



## **CITY COMMISSION MEETING**

**THURSDAY, SEPTEMBER 4, 2014  
6:00 PM**

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

- A. Invocation ~ The Reverend Louis Imsande, First Presbyterian Church
- B. Pledge of Allegiance to the Flag

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

- A. Consideration of the minutes for the Special Called Meeting held on Monday, August 18, 2014
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 21, 2014

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

- A. Presentation of Proclamation Supporting PTA Enrollment Month

B. Presentation of Proclamation recognizing Suicide Prevention Month

C. Presentation of Retirement Resolution to Lynn Peters

IV. **PUBLIC INPUT**

V. **LICENSES**

A. Consider a Beer License Application for Greer Convenience Center #2, 815 West Walnut Street, Johnson City, Tennessee

VI. **APPOINTMENTS**

A. Consider One-(1) Appointment to the Parks & Recreation Advisory Board

B. Consider Two-(2) Appointments to the Golf Advisory Board

VII. **STREET CLOSURES**

A. Consider a street closure request from Ani Boyd for a Neighborhood Block Party on Saturday, September 27, 2014 from 4 p.m. to 8 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:** (Continued on Page 3)

i. **Water & Sewer Services**

Consider Master Services Agreement Task Order #3 for Tysinger, Hampton & Partners on the Lark Street Utility Design Project

ii. **Johnson City Schools**

Review and Approval of Change Orders No. 1, 2 and 3 from HVAC Inc. for the Science Hill High School Phase 1 HVAC Upgrade. Net amount of change orders is a credit of \$50,135.50.

B. **INVOICES:** (Continued on Page 4)

- i. HVAC, Inc . . . . . \$89,342.28  
Johnson City Schools  
Science Hill High School Phase 1 HVAC Upgrade  
Funding Source: Washington County Bond Funds
  
- ii. Burleson Construction Company . . . . . \$940.44  
Johnson City Schools  
Science Hill High School Phase 1 HVAC Upgrade  
Funding Source: Washington County Bond Funds
  
- iii. Morristown Roofing Company, Inc. . . . . \$115,939.83  
Johnson City Schools  
Science Hill High School Partial Re-roofing  
Funding Source: Washington County Bond Fund
  
- iv. Beeson, Lusk & Street . . . . . \$800.00  
Johnson City Public Library  
Brick Repairs ~ ITB #5786 (**FINAL PAYMENT**)  
Funding Source: Capital Project Fund
  
- v. CDM Smith . . . . . \$40,155.77  
Water & Sewer Services  
Improvements at the Brush Creek & Knob Creek WWTP  
Funding Source: Water/Sewer Bond

- vi. TN Dept. of Environment & Conservation . . . . \$45,579.50  
Water & Sewer Services  
Watauga Water Treatment Plant Annual Fee (Connections)  
Funding Source: Water/Sewer Fund ~Budgeted Expense
  
- vii. Gresham Smith . . . . . \$4,053.97  
Public Works Department  
Indian Ridge Road Improvements  
Funding Source: STP Funds ~ Preliminary Engineering & Design
  
- viii. Lamar Dunn . . . . . \$3,645.00  
Public Works Department  
Founders Park Construction Administration Services  
Funding Source: Stormwater Fund
  
- ix. Cannon and Cannon . . . . . \$166.50  
Public Works Department  
University Parkway/Southwest Avenue Signal Survey & Design  
Funding Source: 100% Federally Funded
  
- x. Stansell Electric . . . . . \$202,796.28  
Public Works Department  
ITS Project ~ Pay Request #11  
Funding Source: Capital Projects
  
- xi. Thomas Weems . . . . . \$4,815.33  
Public Works Department  
Johnson City Farmers Market  
Funding Source: Capital Projects

**C. BIDS:**

- i. ITB #R5837  
Municipal Emergency Services ..... \$40,000.00  
Fire Department ~ Uniforms  
Funding Source: Budgeted Expense
  
- ii. ITB #5850  
USALCO ..... \$139,000.00  
Water & Sewer Services ~ Water Clarification Chemicals  
Funding Source: Budgeted Expense

**D. PURCHASES:**

- i. Pearson/SchoolNet ..... \$40,680.00  
Johnson City Schools  
Annual Subscription Renewal  
Funding Source: General Purpose School Fund

**IX. PLAN OF SERVICES PROGRESS REPORT**

- A. Public Hearing and Consideration of the Plan of Services Progress Report for the Benedict, Walnut Hill, Hawk III, Murray, State of Franklin Road, Kite, Keplinger, Arwood Estates, Kalogeros, New Frontier LLC, I-26, Piney Flats, Timberlake Road, Landy, Isenberg, Piney Flats IV, Suncrest, Old Boones Creek, 120/122 Presnell Drive, 6315 Kingsport Highway, Willow's Ridge, Ph. 3, and 221/223 Browns Road Annexation

X. **ORDINANCES (First Reading)**

A. **Ordinance 4560-14**

To annex property known as the Highland Parc Phase 5 Annexation and to zone said property R-2A (Low Density Residential) ~First Reading~

B. **Ordinance 4561-14**

To rezone 136, 150, 164, 173 & 181 McClain Court from R-2 (Low Density Residential) to A-1 (General Agricultural) ~First Reading~

XI. **ORDINANCES (Second Reading)**

A. **Ordinance 4541-14**

Consider Zoning Ordinance Amendments to Article II, Definition of Terms ~Second Reading~

B. **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 ~Second Reading~

XII. **ORDINANCES (Third Reading)**

A. **Ordinance 4554-14**

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

B. **Ordinance 4555-14**

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

XIII. **OTHER**

A. Consider Energy Savings Proposal for Freedom Hall Civic Center

B. Consider a Resolution concerning Local Control of Healthcare Systems

XIV. **CITY MANAGER'S REPORT**

XV. **ADJOURNMENT**

XVI. **INFORMATION**

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

B. Appointment of Employees

C. "Telling our Story" Media Copies

D. Financial Reports for June 2014

E. Wastewater Treatment Plant Reports for July 2014

F. Public Art Committee Appointments

G. Update of Ordinances 4547-14 and 4557-14