



CITY COMMISSION MEETING

THURSDAY, SEPTEMBER 20, 2018
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Jody Jenkins, Buffalo Ridge Baptist Church
- B. Pledge of Allegiance to the Flag
- C. Resolution Recognizing Commissioner Ralph J. Van Brocklin

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, September 6, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Diaper Need Awareness Week
- B. Presentation of Proclamation recognizing National Medicare Education Week

IV. LICENSES

- A. Consider a Temporary Occasion License for JRH Brewing, LLC, to serve beer at the Food Truck Rally Event on October 6, 2018
- B. Consider a Temporary Occasion License for the Humane Society of Washington County, to serve beer at the Barktoberfest Event on October 13, 2018
- C. Consider a Temporary Occasion License for the Johnson City Brewing Company to serve beer at the Boo & Brew Event at the Mall at Johnson City on October 27, 2018
- D. Consider a Rain Location for Johnson City Brewing Company for the Operation Warm Event on Saturday, September 29, 2018 that was previously approved for a Temporary Occasion License on August 16, 2018

V. APPOINTMENTS

- A. Consider three-(3) appointments to the Public Art Committee
- B. Consider five-(5) appointments to the Johnson City Development Authority

VI. STREET CLOSURES

- A. Consider a street closure request from the American Cancer Society for the Making Strides Against Breast Cancer 5K on Sunday, October 28, 2018

- B. Consider a street closure request from the American Cancer Society for the Making Strides Against Breast Cancer Festival on Sunday, October 28, 2018

VII. CONSENT AGENDA

A. GENERAL:

- i. Consider approval of Work Order #47A with Tank Industry Consultants on the Watauga Water Treatment Plant Clarifier Bridge Recoating
Water & Sewer Services

B. INVOICES:

- i. Goins Rash Cain, Inc. \$74,193.28
Facilities Management ~ Application #1818-01
Langston High School Additions & Alterations
Funding Source: Capital Projects Fund
- ii. Barnard Roofing Company \$55,499.95
Facilities Management ~ Pay Request #3
Partial Reroofing: Indian Trail, Lake Ridge & Science Hill
Funding Source: PEP Bonds
- iii. Thomas Construction \$39,084.90
Public Works Department ~ Pay Request #5
Science Hill High School Slope Rehabilitation
Funding Source: Capital Project Fund
- iv. LDA Engineering \$13,900.00
Public Works Department ~ Invoice #JCT-810-3
East Oakland Ave ~ South Austin Springs Rd Project
Funding Source: Stormwater Fund

- v. Crom LLC \$125,505.45
Water & Sewer Services ~ Pay Request #6
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vi. LDA Engineering \$5,291.16
Water & Sewer Services ~ WO #5 ~ Invoice #JCT513-32
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded

- vii. LDA Engineering \$3,335.00
Water & Sewer Services ~ WO #9 ~ Invoice #JCT708-7
B2D Sewer Basin Rehab
Funding Source: Budgeted Expense

- viii. Tysinger, Hampton & Partners \$1,050.00
Water & Sewer Services ~ WO #4 ~ Invoice #1510601121
Austin Springs Waterline Replacement
Funding Source: Budgeted Expense

- ix. CDM Smith \$3,500.75
Water & Sewer Services ~ TO #17 ~ Invoice #90054418
Regional Blower Design
Funding Source: Budgeted Expense

- x. CDM Smith \$30,683.78
Water & Sewer Services ~ Invoice #90054575
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xi. Frizzell Construction \$247,059.65
Water & Sewer Services ~ Pay Request #28
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xii. Frizzell Construction \$114,121.10
Water & Sewer Services ~ Pay Request #29
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- xiii. Shaw & Shanks Architects, PC \$93,937.50
Administration ~ Invoice #5
Liberty Bell Middle School Cafeteria & Gymnasium
Funding Source: Bond Funded

C. BIDS

- i. ITB #6252
Goodpasture Motors \$708,000.00
Purchasing for Public Works Dept. ~ Solid Waste Division
Curbside Recycling Collection Vehicles
Funding Source: Capital Equipment Fund

- ii. ITB #6255
Several Vendors \$106,220.06
Purchasing for Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

D. PURCHASES

- i. Morbark, LLC \$26,285.64
Purchasing for Public Works Dept. ~ Street Division
Morbark Grinder Repairs
Funding Source: Budgeted Expense

- ii. Xylem Dewatering Solutions \$38,575.07
Purchasing for Water & Sewer Services
D Station Pump Repairs
Funding Source: Budgeted Expense

VIII. **OTHER**

- A. Consider approval of a Tower Rental Agreement with Nexstar Broadcasting, Inc. **Administration**

IX. **CITY MANAGERS REPORT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Monthly Report: Gas & Diesel Fuel Summary (August 2018)