



CITY COMMISSION MEETING

**THURSDAY, OCTOBER 4, 2018
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Lester Lattany, New Jerusalem 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, September 20, 2018

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing American Pharmacists Month

IV. STREET CLOSURES

- A. Consider a street closure request from the Humane Society of Washington County for the Barktober Festival on Saturday, October 13, 2018

V. CONSENT AGENDA

A. GENERAL:

- i. Consider approval for naming the small pavilion at Lions Park
(Parks & Recreation Department)
- ii. Consider approval to accept the Tennessee Highway Safety Office (THSO) Safer Johnson City Streets XI 2019 Grant Award for Enforcement of Tennessee Driving Under the Influence Laws
(Police Department)
- iii. Consider approval of Change Order #1 from Smith Seckman & Reid, Inc. on the Indian Ridge Road / State of Franklin Road Project for a contract increase in the amount of \$72,070.13 **(Public Works Department)**

B. INVOICES:

- i. Smith Seckman & Reid Inc. \$24,643.93
Public Works Department ~ Invoice #256492
Indian Ridge / State of Franklin Road Project
Funding Source: Federal, State & Local Funding
- ii. Bakers Construction Services \$151,836.08
Public Works Department ~ Pay Request #20
Indian Ridge / State of Franklin Road Project
Funding Source: Federal, State & Local Funding

- iii. Tysinger, Hampton & Partners, Inc. \$19,834.00
Public Works Department ~ Pay Request #12
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 100% Reimbursable: Federal DEMO Grant

- iv. Mattern & Craig \$17,600.00
Public Works Department ~ Invoice #3882-01
Baxter Avenue Bridge Project
Funding Source: Stormwater Fund

- v. Arthur J. Gallagher & Co. \$131,533.00
Risk Management Department ~ Invoice #2736152
Workers' Compensation Self Insurance Program -
Excess (Reinsurance) Policy & Surety Bond
Funding Source: Insurance Fund Liability Reserves

- vi. Kimley-Horne & Associates, Inc. \$68,580.00
Development Services ~ Invoice #118300001-0818
ADA Compliance Study/Implementation Plan
Funding Source: Budgeted Expense

- vii. Wiedeman & Singleton \$7,006.22
Water & Sewer Services ~ Task Order #13
Unicoi Springs Phase I
Funding Source: Budgeted Expense

- viii. Tank Industry Consultants \$19,444.61
Water & Sewer Services ~ Work Order #46
Tannery Knob Tank Replacement
Funding Source: Bond Funded

- ix. Frizzell Construction \$224,835.89
Water & Sewer Services ~ Pay Request #30
Knob Creek & Brush Creek WWTP Improvements
Funding Source: Bond Funded

C. BIDS

- i. ITB #6250
Mitch Cox Companies \$51,101.00
Purchasing for Public Works Department
Demolition of East Side Breezeway Wall between
Main Street & Downtown Square Parking Lot
Funding Source: Capital Project Fund

- ii. ITB #6251
Goodpasture Motors \$162,425.00
Purchasing for Public Works Department
Roll-Off Collection Vehicle
Funding Source: Capital Equipment Fund

- iii. ITB #6258
Core & Main and Ferguson Enterprises \$69,703.08
Purchasing for Water & Sewer Services
Tannery Knob Water Distribution Items
Funding Source: Budgeted Expense

- iv. ITB #6259
Pipe Line Utility Contractors \$267,700.00
Purchasing for Water & Sewer Services
Horizontal Directional Drilling (HDD) Contract
Funding Source: Rate Funded Capital

D. PROPOSALS

- i. RFP #6257
Nearpod, Inc. \$30,000.00
Purchasing for Johnson City Schools
Multimedia Blended Learning Resource
Funding Source: General Purpose Fund (School Account)

VI. ORDINANCES (First Reading)

- A. Ordinance #4667-18
An ordinance to rezone property located at KLM Drive from I-1 (Light Industrial) to R-4 (Medium Density Residential)
- B. Ordinance 4668-18
An ordinance to rezone property located at 2833 East Oakland Avenue from B-4 (Planned Arterial Business District) to R-4 (Medium Density Residential)
- C. Ordinance 4669-18
An ordinance to convey City property located on Lark Street to the State of Tennessee

VII. OTHER

- A. Presentation by the Industrial Development Board of their Annual Report & Request for Approval to re-authorize the IDB to grant PILOT's

VIII. ADJOURNMENT

IX. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Reports: Wastewater Treatment Plant Reports (August 2018)
- D. USDA Information: Wild Raccoon Immunization Program
- E. Board Appointment: Johnson City Housing Authority ~ One-(1) Appointment