

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, November 6, 2014.

PRESENT: Mayor Ralph Van Brocklin, Vice-Mayor Clayton Stout, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Janet Jennings, City Recorder.

Mayor Ralph Van Brocklin called the meeting to order at 6:02 p.m.

At this time, Danny Johnson, Pastor, Thankful Baptist Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of the Tweetsie Trail Event Policy, to allow time for input by the Tweetsie Trail committee, and a provision to keep the Tweetsie Trail committee in place, until the trail is complete, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of the Founder's Park Event Policy, to allow time for input by the Johnson City Development Authority (JCDA), be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, October 16, 2014, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin presented a Retirement Resolution to Patricia McKee. City Manager Pete Peterson presented her with a retirement watch.

Whereas Trish McKee began her career with the City of Johnson City on March 2, 1987, as a legal secretary; and

Whereas Trish worked for City attorney Jim Culp from 1987 until 2001, and in 1995 became administrative coordinator for the Legal Department; and

Whereas for the past 13 years, she has worked with staff attorney Jim Epps IV, helping to ensure the City of Johnson City is fairly represented in all legal matters; and

Whereas Trish's 27-year tenure has fostered numerous friendships with co-workers whom she says have become and will remain her family.

Now, Therefore, Be It Resolved, by the Board of Commissioners of the City of Johnson City, Tennessee, upon her retirement on Nov. 7, 2014, that Trish McKee is officially commended for her service to the City and the community.

Be It Further Resolved, that a copy of this Resolution be presented to Trish McKee along with well wishes in her future endeavors.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 6th day of November, 2014.

/s/ Ralph J. Van Brocklin

Ralph J. Van Brocklin, Mayor

At this time, Mayor Ralph Van Brocklin opened the public input session. No one spoke.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for Shelby Banner, d/b/a Simply Delicious Café & More, 1736 West State of Franklin Road, Johnson City, Tennessee, be and the same is hereby approved. Shelby Banner was present.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a beer license for 601 Downtown LLC, d/b/a Old South Restaurant & Events, 601 Spring Street, Johnson City, Tennessee, be and the same is hereby approved. Steve Sonneberger, owner, was present.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing to be held from 8:30 a.m. until 11:00 a.m. on Thursday, November 27, 2014, as requested by Karen Hubbs for the Johnson City Turkey Trot, be and the same is hereby approved.

Upon motion by Mayor Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by four ayes. Vice-Mayor Clayton Stout voted nay.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing to be held from 12:00 noon until 6:00 p.m. on Saturday, December 6, 2014, with the parade beginning at 3:00 p.m., requested by Friends of Olde Downtowne for the annual Christmas Parade, be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** by four ayes. Commissioner Jeff Banyas was absent from the Chambers. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for November 6, 2014, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Development Services

Consider Memorandum of Understanding between the City of Johnson City, Tennessee and the Johnson City Industrial Development Board

ii. Transit

Consider approval of TDOT contract for state matching Capital contract for State of Good Repair Grant for TDOT Project No. 905309-S3-008

iii. Human Resources

Consider approving renewal to administer the Fully Insured Voluntary Employee Dental Program and Broker

- iv. **Park & Recreation Department (Senior Services Division)**
Consider Silver Sneakers Agreement – Healthway Prime Agreement. MPCC Senior Services Division has participated with the Healthways Silver Sneakers program since 2012. This agreement with Healthways would expand the program to include Healthways Commercial Fully Subsidized Program members, offered as a benefit with some insurance plans

- v. **Public Works Department**
Consider approval of counteroffer for Tract 2 on the Indian Ridge Project which reflects an increase in the final monetary offer of \$2,900

- vi. **Public Works Department**
Consider approval of counteroffer for Tract 6 on the Indian Ridge Project which reflects an increase in the final monetary offer of \$9,100 with a decrease in the Relocation Housing Payment in the amount of \$3,850

- vii. **Public Works Department**
Consider Resolution to Establish Fair Market Value for Tract 25 on the Indian Ridge Road, State of Franklin Road, and Skyline Drive Project

- viii. **Water & Sewer Services**
Authorization for Mayor to execute Crown Castle Agreement for co-location of cell tower on Masters Knob Reservoir Site

- ix. **Water & Sewer Services**
Consider purchase of property at 811 Riverview Drive in the amount of \$510,000 for future installation of the Brush Creek Interceptor and eventual construction of Wet Weather Peak Flow Tanks

- x. **Water & Sewer Services**
Consider Material Reimbursement for Highland Parc IV in the amount of \$39,041.80

xi. **Water & Sewer Services**

Consider Materials Agreement for Food City on Sunset Drive & State of Franklin in the amount of \$135,782.50

xii. **Johnson City Schools**

Consider Change Order #1 for Preston Construction on the Science Hill High School Sidewalk Canopies Project for a Net Decrease of \$593.95

B. INVOICES:

i. Preston Construction \$46,953.01

Johnson City Schools ~ Science Hill High School
Sidewalk Canopies
Funding Source: Washington County Bond Funds

ii. Internetwork Engineering \$114,355.00

Johnson City Schools ~ Wireless Equipment & Installation at Liberty Bell, Indian Trail, Fairmont, Lake Ridge, and Town Acres
Funding Source: Washington County Bonds Funds

iii. Mattern & Craig \$1,000.00

Public Works Department
VA Access Road
Funding Source: Federal HPP & 20% Local Funding

iv. Mattern & Craig \$545.25

Public Works Department
Traffic Signal Upgrade
Funding Source: 100% STP Funding

v. Gresham Smith \$5,312.53

Public Works Department
Indian Ridge Road Improvements
Funding Source: STP Funds

- vi. Gresham Smith \$17,736.89
Public Works Department
Construction Engineering Inspection on ITS Project
Funding Source: 80% Federal~10% State~10% Local

- vii. Stansell Electric Company \$594,219.76
Public Works Department ~ Pay Request #13
ITS Project
Funding Source: 80% Federal~10% State~10% Local

- viii. Thomas Construction Company \$169,448.16
Water & Sewer Services ~ Pay Request #6
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

- ix. Portland Utilities \$81,554.02
Water & Sewer Services ~ Pay Request #1
Sewer Rehab
Funding Source: Budgeted Expense

- x. CDM Smith \$33,796.35
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

C. BIDS:

- i. ITB #5843
Trademark of Virginia \$1,776,530.00
Public Works ~ Johnson City Farmer's Market
Funding Source: Debt Service Paid by JCDA

TABLATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 AUGUST 14, 2014 / 3:00 PM
 BID # 5843 FARMERS MARKET

BIDDER	BID AMOUNT	SUB-CONTRACTORS	REMARKS/NOTATIONS
VENDOR P & W Construction			
License Number:	Base Bid: \$	HVAC:	Masonry: P & W Construction
#54412	1,937,000.00		
Bid Bond:		Plumbing:	Murray Mech
X	24,950.00		Murray Mech
Addendums Acknowledged:		Electrical:	Bas Services
X			
VENDOR Preston Construction			
License Number:	Base Bid: \$	HVAC:	Masonry: Preston Construction
#11636	1,799,540.33		
Bid Bond:		Plumbing:	Murray Mech
X	25,000.00		Murray Mech
Addendums Acknowledged:		Electrical:	Bas Services
X			
VENDOR Trademark of VA			
License Number:	Base Bid: \$	HVAC:	Masonry: Trademark of VA
#50781	1,750,750.00		
Bid Bond:		Plumbing:	Jerney Crowder
X	25,780.00		Acorn
Addendums Acknowledged:		Electrical:	
X			
VENDOR			
License Number:	Base Bid: \$	HVAC:	
Bid Bond:		Plumbing:	
		Electrical:	
Addendums Acknowledged:			

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
AUGUST 14, 2014 / 3:00 PM
BID # 5843 FARMERS MARKET

BIDDER	BID AMOUNT	SUBCONTRACTORS	REMARKS/NOTATIONS
VENDOR			
Armstrong Construction			
License Number:	#1554	Base Bid: \$ 1,834,405.97	HVAC: Murray Mech Masonry: Armstrong Construction
Bid Bond:	X	23,000.00	Plumbing: Murray Mech
Addendums Acknowledged:	X		Electrical: Bass Services
VENDOR			
BurWill Construction			
License Number:	#8037	Base Bid: \$ 2,087,000.00	HVAC: Norwell Masonry: BurWill Construction
Bid Bond:	X	44,000.00	Plumbing: Norwell
Addendums Acknowledged:			Electrical: Kingsport Armature
VENDOR			
GoinsRashCain Inc.			
License Number:	#76451	Base Bid: \$ 1,857,635.00	HVAC: Murray Mech Masonry: GoinsRashCain
Bid Bond:	X	34,100.00	Plumbing: Murray Mech
Addendums Acknowledged:	X		Electrical: Bass Services
VENDOR			
J. E. Green			
License Number:	#8827	Base Bid: \$ 1,575,000.00	HVAC: Air Movers Masonry: J.E. Green
Bid Bond:	X	9,700.00	Plumbing: Care Cor
Addendums Acknowledged:	X		Electrical: Bass Services

ii. ITB #5860

Beaman Automotive..... \$24,701.00

Solid Waste ~ ¾ Ton Pick-up Truck

Funding Source: Solid Waste Capital Equipment

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 OCTOBER 7, 2014
ITB #5860 3/4 TON PICK-UP TRUCK - PW

	Unit price (1 ea)	Make/Model
Ted Russell Ford	24,933.00	2015 Ford F2B XL
CDJT of Columbia	27,745.00	2015 Ram 2500
Wade Ford	25,246.00	2015 Ford F-250
Beaman Automotive	24,701.00	2015 Ford F250 "F2B"
Empire Ford	25,200.00	Ford 2015 F250 4X4
Freeland Chevrolet	28,500.00	2015 Chevrolet CK25903
Golden Circle Ford (State Contract)	26,142.62	2015 Ford F250 "F2B"
Decline: Smoky Mountain Truck, Loyalty Mobile, West Chevrolet		
No Response: Legacy Ford, Equipment Technology, Mid-State, Reeder Chev., Walker Chev., Magic City Ford, Friendship Ford, Bill Gatton, Courtesy Chev., Parks Chev, McNelly Whaley, Whiteside Chev., Champion Chev., Jacky Jones, Rick Hendrick Chev., Cardinal Chrysler, Acme Auto Leasing, Sam Swope, Stringfellow, Chaparral, Stan McNabb, Randy Marion, Ford of Murfreesboro, Pallet Truck		
RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.		

- iii. ITB #5867
 - E. Luke Greene Inc. \$52,300.00
 - Public Works Department
 - Asbestos Abatement Demolition of Kelley Foods Buildings
 - Funding Source: Storm Water Fund

TABULATION OF BIDS
 CITY OF JOHNSON CITY, TENNESSEE
 OCTOBER 27, 2014 / 11:00 AM
 BID # 5867 ASBESTOS ABATEMENT/DEMOLITION OF FORMER KELLY FOODS

BIDDER	BID AMOUNT	SUBCONTRACTORS
VENDOR: E. Luke Greene Co.		
License Number: 14334	Lump Sum Abatement: 23,445.00	HVAC: _____
Bid Bond:	Abatement & Demolition: 52,300.00	Plumbing: _____
Addendums Acknowledged:		Electrical: _____
VENDOR: Waco Inc.		
License Number: 67707	Lump Sum Abatement: 38,100.00	HVAC: _____
Bid Bond:	Abatement & Demolition: No Bid	Plumbing: _____
Addendums Acknowledged:		Electrical: _____
VENDOR: Taff & Frye		
License Number: 46165	Lump Sum Abatement: 39,000.00	HVAC: _____
Bid Bond:	Abatement & Demolition: 57,000.00	Plumbing: _____
Addendums Acknowledged:		Electrical: _____

Recipro: MED Corporation, Hillman Construction, King General Contractors
 No Recipro: TMF, Inc, Tristar America, Greenway Services, TIS USA, TB&A, Cox & Associates, Environmental Abatement, Demo Plus, O House Wrecking, Helmer Constructing,
 Preston Construction, O H Wrecking Co.

RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE.

D. PURCHASES:

i. Central States Bus Sales Inc. \$114,200.00

Johnson City Schools ~ Activity Bus

Funding Source: General Purpose School Funds

ii. Pearson \$36,043.00

Johnson City Schools ~ Annual Power School Support

Funding Source: General Purpose School Technology Funds

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner Jenny Brock, **Ordinance No. 4568-14**, "AN ORDINANCE TO REZONE 158, 168, 172, 174 SOUTH AUSTIN SPRINGS RD. FROM R-3 (MEDIUM DENSITY RESIDENTIAL) AND A-1 (GENERAL AGRICULTURAL) TO RP-3 (PLANNED RESIDENTIAL)," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4569-14**, "AN ORDINANCE TO AMEND THE ZONING ORDINANCE REGARDING VESTING RIGHTS OF DEVELOPMENT WITH SITE PLAN APPROVAL," was **passed on first reading**. The motion **carried** by five ayes. There were no nay votes.

At this time, a public hearing was held regarding Ordinance No. 4558-14. No one spoke for or against this item.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, **Ordinance No. 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," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4566-14**, "AN ORDINANCE TO CONVEY PROPERTY TO COALYARD RESTORATION, LLC," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

At this time, a public hearing was held regarding Ordinance No. 4567-14. No one spoke for or against this item.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, **Ordinance No. 4567-14**, "AN ORDINANCE TO REZONE 1100 WEST STATE OF FRANKLIN ROAD FROM I-2 (HEAVY INDUSTRIAL) TO B-3 (SUPPORTING CENTRAL BUSINESS)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Vice-Mayor Clayton Stout, **Ordinance No. 4556-14**, "AN ORDINANCE TO ESTABLISH THE OFFICE OF AN ELECTED JUVENILE COURT CLERK," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4556-14

AN ORDINANCE TO ESTABLISH THE OFFICE OF AN ELECTED JUVENILE COURT CLERK, TO ESTABLISH THE QUALIFICATIONS AND ELECTION FOR THE POSITION AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. The Code of the City of Johnson City, Tennessee, is hereby amended by

adding a new section numbered Section 3-403, which shall read as follows:

3-403 Clerk of the Juvenile Court.

- (1) The Clerk of the Juvenile Court of Johnson City, Tennessee shall be elected by the qualified voters of the City of Johnson City, Tennessee, for a term of four (4) years, beginning with the general election in August, 2016.
- (2) The Juvenile Court Clerk shall be a resident of Johnson City, Tennessee.
- (3) The duties of the Juvenile Court Clerk are to perform all the clerical functions of the Juvenile Court, to maintain the records of the Juvenile Court, and to possess all authority of other Juvenile Court Clerks as provided in Tennessee Code Annotated, Title 37, or any other general law.
- (4) The Board of Commissioners shall appoint an interim Juvenile Court Clerk until the first election of the Juvenile Court Clerk in August, 2016, and in the event of any future vacancy in the position.
- (5) The Board of Commissioners hereby appoints the Municipal Court Clerk as the interim Juvenile Court Clerk, pending the first election in August, 2016. Pending the first election, the position of the interim Juvenile Court Clerk shall be a part-time position.
- (6) Beginning September 1, 2016, the position of the Juvenile Court Clerk shall be a full-time position. The compensation of the Juvenile Court Clerk shall be set by resolution of the Board of Commissioners.
- (7) Before entering upon the duties of office, the Juvenile Court Clerk shall enter into an official bond conditioned upon the safekeeping of the records and for the faithful discharge of the duties of the Juvenile Court Clerk's office.
- (8) Before entering upon the duties of office, the Juvenile Court Clerk shall take an oath or affirmation to support the constitutions of the United States and the State of Tennessee, and to execute the duties of the office without prejudice, partiality or favor, to the best of the clerk's skill and ability.
- (9) The Board of Commissioners of the City of Johnson City, Tennessee hereby calls for an election for the position of Juvenile Court Clerk on the August, 2016, ballot.
- (10) If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions, or application of

the Ordinance which can be given effect without the invalid provision or application, and to that end, the provisions of this Ordinance are declared to be severable.

SECTION II. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION III. BE IT FURTHER ORDAINED that this ordinance shall take effect from and after its passage on third and final reading as required by law, the public welfare requiring it.

PASSED ON FIRST READING	<u>10/02/2014</u>
PASSED ON SECOND READING	<u>10/16/2014</u>
PASSED ON THIRD READING	<u>11/06/2014</u>
APPROVED AND SIGNED IN OPEN MEETING	
ON THE <u>6th</u> DAY OF <u>November</u> , 2014	

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps IV
City Attorney

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4562-14**, "AN ORDINANCE TO AMEND THE FISCAL YEAR 2015 GENERAL PURPOSE SCHOOL FUND BUDGET," was ***passed on third reading***. The motion ***carried*** by five ayes. There were no nay votes.

Ordinance 4562-14

An Ordinance to Amend the Appropriation of Funds and Budget for the Fiscal Year July 1, 2014 through June 30, 2015

BE IT ORDAINED by the City of Johnson City, Tennessee as follows:

SECTION 1. The following funding amount shall be and hereby is adopted as amended appropriation for the operation of the City of Johnson City, Tennessee, for fiscal year 2015.

General Purpose School Fund

Revenues		
County Taxes/Licenses		23,114,936
Charges for Services		1,415,000
Other Local Revenue		779,639
State/Federal Education Funds		26,775,680
City Appropriation & Transfers		11,563,960
Fund Balance		<u>535,861</u>
	Total	64,185,076
Expenditures		
		64,185,076

THIS ORDINANCE shall become effective after public hearing and following its final passage on third reading, the public welfare requiring it.

PASSED ON FIRST READING 10/02/2014
 PASSED ON SECOND READING 10/16/2014
 PASSED ON THIRD READING 11/06/2014
 APPROVED AND SIGNED IN OPEN MEETING
 ON THE 6th DAY OF November, 2014

/s/ Ralph Van Brocklin
 MAYOR

ATTEST:

/s/ Janet Jennings
 City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps IV
 City Attorney

JOHNSON CITY TENNESSEE CITY SCHOOL SYSTEM
 GENERAL PURPOSE SCHOOL FUND SUMMARY

	Actual FY 2012	Actual FY 2013	Budget FY 2014	Projected FY 2014	Budget FY 2015	Budget 15 vs 14	% Change
REVENUES							
County Taxes/Licenses	21,101,006	22,475,446	22,572,058	22,830,539	23,114,936	542,678	2.4
Charges for Services	1,180,880	1,213,318	1,372,620	1,410,000	1,415,000	42,380	3.1
Other Local Revenue	336,639	303,911	180,275	179,739	779,639	599,364	332.5
State Education Funds	24,700,316	25,351,209	26,245,402	26,441,842	26,731,680	486,278	1.9
Direct Federal Funds	50,520	56,244	46,000	44,000	44,000	(2,000)	(4.3)
Total Revenues	47,369,461	49,400,128	50,416,355	50,906,120	52,085,255	1,668,900	3.3

EXPENDITURES

Instruction:							
Regular Education Instruction	30,541,755	32,049,813	32,209,289	32,603,000	33,690,890	1,481,801	4.6
Alternative Instruction	733,640	604,617	726,894	638,000	640,174	(80,720)	(11.9)
Special Education Instruction	4,049,785	4,222,115	4,486,602	4,255,000	4,449,775	(36,827)	(0.8)
Vocational Education Instruction	1,642,048	1,806,236	1,587,090	1,573,000	1,585,943	(1,147)	(0.1)
Adult Education	0	9,051	0	0	0	0	0.0
Total Instruction	36,967,228	38,491,832	39,009,875	39,067,000	40,366,782	1,356,907	3.5
Support Services:							
Health Services	193,900	219,803	222,537	214,000	220,047	(2,490)	(1.1)
Student Support	1,482,228	1,459,886	1,564,719	1,583,000	1,596,805	32,086	2.1
Instruction Support	2,152,909	2,359,685	3,113,485	3,100,000	3,247,113	133,628	4.3
Alternative Support	50,404	56,940	43,931	41,000	44,580	649	1.5
Special Education Support	220,246	228,630	231,714	228,000	234,393	2,679	1.2
Vocational Education Support	88,859	106,148	114,135	122,000	127,710	13,575	11.9
Adult Education Support	0	0	0	0	0	0	0.0
Board of Education	563,122	768,778	744,450	744,000	789,450	45,000	6.0
Office of the Director of Schools	515,693	529,799	548,939	485,000	553,029	4,090	0.7
Office of the Principal	3,752,042	4,029,917	4,149,708	4,100,000	4,149,307	(401)	(0.0)
Fiscal Services	408,331	439,110	450,219	445,000	447,389	(2,830)	(0.6)
Operation of Plant	4,609,209	4,608,701	5,092,122	4,718,000	5,192,774	100,852	2.0
Maintenance of Plant	1,536,223	1,626,225	1,652,620	1,705,000	1,661,854	9,234	0.6
Transportation	2,032,829	2,285,303	2,187,174	2,131,174	2,367,122	179,948	8.2
Central Services	810,674	855,575	879,077	836,000	980,019	100,942	11.5
Total Support Services	18,416,689	19,872,500	20,994,830	20,462,174	21,611,592	616,762	2.9
Non-Instructional Services:							
Food Service			0			0	0.0
Debt Service	1,416,729	1,468,845	1,539,636	1,313,000	950,549	(589,087)	(38.3)
Early Childhood Education	132,734	164,765	197,620	190,000	199,153	1,533	0.8
Community Services	773,894	835,503	950,000	1,000,000	975,000	25,000	2.6
Regular Capital Outlay	161,913	200,863	205,025	46,000	0	(205,025)	(100.0)
Operating Transfers	0	31,584	12,536	13,000	82,000	69,462	554.0
Total Non-Instructional Services	2,485,270	2,701,360	2,904,819	2,562,000	2,206,702	(698,117)	(24.0)
Grand Total Expenditures	57,889,167	60,765,692	62,909,524	62,081,174	64,186,076	1,275,552	2.0
Other Sources of Funds							
City Appropriation	8,188,675	8,538,675	8,913,675	8,913,675	9,413,675	500,000	5.6
Transfer from City General Fund for Transportation	1,946,087	2,119,172	2,082,574	2,061,748	2,150,285	67,711	3.3
Total Other Sources of Funds	10,134,762	10,657,847	10,996,249	10,975,423	11,563,960	567,711	5.2
TOTAL REVENUES/OTHER SOURCES	57,504,223	60,057,975	61,412,604	61,881,543	63,649,215	2,236,611	3.6
Excess (Deficiency) of Revenues and Other Sources over Expenditures	(364,944)	(707,717)	(1,496,920)	(199,631)	(535,861)	961,059	(64.2)
UNRESERVED FUND BALANCE (BEGINNING)	6,275,307	5,912,648	4,266,827	5,204,931	5,005,300	738,473	17.3
Prior Period Adjustment	2,286	0	0	0	0	0	0.0
UNRESERVED FUND BALANCE (ENDING)	5,912,648	5,204,931	2,769,907	5,005,300	4,469,439	1,699,532	61.4

GENERAL PURPOSE SCHOOL FUND REVENUE SUMMARY

	Actual FY 2012	Actual FY 2013	Budget FY 2014	Projected FY 2014	Budget FY 2015	Budget 15 vs 14	% Change
LOCAL TAXES							
Current Property Tax	8,766,982	9,599,446	9,685,900	10,020,337	10,151,935	466,035	4.8
Trustee's Collections - Prior Year	347,615	372,249	350,000	398,000	398,000	48,000	13.7
Circuit Clk/Ck & Master Collection - Prior Yr	119,106	134,980	115,000	137,000	137,000	22,000	19.1
Interest & Penalty	105,564	119,600	105,000	123,000	123,000	18,000	17.1
Payments in Lieu of Taxes - Local Utilities	141,377	152,941	140,000	169,000	169,000	29,000	20.7
Payments in Lieu of Taxes - Other	9,258	10,702	8,000	8,700	8,700	700	8.8
Local Option Sales Tax	11,304,664	11,756,069	11,851,358	11,658,502	11,810,501	(40,857)	(0.3)
Business Tax	284,370	309,902	295,000	293,000	295,000	0	0.0
Bank Excise Tax	17,444	13,890	17,000	17,000	17,000	0	0.0
Interstate Telecommunication Tax	3,335	4,402	3,500	4,700	3,500	0	0.0
TOTAL LOCAL TAXES	21,099,715	22,473,981	22,570,758	22,829,239	23,113,636	542,878	2.4

<u>LICENSES AND PERMITS</u>							
Marriage Licenses	1,291	1,465	1,300	1,300	1,300	0	0.0
TOTAL LICENSES & PERMITS	1,291	1,465	1,300	1,300	1,300	0	0.0
<u>CHARGES FOR SERVICE</u>							
Tuition - Regular Day Students	198,634	189,987	210,000	210,000	210,000	0	0.0
Tuition - Adult Education	0	0	0	0	0	0	0.0
Tuition - Summer School	20,665	23,635	15,000	15,000	15,000	0	0.0
Tuition - Educare	822,524	852,989	950,000	975,000	975,000	25,000	2.6
Other Charges for Services ECLC	139,057	146,707	197,620	210,000	215,000	17,380	8.8
TOTAL CHARGES FOR SERVICES	1,180,880	1,213,316	1,372,620	1,410,000	1,415,000	42,380	3.1
<u>Other Local Revenue</u>							
Interest Earned	5,056	4,616	3,600	2,600	2,500	(1,100)	(30.6)
Retiree's Insurance Payments	91,504	91,953	93,675	85,000	85,000	(8,675)	(9.3)
Miscellaneous Refunds	19,470	8,773	8,000	10,000	10,000	2,000	25.0
Sale of Equipment	14,643	0	0	0	0	0	0.0
Contributions and Gifts	30,000	30,522	0	0	0	0	0.0
Other Local Revenue	0	0	0	10,000	610,000	610,000	100.0
E-Rate	77,340	75,941	75,000	72,139	72,139	(2,851)	(3.8)
North Side Science First NSF Grant	98,626	92,106	0	0	0	0	0.0
OTHER LOCAL REVENUE	336,639	303,911	180,275	179,739	779,639	599,364	332.5
<u>State Education Funds</u>							
Basic Education Program	24,240,108	24,964,037	25,625,000	25,862,500	26,410,000	765,000	3.1
Basic Education Program - ARRA	0	0	0	0	0	0	0.0
Driver's Education	0	0	0	0	0	0	0.0
Career Ladder	294,758	264,579	270,500	271,233	248,550	(21,650)	(8.1)
Career Ladder - Extended Contract	118,000	74,700	56,025	56,000	56,130	105	0.2
Mixed Drink Tax	6,433	3,021	2,000	2,616	2,000	0	0.0
Other State Educational Funds	14,817	250	276,577	234,493	0	(276,877)	(100.0)
Other State Educational Funds - ConnectTN Funds	26,200	24,622	15,000	15,000	15,000	0	0.0
TOTAL STATE EDUCATION FUNDS	24,700,316	25,351,209	26,245,402	26,441,842	26,731,680	486,278	1.9
<u>Direct Federal Government</u>							
Other Federal Through State	0	0	0	0	0	0	0.0
ROTC Reimbursement	50,620	56,244	46,000	44,000	44,000	(2,000)	(4.3)
TOTAL DIRECT FEDERAL GOVERNMENT	50,620	56,244	46,000	44,000	44,000	(2,000)	(4.3)
<u>Other Sources - Transfers In</u>							
City General Fund Transfer - Operations	8,188,675	8,538,675	8,913,675	8,913,675	9,413,675	500,000	5.6
City General Fund Transfer - Transportation	1,946,087	2,119,172	2,082,574	2,061,748	2,150,285	67,711	3.3
	10,134,762	10,657,847	10,996,249	10,975,423	11,563,960	567,711	5.2
TOTAL GENERAL PURPOSE SCHOOL REVENUE	57,504,223	60,057,975	61,412,604	61,881,543	63,649,215	2,236,611	3.6
FUND BALANCE APPROPRIATION	364,944	707,717	1,496,920	199,631	535,861	(951,059)	(64.2)
TOTAL REVENUES	57,869,167	60,765,692	62,909,524	62,081,174	64,185,076	1,275,552	2.0

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner Jenny Brock, **Ordinance No. 4563-14**, "AN ORDINANCE TO REPEAL CITY ORDINANCE 4331-08 THAT ADOPTED AND IMPLEMENTED THE THIRD PARTY CONTRACTING GUIDANCE CIRCULAR," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4563-14

AN ORDINANCE TO REPEAL ORDINANCE NO. 4331-08 THAT ADOPTED THE THIRD PARTY CONTRACTING GUIDANCE CIRCULAR FTA C 4220.1F, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY as follows:

SECTION I. That Ordinance #4331-08 that adopted the Third Party Contracting Guidance Circular FTA C 4220.1F as required by the Federal Transit Administration is hereby repealed in its entirety. A copy of Ordinance #4331-08 is appended to this ordinance as Exhibit "A."

SECTION II. BE IT FURTHER ORDAINED that all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION III. BE IT FURTHER ORDAINED that this ordinance shall take effect upon third and final reading, as required by law, the public welfare requiring it.

PASSED ON FIRST READING 10/02/2014
PASSED ON SECOND READING 10/16/2014
PASSED ON THIRD READING 11/06/2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 6th DAY OF November, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps IV
City Attorney

Exhibit "A"

ORDINANCE NO. 4331-08

AN ORDINANCE TO ADOPT AND IMPLEMENT THE THIRD PARTY CONTRACTING GUIDANCE CIRCULAR AS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION AND TO AMEND THE PURCHASING POLICY FOR THE CITY OF JOHNSON CITY, AND TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH

ORDINANCE NO. 4564-14

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH", AND AMENDATORY THEREOF, BY CHANGING FROM A R-4 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO A R-1 (LOW DENSITY RESIDENTIAL) AND PB (PLANNED BUSINESS) DISTRICT CERTAIN PROPERTY LOCATED AT 100 E. HIGHLAND ROAD.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by changing the zoning on the following described property from a R-4 (Medium Density Residential) District to a R-1 (Low Denisty Residential) and PB (Planned Business) District.

See description marked "Exhibit 'A'" hereto.

See map of the above-described property marked "Exhibit 'B'" hereto.

See associated Concept Plan marked "Exhibit 'C'" hereto

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING 10/02/2014
PASSED ON SECOND READING 10/16/2014
PASSED ON THIRD READING 11/06/2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 6th DAY OF November, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

APPROVED AS TO FORM:

/s/ James H. Epps IV
 City Attorney

"Exhibit 'A'"

055A-8-029.00

Tract 1:

BEGINNING at the southeast corner of the lot now owned by Paul Hill; thence with his line extended in a southeasterly direction 424 feet, more or less, to the north side of Grand Avenue in a southwesterly direction 125 feet to the east side of South Roan Street at the intersection of Grand Avenue and South Roan Street and with the Old Elizabethton Highway; thence along the east side of Roan Street, a curve to the right in a northwesterly direction 175 feet; thence with a straight line along Roan Street in a northwesterly direction 175 feet; thence with a straight line along Roan Street in a northwesterly direction 250 feet to a point in the line of Paul T. Hill's property and South Roan Street; thence with the line of Paul T. Hill's property in a northwesterly direction 170 feet to the place BEGINNING, containing 1-5/10 acres, more or less.

THERE IS EXCEPTED from the above tract of land that property conveyed to the State of Tennessee for highway purposes.

Tract 2:

Parcel 1

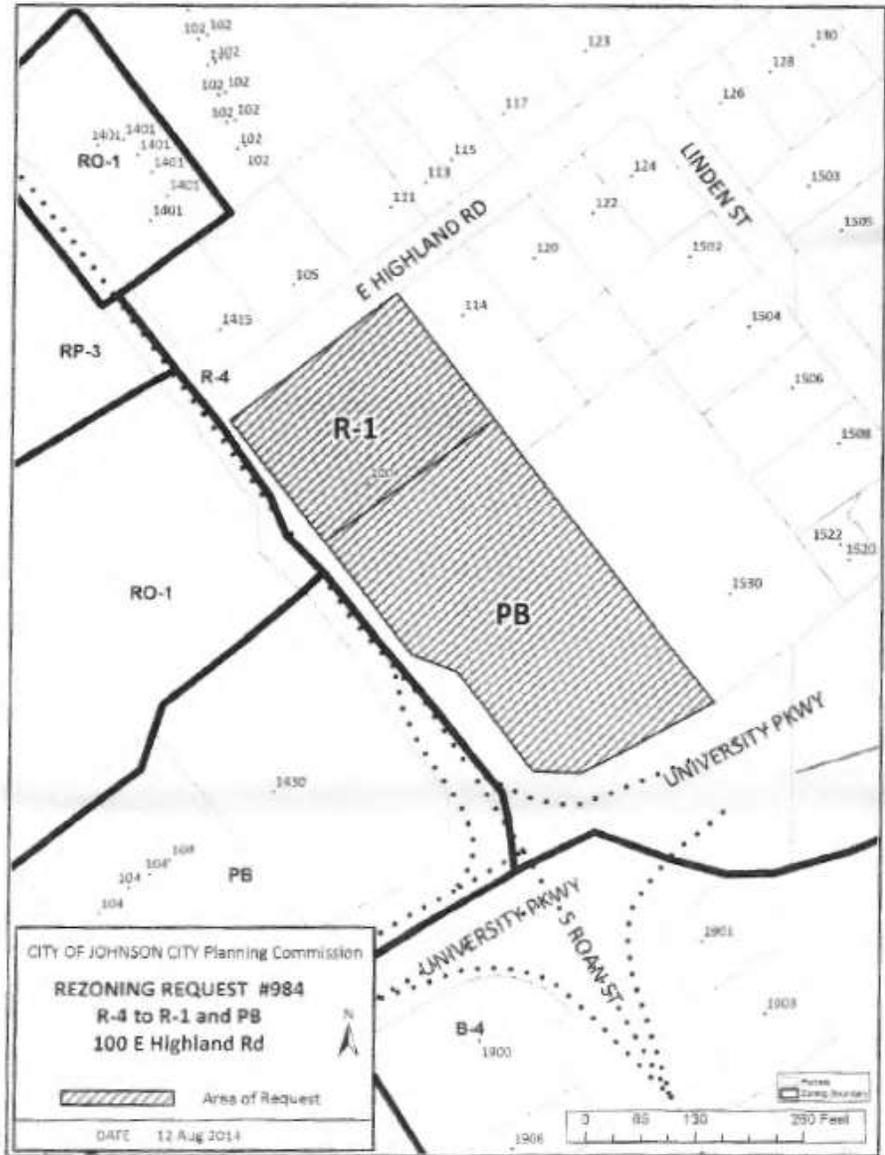
Beginning at the intersection of East Highland Road and South Roan Street, and thence along the southerly side of East Highland Road in an easterly direction 170 feet to a stake; thence in a southerly direction parallel to South Roan Street 250 feet to a stake; thence in a westerly direction and parallel to East Highland Road 170 feet to a stake in the easterly side of South Roan Street; thence in a northerly direction along the easterly side of South Roan Street 250 feet to the point of BEGINNING.

Parcel 2

BEGINNING at a point 170 feet distant, in an easterly direction from the intersection of East Highland Road and South Roan Street (corner to Paul T. Hill) thence along the southerly side of East Highland Road, in an easterly direction 80 feet, to a stake, thence in a southerly direction parallel to South Roan Street, a distance of 674 feet to a stake in Grand Avenue, thence in a westerly direction and along the northerly side of Grand Avenue and parallel to East Highland Road, a distance of 80 feet, to a stake (corner to Paul T. Hill); thence in a northerly direction with the line of Paul T. Hill, a distance of 674 feet to the beginning, corner and being on City lot fronting 80 feet on the southerly side of Highland Road and running back between parallel line 674 feet, more or less, to Grand Avenue.

Being the same property conveyed to Mary C. Hill by deed dated August 29, 1943, from Paul T. Hill, and recorded in Deed Book 231, page 305, in the Register's Office for Washington County, Tennessee, to which reference is hereby made.

"Exhibit 'B'"



"Exhibit 'C'"



Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, **Ordinance No. 4565-14**, "AN ORDINANCE TO REZONE PROPERTY ALONG COLDWATER DRIVE FROM B-4 (PLANNED ARTERIAL BUSINESS) TO R-5 (HIGH DENSITY RESIDENTIAL)," was **passed on third reading**. The motion **carried** by five ayes. There were no nay votes.

ORDINANCE NO. 4565-14

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF JOHNSON CITY, TENNESSEE BEING PART OF THE APPENDIX TO ORDINANCE NO. 1519 ENTITLED "AN ORDINANCE TO ADOPT A CODE OF LAWS AND ORDINANCES FOR THE CITY OF JOHNSON CITY, TENNESSEE, AND TO REPEAL ALL LAWS AND ORDINANCES IN CONFLICT THEREWITH", AND

AMENDATORY THEREOF, BY CHANGING FROM A B-4 (PLANNED ARTERIAL BUISNESS) DISTRICT TO AN R-5 (HIGH DENSITY RESIDENTIAL) DISTRICT CERTAIN PROPERTY LOCATED ALONG COLD WATER DRIVE.

BE IT ORDAINED BY THE CITY OF JOHNSON CITY AS FOLLOWS:

SECTION 1. That the Zoning Map of the city of Johnson City, Tennessee, being a part of the appendix to Ordinance No. 1519 entitled, "An Ordinance to Adopt a Code of Laws and Ordinances for the City of Johnson City, Tennessee, and to Repeal All Laws and Ordinances in Conflict Therewith," and all ordinances supplementary thereto and amendatory thereof, be and the same is hereby amended and modified by changing the zoning on the following described property from a B-4 (Planned Arterial Buissness) to an R-5 (High Density Residential).

See description marked "Exhibit 'A'" hereto.

See map of the above-described property marked "Exhibit 'B'" hereto.

See associated Concept Plan marked "Exhibit 'C'" hereto

SECTION 2. BE IT FURTHER ORDAINED, That all ordinances and parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 3. BE IT FURTHER ORDAINED, That this ordinance shall take effect from and after its passage on third and final reading and publication as required by law, the public welfare requiring it.

PASSED ON FIRST READING 10/02/2014
PASSED ON SECOND READING 10/16/2014
PASSED ON THIRD READING 11/06/2014
APPROVED AND SIGNED IN OPEN MEETING
ON THE 6th DAY OF November, 2014

/s/ Ralph Van Brocklin
MAYOR

ATTEST:

/s/ Janet Jennings
City Recorder

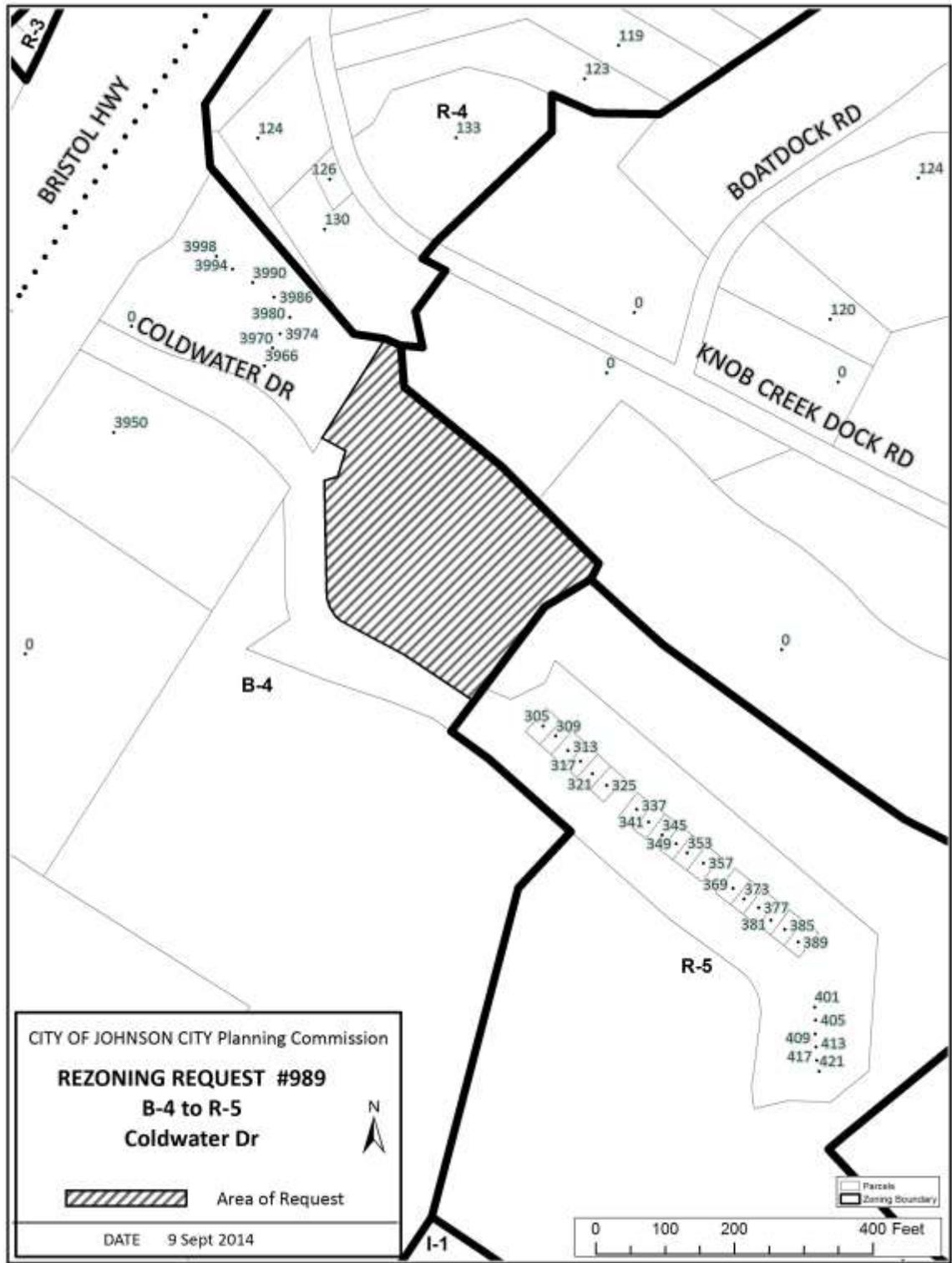
APPROVED AS TO FORM:

/s/ James H. Epps IV
City Attorney

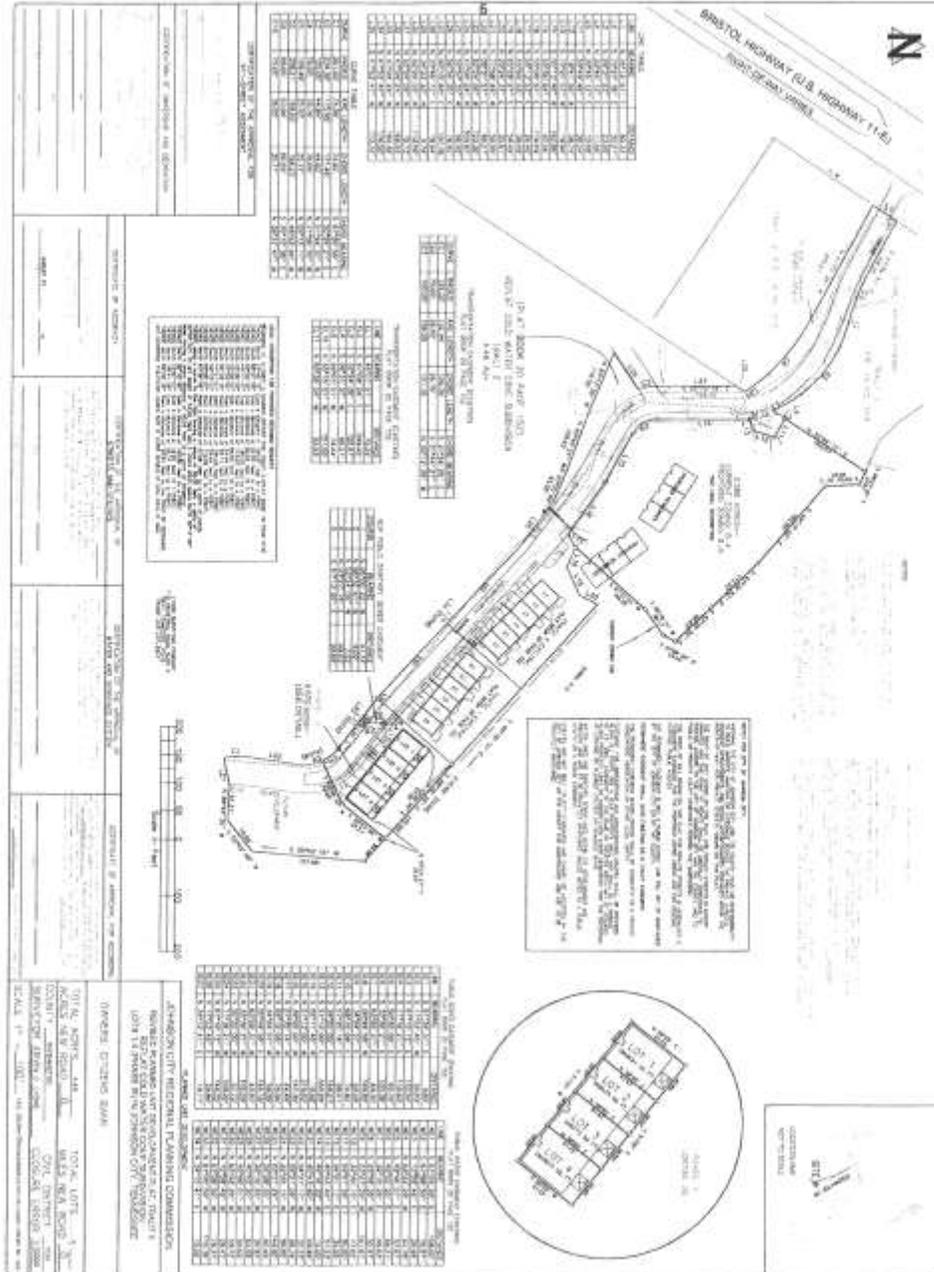
"Exhibit 'A'"

To find the point of Beginning begin at a point on the Northely side of Coldwater Drive and Renovus Properties LLC Roll 729 Image 475, common corner to Tract 3 (Plat Book 19 - Page 519), Thence leaving Cold water Drive North 33°46'12" East a distance of 25.44 feet to a point in the line of Renovus Properties LLC which is the the point of Beginning. Thence continung along the line of Renovus and along the line of Tract 3 (9 P.B. 19 - PG. 519) North 33°46'12" East a distance of 169.97 feet to a point; THENCE South 66°27'56" East a distance of 24.63 feet to a point; THENCE South 02°52'39" East a distance of 60.94 feet to a point; THENCE South 49°17'42" East a distance of 180.00 feet to a point; THENCE South 43°38'52" East a distance of 113.33 feet to a point; THENCE South 43°38'52" East a distance of 86.63 feet to a point; THENCE South 27°56'08" west a distance of 24.44 feet to a point; THENCE South 55°18'15" west a distance of 56.11 feet to a point; THENCE South 41°31'01" west a distance of 164.29 feet to a point; corner to Phase II of the Coldwater Cove Planned Unit Development (Plat Book 20 - Page 152); Thence with Phase 2 of the Coldwater Cove Planned Unit Development South 59°13'53" West a distance of 26.49 feet to a point on the Northerly side of Coldwater drive. Thence along the Northely side of Coldwater Drive the following 4 courses, North 55°06'07" west a distance of 114.69 feet to a point; THENCE North 60°36'04" west a distance of 97.06 feet to a point of curve; THENCE along a curve to the right having a radius of 50.00 feet, a delta of 60°46'52", an arc length of 53.04 feet, and a chord which bears North 30°12'38" West having a chord distance of 50.59 feet to a point of tangency; THENCE North 00°10'48" East a distance of 162.86 feet to a point; Thence leaving Coldwater Drive and around the Sign 3 courses; North 73°27'57" East a distance of 19.94 feet to a point; THENCE North 18°41'56" East a distance of 38.74 feet to a point; THENCE North 59°49'46" West a distance of 38.54 feet to the POINT OF BEGINNING, and containing 2.588 acre(s) of land, more or less. and being a tract of land being rezoned from B-4 TO R-5 ZONING.

"Exhibit 'B'"



"Exhibit 'C'"



At this time, Roger Blakeley, Parks & Recreation Director, presented a Golf update.

At this time, Roger Blakeley, Parks & Recreation Director, presented a Parks & Recreation update.

Upon motion by Mayor Ralph Van Brocklin, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the City Manager write a letter to the School Board explaining that the stipulations, of the City Commission for considering proceeding with a bond issue to fund the field house at Science Hill High School, need to be met through the reduction of debt service payments with full utilization of advertising and parking revenues, be and the same is hereby approved.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an Initial Resolution authorizing incurrence of indebtedness up to \$1,300,000 to fund the field house at Science Hill High School, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution authorizing a loan pursuant to a Loan Agreement for indebtedness up to \$1,300,000 to fund the field house at Science Hill High School, be and the same is hereby approved.

Upon motion by Vice-Mayor Clayton Stout, seconded by Mayor Ralph Van Brocklin, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an Initial Resolution authorizing incurrence of indebtedness up to \$2,000,000 to fund the Downtown Event Facility, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution authorizing a loan pursuant to a Loan Agreement for indebtedness up to \$2,000,000 to fund the Downtown Event Facility, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, the following resolution was offered for adoption. The motion **carried** as follows: Vice-Mayor Clayton Stout and Commissioner David Tomita voted aye. Commissioners Jeff Banyas and Jenny Brock were absent from the Chambers. Mayor Ralph Van Brocklin voted nay.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution authorizing indebtedness up to \$870,000 to fund street and road improvements (resurfacing), be and the same is hereby approved.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** as follows: Mayor Ralph Van Brocklin and Commissioners Jenny Brock and David Tomita voted aye. Commissioner Jeff Banyas was absent from the Chambers. Vice-Mayor Clayton Stout voted nay.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a Resolution authorizing indebtedness up to \$500,000 to fund Freedom Hall lighting improvements, be and the same is hereby approved.

COMMISSION CONCERNS:

1. Vice-Mayor Clayton Stout requested an Animal Shelter update (i.e., construction, operations, etc.) be provided at the next meeting.
2. Commissioner Jenny Brock requested a Summary of Debt.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 8:47 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of the Tweetsie Trail Event Policy.
2. Consideration of the Founder's Park Event Policy.

ACTION ITEMS:

1. Vice-Mayor Clayton Stout requested an Animal Shelter update (i.e., construction, operations, etc.) be provided at the next meeting.
2. Commissioner Jenny Brock requested a Summary of Debt.