



## **CITY COMMISSION MEETING**

**THURSDAY, AUGUST 21, 2014  
6:00 PM**

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

- A. Invocation ~ Jane Taylor, Pastor First United Methodist 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, August 7, 2014
- B. Consideration of the minutes for the Special Called Meeting held on Monday, August 11, 2014

### **III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Dave Hogan
- B. Presentation of Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association for the Fiscal Year Ended June 30, 2013

- C. Presentation to TCCRP Partnering Agencies in Recognition of their contribution to the TCCRP which earned "2014 Outstanding Criminal Justice Program Award" for the southern region by the National Criminal Justice Association

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Certificate of Compliance for Steve Taylor, d/b/a Colonel Steve's Wine & Liquor, 800 West Market Street, Johnson City, Tennessee
- B. Consider a Special Occasion License to sell beer for the Dawn of Hope Foundation, 1500 East Millard Street, Johnson City, Tennessee
- C. Consider a Beer License Application for Last Call Operating Co. Inc., d/b/a Bailey's Sports Grille, 2102 North Roan Street, Johnson City, Tennessee
- D. Consider a Beer License Application for Loyal Order of Moose, Joseph Johnston, Administrator, 1801 West Lakeview Drive, Johnson City, Tennessee

**VI. APPOINTMENTS**

- A. Consider four-(4) appointments to the Johnson City Development Authority
- B. Consider one-(1) appointment to the Housing & Development Advisory Board

**VII. CONSENT AGENDA**

- A. **GENERAL:** (Continued on Page 3 & 4)

- i. **Water & Sewer Services**

- Authorization for the Mayor to sign contracts with Utility Service Company, Inc. for the Watauga Back Wash & Tri-County Industrial Park Tank Rehab Project (ITB #5835)

- ii. **Water & Sewer Services**  
Consider Bid Recommendation for Water/Sewer Technology Master Plan and Implementation Services (RFQ #5806)
  
- iii. **Finance**  
Consider Construction retainage escrow account agreement with J. E. Green Company and First Tennessee Bank for the new Fieldhouse Project located at Kermit Tipton Stadium
  
- iv. **Development Services Department**  
Consider grant line item amendment of TDOT – Federal Highway Administration, Section PL 112 Grant Contract for the City of Johnson City
  
- v. **Purchasing**  
Consider declaring certain Police, Public Works and Fleet Management equipment as surplus
  
- vi. **Johnson City Schools**  
Review and Approval of Change Order #2 on the Science Hill High School Partial Re-roofing Project.
  
- vii. **Johnson City Schools**  
Review and Approval of Certificate of Substantial Completion for Morristown Roofing Co., Inc. on the Science Hill High School Partial Re-roofing Project
  
- viii. **Public Works Department**  
Consider Change Order #2 for Stansell Electric on the ITS Project. Change order is for a 30 day time extension.
  
- ix. **Public Works Department**  
Consider Resolution to Establish the Fair Market Value of a Roundabout Project located at Mountainview Road and Browns Mill Road
  
- x. **Public Works Department**  
Consider Relocation Expenses for Tract 2 for the Indian Ridge Road/State of Franklin Road Project in the amount of \$2,500

- xi. **Public Works Department**  
Consider Relocation Expenses for Tract 5 for the Indian Ridge Road/State of Franklin Road Project in the amount of \$33,650
  
- xii. **Public Works Department**  
Consider Relocation Expenses for Tract 6 for the Indian Ridge Road/State of Franklin Road Project in the amount of \$33,650
  
- xiii. **Public Works Department**  
Consider Relocation Expenses for Tract 15 for the Indian Ridge Road/State of Franklin Road Project in the amount of \$1,500
  
- xiv. **Public Works Department**  
Consider Salvage Values for Relocation Tracts for the Indian Ridge Road/State of Franklin Intersection
  
- xv. **Public Works Department**  
Authorize CSX Transportation Contract in the amount of \$12,000 to Review Bridge Plans on the Knob Creek Road CSX Railroad Overpass Project

**B. INVOICES:** (Continued on Page 5)

- i. TML Risk Management Pool . . . . . \$184,444.00  
Risk Management  
Annual Renewal Premium  
Funding Source: Insurance Fund Liability Reserves
  
- ii. CDM Smith . . . . . \$2,417.00  
Water & Sewer Services  
Task Order #7 ~ Brush Creek WWTP Aeration System Energy Upgrade  
Funding Source: Water/Sewer Bond Fund
  
- iii. Tank Industry Consultants . . . . . \$2,230.00  
Water & Sewer Services  
Watauga Wash Water Tank & Tri County Industrial Park Tank  
Funding Source: Water/Sewer Fund (Budgeted Expense)

- iv. J.E. Green Company ..... \$68,646.26  
Finance  
Pay Request #1 ~ New Fieldhouse at Kermit Tipton Stadium  
Funding Source: Donations and Fees
  
- v. Gresham Smith & Partners ..... \$34,266.71  
Public Works Department  
CEI on ITS Project  
Funding Source: Capital Projects
  
- vi. Inland Construction ..... \$63,445.37  
Public Works Department  
Pay Request #3 ~ Tweetsie Trail Bridges  
Funding Source: Tweetsie Trail Capital Fund
  
- vii. Tysinger, Hampton & Partners ..... \$1,500.00  
Public Works Department  
Johnson City Rail Trail Improvements  
Funding Source: Capital Projects Fund
  
- viii. Mechanical Design Services ..... \$5,516.97  
Administration  
Freedom Hall HVAC Modifications  
Funding Source: Washington County Bond Funds
  
- ix. Mechanical Design Services ..... \$1,125.00  
Johnson City Schools  
Science Hill High School HVAC Upgrade  
Funding Source: Washington County Bond Funds

**C. BIDS:**

- i. ITB #5849  
SYSCO – Knoxville ..... \$74,313.68  
Jail ~ Foods Contract  
Funding Source: Budgeted Expense

**D. PURCHASES:**

- i. Morton Salt Inc. . . . . \$219,875.00  
Public Works ~ Street Department  
Rock Salt per State Contract  
Funding Source: Budgeted Expense

**VIII. ORDINANCES (First Reading)**

**A. Ordinance 4559-14**

An Ordinance to amend the Code of the City of Johnson City, Tennessee regarding Emergency Alarm Devices and substituting new provisions for Chapter 6 of Title 11 regarding False Alarms ~First Reading~

**IX. ORDINANCES (Second Reading)**

**A. Ordinance 4554-14**

An Ordinance adopting tax rates for the 2014 Tax Year ~Second Reading~

**B. Ordinance 4555-14**

An Ordinance Authorizing Conveyance to Downtown Real Estate Investors: Old Exxon Property on North Roan Street ~Second Reading~

**X. ORDINANCES (Third Reading)**

**A. Ordinance 4553-14**

An ordinance to Amend Title 9 of the Code of the City of Johnson City ~Third Reading~

XI. **OTHER**

A. **Public Works**

RFP #5845 ~ Sale of a Portion of old Atmos Property at 1100 State of Franklin Road to Coalyard Restoration, LLC in the amount of \$350,000.00

B. **Administration**

Consider termination of agreement between the City of Johnson City and the Johnson City Housing Authority regarding the Johnson City Athletic Club

C. **Police**

Consider acceptance of Family Justice Center grant and contract from the Office of Criminal Justice Programs

D. **Development Services Department**

Review and Approval of a City Neighborhood Lighting Policy

E. **Johnson City Public Library**

Review and Approval of OWL Agreement (Organization of Watauga Libraries)

XII. **CITY MANAGER'S REPORT**

XIII. **ADJOURNMENT**

XIV. **INFORMATION** (Continued on Page 8)

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. "Telling our Story" Media Copies

D. Wastewater Treatment Plant Awards

E. Operating Issues with the Discharge of Personal Wipes to the Sanitary Sewer System ~ Hunters Lake Area

- F. Monthly Gas & Diesel Fuel Summary Report for July 2014
- G. Development Services Department Monthly Report for July 2014
- H. Parks & Recreation Advisory Board Appointment
- I. Golf Advisory Board Appointments
- J. Johnson City Public Library Regular Meeting on August 12, 2014
- K. Letter from TDEC ~ Local Parks & Recreation Fund Grant Award for the Boundless Playground at Rotary Park