



CITY COMMISSION MEETING

THURSDAY, JANUARY 3, 2019
6:00 PM

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

- A. Invocation ~ Reverend Lester Lattany, New Jerusalem Baptist Church
- B. Pledge of Allegiance to the Flag
- C. Presentation of Joint Proclamation between Henry Johnson and Mayor Brock Declaring Sesquicentennial 2019

II. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, December 20, 2018
- B. Consideration of the minutes for the Special Called City Commission Meeting held on Friday, December 21, 2018

- C. Consideration of the minutes for the Special Called City Commission Meeting held on Friday, December 28, 2018

III. **PROCLAMATIONS – RESOLUTIONS – PRESENTATIONS**

- A. Presentation recognizing Parks and Recreation Employees and Volunteers for Christmas Float

IV. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of Pepsi Beverage Sponsorship Agreement Second Amendment **Freedom Hall Civic Center**
- ii. Consider approval of the 2019 Emergency Management Performance Grant **Emergency Management**
- iii. Consider approval of the 2019 Appalachia HIDTA (High Intensity Drug Trafficking Area) Sub-Award Agreement **Police Department**
- iv. Declare a certain Water & Sewer Services vehicle as surplus **Purchasing Department**
- v. Consider approval of a Bond Resolution for the General Fund, Water & Sewer Services and the PEP Fund **Finance Department**
- vi. Consider approval of the Amendment No. 1 with LDA Engineering regarding Work Order #12 for the Downtown Water and Sanitary Sewer Improvements **Water & Sewer Services**

B. INVOICES:

- i. LDA Engineering\$1,797.60
Water & Sewer Services – WO #12 – Invoice #JCT603.5
Downtown Water & Sanitary Sewer Improvements
Funding Source: Water/Sewer Budgeted Expense

- ii. LDA Engineering\$7,267.50
Water & Sewer Services – TO #5 – Invoice #JCT513-35
Tannery Knob Water Tank Replacement
Funding Source: Water/Sewer Bond Funded

- iii. LDA Engineering\$3,107.50
Water & Sewer Services – TO #9 – Invoice #JCT708-10
B2D Sewer Basin Rehab
Funding Source: Water/Sewer Budgeted Expense

- iv. Smith Seckman Reid Inc.\$62,444.37
Public Works – Invoice #259508
CEI Services for Indian Ridge Road and State of Franklin Intersection
Funding Source: 80% Federal STP and 20% Local Funds

- v. Shaw & Shanks Architects PC.\$93,937.50
Facilities Management
Architectural Services for LBM New Cafeteria & Gymnasium
Funding Source: Capital Projects Funds

C. BIDS

- i. ITB #6277.\$569,000.00
NorWell Company Inc
Purchasing for Transit
Transit Center HVAC Replacement
Funding Source: State Grant and Local Matching Funds

- ii. ITB #6287.....\$249,157.94
Various Vendors
Purchasing for Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

D. PURCHASES

- i. PowerSchool Group LLC\$39,457.60
Purchasing for JC Schools
Student Information System Software Renewal
Funding Source: GP School Technology

V. ORDINANCES (First Reading)

- A. Ordinance #4675-18
An ordinance to rezone property located at 121 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- B. Ordinance #4676-18
An ordinance to rezone property located at 119 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- C. Ordinance #4677-18
An ordinance to rezone property located at 2849 Boone Ridge Drive from I-1 (Light Industrial District) to B-4 (Planned Arterial Business District)
- D. Ordinance #4678-18
An ordinance to rezone property located at 129 Boone Ridge Drive from I-1 (Light Industrial District) to R-5 (High Density Residential District)

VI. ORDINANCES (Third Reading)

- A. Resolution (See Ordinance 4671-18)
A resolution to annex property at 317 Green Pond Road
- B. Ordinance #4671-18
An ordinance to assign zoning to property located at 317 Green Pond Road to RP-3 (Planned Residential District)
- C. Ordinance #4672-18
An ordinance to rezone property located at 2912 Boones Creek Road from I-1 (Light Industrial) to B-4 (Planned Arterial Business)
- D. Ordinance #4674-18
An ordinance to convey certain property owned by the City of Johnson City to Michael Mansy and Katherine Mansy

VII. ADJOURNMENT

VIII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Monthly Report: WWTP Monthly Compliance Report (November 2018)