



CITY COMMISSION MEETING

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

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Steve Harmon, Bethlehem Lutheran 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, March 5, 2015

III. PUBLIC INPUT

IV. APPOINTMENTS

- A. Consider three-(3) appointments to the Board of Dwelling Standards & Review

V. **STREET CLOSURES**

- A. Consider amending a street closure request form Deanna Hays for the Friends of Ole Downtown 'First Fridays' Event
- B. Consider a street closure request for Karen Hubbs for the Run for Your Mom 5K Road Race to be held on Saturday, May 9, 2015 from 7 a.m. to Noon

VI. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Water & Sewer Services**
Consider Task Order #3 with Littlejohn Engineering for design services of Cash Hollow Sewer Rehabilitation Phase I
- ii. **Public Works Department**
Consider a counteroffer for Tract 18 on the Indian Ridge /State of Franklin Road Project for an increase of \$200 with the final monetary offer of \$2,200
- iii. **Public Works Department**
Consider Work Order #7 with AMEC Foster Wheeler for services related to the Cities NPDES Phase II Municipal Separate Storm Water Sewer System (MS4) permits
- iv. **Parks & Recreation Department**
Consider approval of amendment to the Batter's Up Agreement
- v. **Legal Department**
Consider Settlement & Release Agreement among The Cincinnati Insurance Company, Regions Bank and the City of Johnson City

- vi. **Police Department**
Consider an application from the Tennessee Governor's Highway Safety Office (GHSO) Alcohol Enforcement Grant for the Safer Johnson City Streets Program

- vii. **Police Department**
Consider Memorandum of Understanding between Frontier Health and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

- viii. **Police Department**
Consider Memorandum of Understanding between Johnson City Housing Authority and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

- ix. **Police Department**
Consider Memorandum of Understanding between Johnson City Schools and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

- x. **Police Department**
Consider Memorandum of Understanding between Tennessee Department of Corrections and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

- xi. **Police Department**
Consider Memorandum of Understanding between East Tennessee State University and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

xii. **Police Department**

Consider Memorandum of Understanding between First Tennessee Human Resource Agency and the City of Johnson City for the Targeted Community Crime Reduction Project with respect to the Year Three of the Grant Program

B. INVOICES:

- i. Westin Engineering \$35,833.11
Water & Sewer Services
Task Order #1 ~ Master Technology Plan
Funding Source: Budgeted Expense

- ii. Tysinger, Hampton & Partners \$3,560.00
Water & Sewer Services
Work Order #3 ~ Lark Street Utility Relocation
Funding Source: Budgeted Expense

- iii. CDM Smith \$92,416.98
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Bond Funded

- iv. Mattern & Craig \$1,595.00
Public Works Department
V.A. Hospital Access Road to West Market Street Project
Funding Source: Federal HPP & 20% Local Funds

- v. J.E. Green \$53,697.43
Finance Department ~ Pay Request #8
New Fieldhouse @ Kermit Tipton Stadium
Funding Source: Loan Proceeds

- vi. Mechanical Design Services \$23,352.62
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- vii. Energy Systems Group \$221,722.52
Administration ~ Freedom Hall Lighting Improvements
Pay Request #3 ~ \$117,937.51 / Pay Request #4 ~ \$103,785.01
Funding Source: Capital Outlay Notes

C. BIDS:

- i. ITB #5893
E. Luke Greene \$64,475.00
Water & Sewer Services
Asbestos Abatement & Demolition of Old Barnes School
Funding Source: Rate Funded Capital ~ Budgeted Expense

- ii. ITB #5900
Ted Russell Ford \$186,570.00
Water & Sewer Services
Service Trucks with Utility Bodies
Funding Source: Rate Funded Capital ~ Budgeted Expense

- iii. ITB #5901
Triad Freightliner \$87,022.00
Water & Sewer Services
Dump Truck
Funding Source: Rate Funded Capital ~ Budgeted Expense

D. PURCHASES:

- i. TriTech Software Systems \$39,485.42
Police Department
Annual Software Maintenance Renewal
Funding Source: Police Technology Fund

- ii. OdysseyWare \$44,000.00
Johnson City Schools
License Renewal for Online Credit Recover & Courseware Programs
Funding Source: General Purpose School Funds

VII. ORDINANCES (Second Reading)

A. Ordinance 4575-15

An ordinance to allow possession and consumption of beer and food truck sales on the closed portion of McClure Street from 5 p.m. until 10 p.m. during the first annual Food Truck Beer Dinner event to be held on Friday, April 10, 2015 ~Second Reading~

VIII. OTHER

- A. ESG Energy Improvements Annual Report ~ Year 2 (Administration)

- B. Consider Lease Agreement between the City of Johnson City & East Tennessee State University for use of Kermit Tipton Stadium (Administration)

IX. CITY MANAGER'S REPORT

X. ADJOURNMENT

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report for January 2015
- D. Johnson City Senior Services Foundation ~ One-(1) Appointment
- E. Johnson City Historic Zoning Commission ~ Two-(2) Appointments
- F. Development Services Department Monthly Report for February 2015
- G. Gas & Diesel Fuel Summary Report for February 2015