



CITY COMMISSION MEETING

**THURSDAY, FEBRUARY 19, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Father Peter Iorio, Pastor 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, February 5, 2015

III. PUBLIC INPUT

IV. APPOINTMENTS

- A. Consider two-(2) appointments to the Golf Advisory Board

- B. Consider two-(2) re-appointments and two-(2) new appointments to the Board of Building Codes
- C. Consider three-(3) appointments to the Housing & Community Development Advisory Board

V. **STREET CLOSURES**

- A. Consider street closure request from Jon Clark for the Chasing Snakes 10K Road Race and 4K Fitness Walk to be held on Saturday, March 14, 2015 from 8:00a.m. to 10:30 a.m.
- B. Consider street closure request from Deanna Hays for the Friends of Old Downtown "First Fridays" Event to be held from 5:00 to 9:30 p.m. on the following dates: April 3, 2015 ~ May 1, 2015 ~ August 7, 2015 September 4, 2015 ~ October 2, 2015 ~ November 6, 2015
- C. Consider street closure request from Lora Mullins for the JROTC 5K Run to be held on Saturday, April 25, 2015 from Noon to 2:00 p.m.

VI. **CONSENT AGENDA**

A. **GENERAL:**

i. **Fire Department**

Consider approval to apply for the SAFER (Staffing for Adequate Fire and Emergency Response) Grant which will pay the salaries and benefits of newly hired firefighters for two-(2) years

ii. **Purchasing**

Consider declaring certain Senior Services equipment as surplus: (1) Bus

- iii. **Public Works Department**
Consider relocation expenses for a second tenant for Tract 15 in the amount of \$1,200 on the Indian Ridge Road Project
- iv. **Public Works Department**
Consider relocation expenses for Tract 15 in the amount of \$150 on the Indian Ridge Road Project
- v. **Public Works Department**
Consider partial closing costs (relocation expenses) for Tract 6 in the amount of \$125 for the Indian Ridge Road Project
- vi. **Public Works Department**
Consider contract with LDA Engineering, Inc. on the Downtown Drainage Basin Design in the amount of \$94,320.00
- vii. **Public Works Department**
Consider amendment to the TDOT contract for the Indian Ridge Road & State of Franklin Road Intersection Project to extend the construction completion deadline date to December 31, 2017
- viii. **Public Works Department**
Consider approval of a Professional Services Contract in the amount of \$29,855.00 with Barge, Waggoner, Sumner and Cannon for design services on the Downtown Plaza Master Plan

B. INVOICES:

- i. Outdoor Art ~ Sculpture LLC \$12,000.00
Public Works ~ **FINAL PAYMENT**
Mark Moulton & Duke Oursler
Funding Source: Founder's Park Fund

- ii. CDM Smith \$77,387.81
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iii. Tysinger, Hampton & Partners \$12,767.93
Water & Sewer Services
Work Order #3 ~ Lark Street Utilities
Funding Source: Budgeted Expense

- iv. J.E. Green \$93,448.17
Finance Department
Construction of new field house at Kermit Tipton Stadium
Funding Source: Loan Proceeds

C. BIDS:

- i. ITB #5887
Various Vendors \$37,090.78
Police Department ~ Uniform Bids
Funding Source: Budgeted Expense

- ii. ITB #5892
Cabot Norit Americas \$77,649.24
Water & Sewer Services
Granular Activated Carbon Installation
Funding Source: Budgeted Expense

D. PURCHASES:

- i. Stringfellow Inc. \$31,982.91
Public Works Department ~ Solid Waste Division
Sanitation Truck Grabber Arm Assembly
Funding Source: Budgeted Expense

E. PROPOSALS

- i. Johnson City Wofford Bros. Ins. Agency \$227,568.00
Risk Management
Property. Data Processing and Boiler & Machinery Insurance Renewal
Funding Source: Budgeted Expense ~ Allocated to Various Departments

VII. ORDINANCES (Second Reading)

A. Ordinance 4574-15

To abandon a portion of Wilson Avenue right-of-way between Buffalo Street and Commerce Street ~Second Reading~

VIII. ORDINANCES (Third Reading)

A. Ordinance 4573-15

To amend the Zoning Ordinance regarding non-residential substance abuse treatment facilities ~Third Reading~

IX. OTHER

- A. Water & Sewer Services Capital Delivery Update Presentation

X. CITY MANAGER'S REPORT

XI. ADJOURNMENT

XII. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Gas & Diesel Fuel Summary Report ~ January 2015
- D. Development Services Department Monthly Report ~ January 2015
- E. Financial Report for December 2014
- F. Johnson City Public Library Regular Meeting February 10, 2015
- G. 2015 Land Use and Parking Study