



CITY COMMISSION MEETING

THURSDAY, FEBRUARY 6, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Chaplain Matthew Barber, Open Door Tabernacle
- 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, January 16, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation by Jeff Dykes regarding the "State of the Johnson City Power Board"

- B. Presentation of Proclamation in support of Black History Month
- C. Presentation of Public Art Gift from Tupelo Honey Café for the Founders Park Entrance
- D. Presentation of the Police Department's Recreditation Award to the Board of Commissioners
- E. Presentation reporting activity for 2013 by the Board of Zoning Appeals (BZA) Vice Chair

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License Application for Mary A. Baldwin, d/b/a Billy Ray's Bar, 3712 West Market Street, Johnson City, TN

VI. APPOINTMENTS

- A. Consider two-(2) appointments to the Public Art Committee
- B. Consider One-(1) appointment to the Board of Zoning Appeals (BZA)
- C. Consider One-(1) appointment to the Board of Building Codes (BBC)
- D. Consider Thirteen-(13) appointments to the Senior Services Foundation Board

VII. CONSENT AGENDA

A. GENERAL:

- i. **Finance**
Consider construction retainage escrow account agreement with Morristown Roofing Company, Inc. and First Tennessee Bank in the amount of \$705,320.00
- ii. **Finance**
Consider construction retainage escrow account agreement with HVAC, Inc. and First Tennessee Bank in the amount of \$1,293,000.00
- iii. **Water & Sewer Services**
Authorization for Mayor to execute contract on Bid #5747 ~ 2013 Galvanized Waterline Replacements
- iv. **Parks & Recreation**
Consider Beverage Agreement between PEPSICO and the City of Johnson City
- v. **Public Works Department**
Consider Contract for Review Appraisal Services with Butler Appraisal Group for the Indian Ridge / State of Franklin Improvement Project in the amount of \$14,800.00
- vi. **Public Works Department**
Authorization for Mayor to execute contracts and Notice of Award to Summers-Taylor Inc. on the Lone Oak Road Multipurpose Trail Project
- vii. **Administration**
Consider Certificate of Substantial Completion on the Johnson City Juvenile Court Additions / Alterations Project

B. INVOICES:

- i. The TML Pool \$27,042.38
Risk Management ~ Claim Invoice
Funding Source: Insurance Fund Liability Reserves

- ii. Tipton Construction Company \$16,530.00
Water & Sewer Services
Liberty Bell Water Transmission Main ~ Pay Request #3
Funding Source: Water/Sewer Bonds

- iii. Hazen & Sawyer \$7,000.00
Water & Sewer Services
Lower Brush Creek Interceptor Replacement
Funding Source: Water/Sewer Bonds

- iv. Littlejohn Engineering Associates \$4,200.00
Public Works Department
Broadway & Main Street Project
Funding Source: Storm Water Fund

- v. Thomas Construction \$329,460.59
Public Works Department
Founders Park ~ Pay Request #13
Funding Source: Storm Water Bonds

- vi. Lamar Dunn & Associates \$13,365.00
Public Works Department ~ Founders Park Project
Funding Source: Storm Water Bonds

- vii. Lamar Dunn & Associates \$2,080.00
Public Works Department
Storm Water Culvert from Ashe Street to Founders Park
Funding Source: Storm Water Fund

- viii. Gresham, Smith & Partners \$5,796.35
Public Works Department ~ Indian Ridge Project
Funding Source: STP Funds (80% Federal ~ 20% Local-Bonds)

- ix. Gresham, Smith & Partners. \$30,839.86
Public Works Department ~ ITS Project
Funding Source: ITS Funding
(80% Federal ~ 10% State ~ 10% Local-Bonds)

- x. Stansell Electric Company \$121,132.74
Public Works Department ~ ITS Project ~ Pay Request #4
Funding Source: ITS Funding
(80% Federal ~ 10% State ~ 10% Local-Bonds)

- xi. Cannon and Cannon \$2,850.25
Public Works Department
University Parkway / Southwest Avenue Signalization
Funding Source: STP Funds (100% Federal)

- xii. BurWil Construction Company \$30,860.00
Public Works Department
Solid Waste Transfer Station Renovation
Funding Source: Municipal Solid Waste Fund

- xiii. Morristown Roofing Co., Inc. \$61,372.00
Administration **(FINAL PAYMENT)**
South Side & Woodland Elementary Schools Re-Roofing
Funding Source: PEP Bond Issue

- xiv. Beeson, Lusk & Street \$2,294.62
Johnson City Schools **(FINAL PAYMENT)**
South Side & Woodland Elementary Schools Re-Roofing
Funding Source: PEP Bond Issue

- xv. Beeson, Lusk & Street \$900.00
Park & Recreation Department (**FINAL PAYMENT**)
Re-Roofing of Old Fairmont Elementary Gymnasium
Funding Source: Capital Projects Fund

- xvi. Beeson, Lusk & Street \$29,385.00
Johnson City Schools ~ New Kermit Tipton Field House
Funding Source: Capital Projects Fund

- xvii. Burleson Construction Company \$154.25
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: PEP Bond Issue

- xviii. HVAC, Inc. \$14,653.75
Johnson City Schools ~ Pay Request #1
Science Hill High School HVAC Upgrade
Funding Source: PEP Bond Issue

C. BIDS:

- i. Rodders and Jets \$161,625.00
Water & Sewer Services ~ Sewer Inspection Camera Van
Funding Source: Rate Funded Capital

- ii. Calgon Carbon Corporation \$69,296.60
Water & Sewer Services ~ Granular Activated Carbon Installation
Funding Source: Budgeted Expense

- iii. Smoky Mountain Truck Center \$124,771.00
Public Works (Street Division) ~ Single Axle Dump Truck
Funding Source: Capital Equipment Fund

- iv. Interstate Battery \$24,592.64
Fleet Management ~ Automotive Battery Contract
Funding Source: Budgeted Expense

- v. Heavy Duty Lift & Equipment, Inc. \$120,500.00
Fleet Management ~ Heavy Duty Vehicle Lift
Funding Source: Capital Equipment Fund

D. PROPOSALS:

- i. Geographic Technologies Group \$35,000.00
GIS ~ Geographic Information System Strategic Plan
Funding Source: Budgeted Expense (IT ~ Water/Sewer ~ Stormwater)

VIII. ORDINANCES (First Reading)

- A. **Ordinance 4527-14**
To rezone from B-2 (Central Business) to B-3 (Supporting Central Business)
property located at 500 W. Walnut Street ~First Reading~

- B. **Ordinance 4528-14**
Tri-Cities Airport Authority; Transfer of Property ~First Reading~

IX. ORDINANCES (Third Reading)

- A. **Ordinance 4517-13**
To amend Section 17-813 of the City Code by deleting all references to the
"Director of Public Works" and replacing them with "Director of Development
Services" ~Third Reading ~

B. Ordinance 4518-13

To amend Section 9-901(1) of the City Code by deleting a portion of the definition of "junk" ~Third Reading ~

C. Ordinance 4519-13

To amend the City Code by deleting Section 13-441 as it conflicts with the adopted 2012 International Property Maintenance Code ~Third Reading ~

D. Ordinance 4520-13

To amend Section 13-103(1)(c) of the City Code to delete the word "wheeled" in reference to mowing with motorized equipment ~Third Reading ~

E. Ordinance 4521-13

To add a new chapter to Title 12 of the Johnson City Code to establish a Property Maintenance Board of Appeals ~Third Reading ~

F. Ordinance 4524-13

To rezone from I-1 (Light Industrial) to B-4 (Planned Arterial Business) property located at 200 High Point Drive
~Third Reading~

G. Ordinance 4525-13

To amend the Zoning Map of the City of Johnson City to reflect the placement of the Corridor Overlay (CO) district along the Bristol Highway Corridor
~Third Reading~

X. OTHER

A. Human Resources

Vacation Leave Benefits ~ Proposed Changes

B. Administration

Consider resolution authorizing debt service payments for the construction of a new Animal Control Center

C. **Administration**

Update on State of Franklin Road Traffic Calming Project

D. **Administration**

Update and Action on bird problem in East Johnson City

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. "Telling our Story" Media Copies
- D. Comcast ~ Changes to the Limited Basic Tier of Service
- E. Johnson City Public Library Regular Meeting January 14, 2014
- F. November Financial Report
- G. December Financial Report
- H. Wastewater Treatment Plant Reports for December 2013
- I. Retirement of Gordon Cox
- J. 2014 Cold Weather - Freeze Response