



CITY COMMISSION MEETING

THURSDAY, FEBRUARY 20, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Tim Tapp, Congregational Care and Outreach Pastor,
Central 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, February 6, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation in Support of 25 Years of Recycling

- B. Representative of Historic Zoning Commission to report 2013 activity
- C. Board of Dwelling Standards and Review Chairman Charles Spencer to report 2013 activity

IV. PUBLIC INPUT

V. LICENSES

- A. Consider Certificate of Compliance for Phil Scharfstein, Benjamin Scharfstein, Jr., Melanie Bowman, One Stop Wines & Liquors, Inc., d/b/a One Stop Wines & Spirits, 1735 West State of Franklin Road
- B. Consider a Beer License Application for Mary A. Baldwin, d/b/a Billy Ray's Bar, 3712 West Market Street

VI. STREET CLOSURES

- A. Consider a street closure request from the Williams Syndrome Association, from 3:00 p.m. to 6:00 p.m. on Sunday, May 18, 2014 for the 5K Williams Syndrome Run/Walk
- B. Consider a street closure request from Brandi Woodall, from 5:00 p.m. to 11:00 p.m. on the following Friday evenings for the Friends of Olde Downtown "First Fridays" events: March 7, 2014 ~ April 4, 2014 ~ May 2, 2014
July 4, 2014 ~ August 1, 2014 ~ September 5, 2014 ~ October 3, 2014
November 7, 2014 ~ December 5, 2014
- C. Consider street closure request from Karen Hubbs from 9:00 a.m. to 10:30 a.m. on Saturday, April 12, 2014 for the Run for the Booty 5K, in association with the Thirsty Orange Festival

- D. Consider street closure request from Karen Hubbs from 7:00 a.m. to 1:30 p.m. on Saturday, May 10, 2014 for the Mentoring Marathon and 5K Road Race
- E. Consider revision to street closure request from St. John's Episcopal Church for the 10K Chasing Snakes and 4K Fitness Walk on Saturday, March 15, 2014 from 7:00 a.m. to 10:00 a.m.

VII. CONSENT AGENDA

A. GENERAL:

i. Finance

Consider construction retainage escrow account agreement with Thomas Construction Company, Inc. and First Bank & Trust Company in the amount of \$611,640.27

B. INVOICES:

- i. Littlejohn Engineering Associates \$14,038.57
Water & Sewer Services
Cash Hollow Sewer Basin
Funding Source: Water/Sewer Bonds
- ii. Summers Taylor, Inc. \$362,544.66
Public Works Department
Broadway Street Drainage Project
Funding Source: Storm Water Fund
- iii. Volkert, Inc. \$22,004.11
Public Works Department
Browns Mill Road with Mountainview Road
Funding Source: 100% Federal Funding

- iv. Gresham Smith & Partners \$24,180.03
Public Works Department
Construction Engineering for ITS
Funding Source: 80% Federal ~ 10% State ~ 10% Local (Bonds)

- v. Cannon and Cannon \$1,189.00
Public Works Department
Signalization of University Parkway & Southwest Avenue
Funding Source: 100% Federal Funding

- vi. Mechanical Design Services \$5,397.54
Administration
Freedom Hall HVAC Modifications
Funding Source: Capital Project

- vii. Mechanical Design Services \$4,317.50
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: PEP Bond Issue

C. BIDS:

- i. K.D. Phillips Mowing \$49,313.20
VENDOR CHANGE
Public Works Department (Street Division)
Interstate 26 Mowing & Litter Collection
Funding Source: Budgeted Expense

- ii. North American Salt Company. \$41,040.00
Public Works Department (Street Division) ~ Rock Salt
EMERGENCY PURCHASE & CHANGE ORDER
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Internetwork Engineering \$559,210.90
Johnson City Schools
CISCO Network Products
Funding Source: Washington County Bond Fund

E. PROPOSALS:

- i. Johnson City Wofford Bros.
Insurance Agency, Inc. \$221,590.00
Risk Management ~ Property, Data Processing and
Boiler & Machinery Insurance Renewal
Funding Source: Budgeted Expense

VIII. ORDINANCES (First Reading)

A. Ordinance 4529-14

To Amend Section 11-124 of Code; Air Guns/Slingshots
~First Reading~

IX. ORDINANCES (Second 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
~Second Reading & Public Hearing~

B. Ordinance 4528-14

Tri-Cities Airport Authority; Transfer of Property
~Second Reading~

X. **OTHER**

A. **Police**

Update and Public Comments 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. Development Services Monthly Report for January 2014
- E. Johnson City Public Library Regular Meeting February 11, 2014
- F. Letter of Appreciation to Public Works Department
- G. Monthly Gas & Diesel Fuel Summary Report for January 2014
- H. Memorandum from Jim H. Epps, IV ~ Health and Educational Facilities Board
- I. Letter to Governor Haslam regarding Basic Education Plan Task Force