded

- viii. Shaw & Shanks Architects \$11,031.65
Administration ~ Invoice #6
Langston High School Additions & Alterations Project
Funding Source: Bond Funded

C. BIDS

- i. ITB #6189
Thomas Construction Company \$522,500.00
Purchasing Department for Public Works Engineering
Slope Rehabilitation at SHHS Sports Complex
Funding Source: Capital Project Fund (General Fund)

D. PURCHASES

- i. L-3 Mobile-Vision, Inc. \$55,084.32
Purchasing Department for Police Department
In-car Video Camera Systems
Funding Source: Budgeted Technology Expense
- ii. Dell Inc. \$30,300.30
Purchasing Department for Information Technology
VLA Windows Server Core & Client Licenses
Funding Source: Budgeted Expense

E. PROPOSALS

- i. RFP #6182
Frazier Engineering, P.A. \$626,884.00
Purchasing Department for Water & Sewer Services
Sanitary Sewer Permanent Flow & Rain Gauge Monitoring Services
Funding Source: Budgeted Expense

VI. ORDINANCES (First Reading)

- A. Ordinance #4653-18
An ordinance to rezone a portion of the property located along Peoples Street (3.3 acres) from PB (Planned Business District) to R-4 (Medium Density Residential) (**Development Services**)

VII. **OTHER**

- A. Audit Review by Blackburn, Childers & Steagall (**Finance Department**)

VIII. **ADJOURNMENT**

IX. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Gas & Diesel Summary (December 2017)
- D. Monthly Report: Development Services (December 2017)
- E. Monthly Report: Johnson City Public Library Board (January 2018)
- F. Update Information: Water & Sewer Freeze Update
- G. Update Information: Energy Systems Group Annual Report (Year 5)