



CITY COMMISSION MEETING

**THURSDAY, OCTOBER 16, 2014
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Father Pete Iorio, Pastor of St. Mary's Catholic 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, October 2, 2014

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Pharmacists Month
- B. Presentation of Certificate of Achievement from ICMA

IV. PUBLIC INPUT

V. APPOINTMENTS

- A. Consider Two-(2) Re-appointments to the Public Building Authority

VI. STREET CLOSURES

- A. Consider street closure request from the First United Methodist Church for the 5K Reindeer Run and Santa Stroll to be held on Saturday, December 13, 2014 from 9:00 a.m. To 11:00 a.m.
- B. Consider street closure request from First Free Will Baptist Church for their Fall Festival to be held on Friday, October 31, 2014 from 5:00p.m. to 8:00 p.m.

VII. CONSENT AGENDA

A. GENERAL:

i. Human Resources

Consider Group Policy for Long Term Disability with Mutual of Omaha

ii. Johnson City Schools

Consider service agreement for the Johnson City Schools Chinese language program with the Confucius Institute at the University of Memphis. Cost of the program is \$36,000

iii. Public Works Department

Consider Resolution to Establish Fair Market Value for tract 12 on the Indian Ridge Road Project

iv. Public Works Department

Consider Resolution to adopt a new Floodplain Buyout Program

v. **Public Works Department**

Consider Agreement of Sale through the Floodplain Buyout Program for 121 South Austin Springs Road. This would be the first home purchase under the program.

vi. **Purchasing**

Consider declaring certain Water/Sewer and Public Works Solid Waste vehicles as surplus

vii. **Water & Sewer Services**

Consider resolution authorizing the City to participate in Drivers Safety Matching Grant Program. This is a \$4,000 matching grant through the Tennessee Municipal League Risk Management Pool

viii. **Water & Sewer Services**

Consider request from developer to participate in the Materials Agreement Program for Highland Park Phase V. The cost for water & sewer materials is \$61,690.19

ix. **Water & Sewer Services**

Consider request for Materials Reimbursement on the Village at King Springs development. The eligible amount for water & sewer materials is \$48,900.52.

x. **Finance**

Consider a Bond Reimbursement Resolution for Freedom Hall Lighting and the Downtown Event Facility

B. INVOICES:

- i. Morristown Roofing \$31,231.69
Johnson City Schools (**FINAL PAYMENT**)
Science Hill High School Partial Re-roofing Project
Funding Source: Washington County Bond Fund

- ii. Shaw & Shanks Architects \$1,395.08
Johnson City Schools ~ **(FINAL PAYMENT)**
Science Hill High School Partial Re-roofing Project
Funding Source: Washington County Bond Fund

- iii. HVAC Inc. \$62,143.22
Johnson City Schools **(FINAL PAYMENT)**
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund

- iv. Mechanical Design Services \$1,275.00
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund

- v. Mechanical Design Services \$300.00
Johnson City Schools **(FINAL PAYMENT)**
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund

- vi. Mechanical Design Services \$3,310.18
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- vii. Mechanical Design Services \$6,620.36
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- viii. Mountain States Health Alliance \$63,000.00
Human Resources
Health Assessment
Funding Source: Health Insurance Fund

- ix. The TML Pool \$42,684.26
Risk Management
Claim Invoices
Funding Source: Insurance Fund Liability Reserves

- x. Lamar Dunn \$2,430.00
Public Works Department **(FINAL PAYMENT)**
Founders Park Project
Funding Source: Stormwater Fund

- xi. Gresham Smith \$32,451.55
Public Works Department
Construction Engineering & Inspection on ITS Project
Funding Source: Capital Projects Account

- xii. Volkert, Inc. \$398.10
Public Works Department
Browns Mill Road /Mountainview Road Project
Funding Source: 100% STP Funding

- xiii. Cannon and Cannon \$735.00
Public Works Department
Survey & Design for Signalization on University Pkwy Project
Funding Source: 100% Federal Funding

- xiv. Mattern & Craig \$4,400.00
Water & Sewer Services ~ Task Order #5
Sewer Rehabilitation Sanitary Sewer Support Services
Funding Source: Budgeted Expense

- xv. CDM Smith \$20,360.84
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Water/Sewer Bond Fund

- xvi. J.E. Green \$82,471.90
Finance
Pay Request #3 ~ New Fieldhouse @ Kermit Tipton Stadium
Funding Source: Donations and Fees Reserved for Fieldhouse

C. BIDS:

- i. ITB #5857
Stringfellow, Inc. \$155,379.00
Public Works Department ~ Solid Waste Division
Roll-off Collection Vehicle
Funding Source: Solid Waste Capital
- ii. ITB #5861
Contractor's Machinery Tri-Cities \$116,008.00
Water & Sewer Services
Wheel Loader with Trade-In
Funding Source: Water/Sewer Rate Funded Capital
- iii. ITB #5862
Bakers Waste Equipment \$109,725.00
Public Works Department ~ Solid Waste Division
Waste Containers Contract
Funding Source: Budgeted Expense
- iv. ITB #5863
Hajoca Corporation \$46,062.00
Johnson City Schools
Boilers
Funding Source: Budgeted Expense
- v. ITB #5864
Various Vendors \$207,941.98
Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

D. PROPOSALS:

- i. Consider Proposal from Windrow Phillips for Legislative Professional Services

VIII. ORDINANCES (First Reading)

A. Ordinance 4558-14

An ordinance to adopt a utility deposit policy for Water, Sewer, Solid Waste, and Stormwater Utility customers and repealing all ordinances in conflict herewith ~First Reading~

B. Ordinance 4566-14

An ordinance to convey property to Coalyard Restoration, LLC
~First Reading~

IX. ORDINANCES (Second Reading)

A. Ordinance 4556-14

An ordinance to establish the Office of an Elected Juvenile Court Clerk
~Second Reading~

B. Ordinance 4562-14

An ordinance to amend the fiscal year 2015 General Purpose School Fund Budget ~Second Reading~

C. Ordinance 4563-14

An ordinance to repeal City Ordinance 4331-08 that adopted and implemented the third party contracting guidance circular
~Second Reading~

D. Ordinance 4564-14

To rezone property located at 100 E. Highland Road, from R-4 (Medium Density Residential) to PB (Planned Business) and R-1 (Low Density Residential) ~Second Reading & Public Hearing~

E. Concept Plan

Consider the Concept Plan for the rezoning from R-4 (Medium Density Residential) to R-1 (Low Density Residential) and PB (Planned Business) for property located at 100 E. Highland Road

F. Ordinance 4565-14

To rezone property along Coldwater Drive from B-4 (Planned Arterial Business) to R-5 (High Density Residential)
~Second Reading & Public Hearing~

G. Concept Plan

Consider the Concept Plan for the rezoning from B-4 (Planned Arterial Business) to R-5 (High Density Residential) for property located along Coldwater Drive

X. OTHER

- A. Presentation by Burleson Construction on Science Hill High School HVAC and Re-roofing Projects (**No Backup**)
- B. Consider HVAC Inc. Certificate of Substantial Completion on the Science Hill High School Phase 1 HVAC Upgrades
- C. Consider WCEDC Capital Investment Program
- D. Consider Agreement with Johnson City Radio Controllers, Inc. for Supervised Model Aircraft Flying at Bowser Ridge Landfill

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 September 2014
- E. Monthly Gas & Diesel Fuel Summary Report for September 2014