



# CITY COMMISSION MEETING

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THURSDAY, JULY 5, 2018  
6:00 PM

## I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Jason Royston, Boones Creek Baptist 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, June 21, 2018
- B. Consideration of the minutes for the Special Called City Commission Meeting held on Thursday, June 28, 2018

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Consider a Proclamation recognizing Parks and Recreation Month

**IV. LICENSES**

- A. Consider a Certificate of Compliance-Retail Food Store Wine for Ingles Markets, Inc., d/b/a Ingles Markets #372, 4470 North Roan Street
- B. Consider a Temporary Occasion License for Family Promise of Greater JC to serve beer at the Founders After 5 event on July 13, 2018 at Founders Park
- C. Consider a Beer License Application for Addy Adi Buddha, Inc., d/b/a Wonderland, 121 Spring Street, Suite #100

**V. APPOINTMENTS**

- A. Consider One-(1) Appointment to the Johnson City Historic Commission

**VI. STREET CLOSURES**

- A. Consider a street closure request from the Johnson City Chamber of Commerce for the Gearin' Up for America's Night Race Block Party on Tuesday, August 14, 2018

**VII. CONSENT AGENDA**

**A. GENERAL:**

- i. Consider approval of FTDD Area Agency on Aging and Disability Grant Contract for the City of Johnson City Senior Services  
**(Parks & Recreation ~ Senior Services)**

- ii. Consider donating and declaring certain equipment as surplus  
**(Purchasing Department for Parks & Recreation)**
- iii. Consider declaring certain equipment as surplus  
**(Purchasing Department for Water & Sewer Services)**
- iv. Consider approval for the release of a Deed of Trust and Restrictive Covenants due to expiration of the time period for a CDBG Home Loan  
**(Development Services Department)**
- v. Consider approval of the Verizon Right of Entry Agreement for West Hills  
**(Water & Sewer Services)**
- vi. Consider approval of a Design Contract with Tom Weems, Architect for the Police Training Building  
**(Administration)**

**B. INVOICES:**

- i. Mike Smith Pump Service ..... \$49,916.64  
Water & Sewer Services  
**FINAL PAY REQUEST~RETAINAGE RELEASE~CHANGE ORDER**  
Galvanized Waterline Replacement Project  
Funding Source: Budgeted Expense
- ii. S&ME ..... \$25,412.50  
Water & Sewer Services ~ Task Order #6  
Wastewater Collection System for Basins K2D & B2E  
Funding Source: Budgeted Expense
- iii. S&ME ..... \$1,101.55  
Water & Sewer Services ~ Task Order #4  
Division, Upper King Creek & North SOF/I-26 Rehab Projects  
Funding Source: Bond Funded & Budgeted Expense

- iv. CDM Smith ..... \$74,328.49  
Water & Sewer Services  
Knob Creek & Brush Creek WWTP Improvements  
Funding Source: Bond Funded
  
- v. CDM Smith ..... \$3,460.50  
Water & Sewer Services ~ Task Order #17  
Regional WWTP Blower Procurement & Installation  
Funding Source: Budgeted Expense
  
- vi. Tank Industry Consultants ..... \$2,225.00  
Water & Sewer Services ~ Work Order #35  
Unicoi Tank Backwash Anniversary Observation  
Funding Source: Budgeted Expense
  
- vii. Raftelis ..... \$6,750.00  
Water & Sewer Services  
Johnson City Water & Wastewater Model Update  
Funding Source: Budgeted Expense
  
- viii. East TN Turf & Landscape ..... \$45,736.80  
Water & Sewer Services ~ Pay Request #3  
Ford Creek Waterline Extension  
Funding Source: Budgeted Expense
  
- ix. Beeson, Lusk & Street ..... \$56,482.70  
Administration ~ Invoice #J4489-01  
Roof Replacements @ Indian Trail, Lake Ridge & SHHS  
Funding Source: PEP Bond Proceeds

**C. BIDS**

- i. ITB #6221  
Goins, Rash & Cain Construction, Inc. . . . . \$2,362,500.00  
Facilities Management for Parks & Recreation  
Langston High School Additions & Alterations  
Funding Source: Capital Project Fund
  
- ii. ITB #6234  
Southern Ionics, Inc. . . . . \$140,400.00  
Purchasing Department for Water & Sewer Services  
Liquid Sodium Bisulfite Contract  
Funding Source: Budgeted Expense
  
- iii. ITB #6235  
HPI International . . . . . \$75,420.00  
Purchasing Department for Johnson City Schools  
Chromebook Cases  
Funding Source: General Purpose School Technology Funds
  
- iv. ITB #6236  
Consolidated Pipe & Supply . . . . . \$132,230.00  
Purchasing Department for Water & Sewer Services  
Ductile Iron Pipe & Gaskets  
Funding Source: Budgeted Expense

**D. PROPOSALS**

- i. RFP #5721  
Central States Bus Sales . . . . . \$550,794.00  
Purchasing Department for Transit  
78-Passenger Buses  
Funding Source: Capital Equipment Fund

- ii. RFP #5915  
Central States Bus Sales . . . . . \$235,364.00  
Purchasing Department for Transit  
30-Passenger Buses  
Funding Source: Capital Equipment Fund

VIII. **ORDINANCES (First Reading)**

- A. Ordinance #4664-18  
An ordinance to rezone property along Mockingbird Lane and North Lane from B-4 to R-5
- B. Ordinance #4665-18  
An ordinance approving the Supplemental Budget Ordinance for FY 2017-18

IX. **ORDINANCES (Second Reading)**

- A. Ordinance #4662-18 (**PUBLIC HEARING**)  
An ordinance to amend Ordinance 4452-12 entitled, "An Ordinance to adopt a code of Laws and Ordinances for the City of Johnson City, Tennessee, and to repeal all Laws and Ordinances in conflict therewith," and Amendatory thereof for permits, tapping fees, and fair user charge system of billing for the use of the Johnson City, Tennessee Water System
- B. Ordinance #4663-18 (**PUBLIC HEARING**)  
An ordinance to amend Ordinance 4453-12 entitled, "An Ordinance providing for permits, tapping fees and a fair user charge system of billing for use of the Johnson City, Tennessee Brush Creek, Knob Creek, and Regional Wastewater Systems: and all Ordinances supplementary thereto and amendatory thereof, by repealing Ordinance 4453-12 and enacting the following provisions in lieu and instead thereof

X. **ORDINANCES (Third Reading)**

- A. Ordinance #4661-18  
An ordinance for the De-Annexation of Lot 3 of the Elmer & Rose Harrison Heirs Property Replat

XI. **OTHER**

- A. Consider a Bond Reimbursement Resolution for Fiscal Year 2019 Water and Sewer Debt Issue (**Finance Department**)
- B. Consider a Bond Reimbursement Resolution for Fiscal Year 2019 General Obligation Debt Issue (**Finance Department**)
- C. Consider a Bond Reimbursement Resolution for Fiscal Year 2019 Solid Waste Debt Issue (**Finance Department**)

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: Financial Statistics (May 2018)
- D. Monthly Report: Financial Statements (May 2018)
- E. Monthly Report: Wastewater Treatment Plant Reports (May 2018)
- F. Update: NE TN Regional Economic Partnership Meeting Minutes (June 2018)
- G. Update: Letter from Boone Lake Association
- H. Board Appointments: JC Housing & Community Development Advisory Board Eight-(8) Appointments