



# **CITY COMMISSION MEETING**

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**THURSDAY, NOVEMBER 15, 2018  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Larry Albrecht, Pastor Crossroads Christian 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, November 1, 2018

**III. RECOGNITION OF FLU SHOT AWARENESS**

IV. **PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Appreciation to Mayor David Tomita for his Service
- B. Presentation of Proclamation recognizing Small Business Saturday
- C. Turkey Pardon & Turkey Trot Presentation

V. **STREET CLOSURES**

- A. Consider a street closure request from the Downtown Merchants Association for the Hometown Holiday Fest on Friday, November 30, 2018

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval for a deed conveyance for an easement to provide an accessible entrance to the Disabled American Veterans (DAV) Post located at 407 East Market Street (**Development Services**)
- ii. Consider approval of a utility adjustment for Tract 16 in the amount of \$9,900 on the Knob Creek Road/CSX Railroad Overpass Project (**Public Works Department**)
- iii. Declare certain City vehicles/equipment as surplus: 1998 Ford Taurus (**Freedom Hall Civic Center**)
- iv. Consider approval of a Settlement Release with Deutsche Bank (**Administration**)
- v. Consider approval of contract between the Tennessee Department of Environment & Conservation and the City of Johnson City to initiate the conversion process for the Keefauver Farm Property (**Administration**)

**B. INVOICES:**

- i. Hazen & Sawyer . . . . . \$5,050.13  
Water & Sewer Services ~ Invoice #34  
Lower Brush Creek Sanitary Sewer Interceptor Replacement  
Funding Source: Bond Funded
  
- ii. Tysinger, Hampton & Partners . . . . . \$1,050.00  
Water & Sewer Services ~ Invoice #1510601123R ~ WO#4  
Austin Springs Road Waterline Replacement  
Funding Source: Budgeted Expense
  
- iii. Mike Smith Pump Service . . . . . \$79,787.02  
Water & Sewer Services ~ Pay Request #6  
Austin Springs Road Waterline Replacement  
Funding Source: Budgeted Expense
  
- iv. LDA Engineering . . . . . \$25,750.00  
Public Works Department ~ Invoice #JCT 810-4  
East Oakland Avenue & S. Austin Springs Road Project  
Funding Source: Stormwater Fund
  
- v. Thomas Construction . . . . . \$166,250.00  
Public Works Department ~ Pay Request #1  
King Richard Storm Sewer Rehab  
Funding Source: Stormwater Fund
  
- vi. Shaw & Shanks Architects . . . . . \$2,687.64  
Facilities Management ~ Invoice #11  
Langston High School Additions & Alterations  
Funding Source: Capital Projects Fund
  
- vii. Goins Rash Cain Inc. . . . . \$73,837.66  
Facilities Management ~ Pay Request #1818-03  
Langston High School Additions & Alterations  
Funding Source: Capital Projects Fund

- viii. Washington County 9-1-1 ..... \$30,225.00  
Emergency Management Agency ~ Invoice #1193  
Lake Park Drive Office Renovations  
Funding Source: Operating Budget

**C. BIDS**

- i. ITB #R6253  
Modern Toyota of Boone ..... \$51,600.00  
Purchasing for Fleet Management  
Hybrid Sedans  
Funding Source: Capital Equipment Fund
- ii. ITB #6270  
Western Carolina Forklift ..... \$29,967.13  
Purchasing for Public Works Solid Waste Division  
Lift Truck  
Funding Source: Capital Equipment Fund
- iii. ITB #6275  
Chalmers & Kubeck ..... \$38,865.00  
Purchasing for Water & Sewer Services  
Gear Box  
Funding Source: Budgeted Expense
- iv. ITB #6278  
Ladd's ..... \$28,028.40  
Purchasing for Pine Oaks Golf Course  
All Terrain Tractor w/Mower Attachment  
Funding Source: Capital Equipment

**D. PURCHASES**

- i. Omar Awning Company . . . . . \$34,960.00  
Purchasing for Facilities Management  
Custom Ceiling Covers for Freedom Hall Civic Center  
Funding Source: Capital Projects
  
- ii. Mid-South Bus Center Inc. . . . . \$352,082.00  
Purchasing for Johnson City Transit  
ADA Equipped Vehicles  
Funding Source: Federal, State & Local Funds

**VII. ORDINANCES (Third Reading)**

- A. Ordinance #4664-18  
An ordinance to rezone properties located at Mockingbird Lane and North Lane from B-4 (Planned Arterial Business) to R-5 (High Density Residential)

**VIII. OTHER**

- A. Consider approval of an Agreement of Conveyance between the City of Johnson City and R&G Ventures for the Tannery Knob property (**Administration**)

**IX. ADJOURNMENT**

**X. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. HUD Letter: Annual Performance Assessment Letter & Report
- D. Monthly Reports: Wastewater Treatment Plant Report (September 2018)
- E. Monthly Reports: Gas & Diesel Fuel Summary (October 2018)
- F. Monthly Reports: Financial Statements (June 2018)
- G. Board Appointments: Senior Services Advisory Council ~ Seven-(7) Appts.
- H. Board Appointments: Senior Center Foundation Board ~ Two-(2) Appts.
- I. Board Appointments: Board of Zoning Appeals ~ One-(1) Appointment