



CITY COMMISSION MEETING

THURSDAY, MAY 15, 2014

6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation~Brian Nulf, Police Dept. Chaplain & Pastor Mt. Zion 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, May 1, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Peace Officers Memorial Day
- B. Presentation of Retirement Resolution to Lou Nelson

- C. Presentation of the 2014 John Campbell and City of Johnson City Employee Scholarship recipients

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Special Occasion Beer License for Friends of Olde Downtowne for the Blue Hop Brewhaha at the Blue Plum Festival Event on June 7, 2014

VI. APPOINTMENTS

- A. Consider two-(2) Appointments to the Senior Services Advisory Council

VII. STREET CLOSURES

- A. Consider street closure request form the Science Hill PTSA on Saturday, August 23, 2014 from 8:30 a.m. to 10:30 a.m. for the "Run for the Hill" Run/Walk

VIII. CONSENT AGENDA

A. GENERAL:

i. Johnson City Schools

Consider Certificate of Substantial Completion for Preston Construction Company on the Freedom Hall Civic Center Sidewalk & Exterior Steps Project

ii. **Human Resources**

Consider approval of a Three-(3) Year Contract with Blue Cross Blue Shield of Tennessee as the Third Party Administrator for the City/School Health Insurance Program

B. INVOICES:

- i. Gresham, Smith & Partners \$15,089.85
Public Works Department
Indian Ridge Road Improvements
Funding Source: STP Funds

- ii. Gresham, Smith & Partners \$31,114.94
Public Works Department
Construction Engineering on ITS
Funding Source: Capital Projects

- iii. CDM Smith \$8,829.82
Water & Sewer Services
Engineering Services for Improvements at the
Brush Creek & Knob Creek Wastewater Treatment Plant
Funding Source: Water/Sewer Bond Proceeds

- iv. SimplexGrinnell \$9,195.97
Johnson City Schools
Fire Alarm System at Indian Trail Intermediate School
Funding Source: PEP Bond Issue Proceeds

- v. Internetwork Engineering \$96,483.15
Johnson City Schools
Wireless Equipment & Installation @ Various Schools
Funding Source: Washington County Funds

- vi. Morristown Roofing Company \$129,960.00
Johnson City Schools
Science Hill High School Partial Re-roofing ~ Pay Request #2
Funding Source: Washington County Bond Fund

- vii. Hodge Electrical Contractors, Inc. \$282,625.00
Administration
Freedom Hall Civic Center Electrical Upgrades ~ Pay Request #1
Funding Source: Washington County Bond Fund/Capital Project Fund

C. BIDS:

- i. Various Vendors \$183,000.00
Public Works / Water & Sewer Services
Ready Mix Concrete Contract (ITB#5816)
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Gov Connections \$25,030.41
Johnson City Schools (Science Hill High School)
Tablets and Accessories
Funding Source: Niswonger Grant Funds

IX. ORDINANCES (Second Reading)

A. Ordinance 4540-14

To rezone from MS-1 (Medical Services) to B-4 (Planned Arterial Business)
property located at 2226 College Road ~Second Reading~

B. Ordinance 4541-14

To consider Zoning Ordinance amendments to Article II, Definition of Terms
~Second Reading & Public Hearing~

C. Ordinance 4542-14

To consider Zoning Ordinance amendments to Article 6.19, Light Industrial District, and Article 6.20, Heavy Industrial District
~Second Reading & Public Hearing~

X. OTHER

A. Presentation by Chief Mark Sirois Updating Downtown Safety

B. Presentation by MSHA on City/School Wellness Program

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. Monthly Gas & Diesel Fuel Summary Report for April 2014

E. March 2014 Financial Report

F. Development Services Department Monthly Report for April 2014

G. Letter from TEMA regarding FY 2014 Emergency Management Performance Grant