



## **CITY COMMISSION MEETING**

**THURSDAY, APRIL 16, 2015  
6:00 PM**

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

- A. Invocation ~ Angus Shaw, Pastor Emeritus/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 regularly scheduled City Commission Meeting held on Thursday, April 2, 2015.

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

- A. Presentation of Proclamation in support of ETSU Staff Appreciation Week

### **IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Special Occasion Beer License for Friends of Olde Downtown, 325 ½ East Main Street, Johnson City, Tennessee for the Founders After 5 Event on May 1, 2015
- B. Consider a Special Occasion Beer License for Johnson City Morning Rotary Foundation, P.O. Box 3886, Johnson City, Tennessee for the Founders After 5 Event on May 8, 2015
- C. Consider a Special Occasion Beer License for Downtown Johnson City Foundation, 300 East Main Street, Suite 406, Johnson City, Tennessee for the Founders After 5 Event on May 15, 2015
- D. Consider a Special Occasion Beer License for Johnson City Morning Rotary Foundation, P.O. Box 3886, Johnson City, Tennessee for the Founders After 5 Event on May 22, 2015
- E. Consider a Special Occasion Beer License for Downtown Johnson City Foundation, 300 East Main Street, Suite 406, Johnson City, Tennessee for the Founders After 5 Event on May 29, 2015

**VI. APPOINTMENTS**

- A. Consider three (3) appointments to the Johnson City Industrial Development Board
- B. Consider one (1) appointment to the Johnson City Public Building Authority

**VII. STREET CLOSURES**

- A. Consider a street closure for Friends of Olde Downtown for the Blue Plum 5K Road Race to be held on Friday, June 5, 2015 from 4:30 p.m. to 9:30 p.m.

- B. Consider a street closure for Reneau Dubberley for the Southeast Regional Bicycle Race to be held on Sunday, June 7, 2015 from 6:30 a.m. to 4:30 p.m.
- C. Consider a street closure for Ralph Davis for the Umoja Festival to be held on Thursday, August 13, 2015 from 6:00 p.m. to Sunday, August 16, 2015 at 12:00 a.m.

## VIII. **CONSENT AGENDA**

### A. **GENERAL:**

#### i. **Public Works**

Consider a Counteroffer for Tract 21 on the Indian Ridge Road and State of Franklin Road Intersection Project for an increase of \$13,200 with the final monetary offer of \$145,200

#### ii. **Public Works**

Consider a Counteroffer for Tracts 14 and 15 on the Indian Ridge Road and the State of Franklin Road Intersection Project for an increase of \$8,200 with the final monetary offer of \$90,200

#### iii. **Public Works**

Consider approval of Bid No. 5905 by Baker Construction Services, Inc. on the Boys and Girls Club Athletic Field Reconstruction Project in the amount of \$633,712.75 plus a 10% contingency in the amount of \$63,371.28. The total contract price in the amount of \$697,084.03

#### iv. **Development Services**

Consider approval of FY 2015-2016 Emergency Solutions Grant to the Tennessee Housing Development Agency in the amount of \$177,749.00

**B. INVOICES:**

- i. Wiedeman & Singleton.....\$12,580.00  
Water & Sewer Services  
Task Order #8 ~ Watauga Hypochlorite  
Funding Source: Water/Sewer Bond Funded
  
- ii. CDM Smith.....\$38,934.25  
Water & Sewer Services  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Water/Sewer Bond Funded
  
- iii. Hazen & Sawyer.....\$43,192.53  
Water & Sewer Services  
Lower Brush Creek Sanitary Sewer Interceptor Replacement Project  
Funding Source: Water/Sewer Bond Funded
  
- iv. J. E. Green .....\$210,496.61  
Johnson City Schools  
Pay Application #9 ~ New Kermit Tipton Field House  
Funding Source: Loan Proceeds
  
- v. Energy Systems Group .....\$23,587.50  
Administration ~ Pay Request #5  
Freedom Hall Civic Center Lighting Improvements  
Funding Source: Capital Outlay Notes

**C. BIDS:**

- i. ITB #5908  
Nissan Cool Springs.....\$131,781.00  
Water & Sewer Services  
Extended Cab Pick Up Trucks (Includes Surplus Request)  
Funding Source: Rate Funded Capital & Budgeted Expense

- ii. ITB #5910  
GovConnection, Inc.....\$91,576.26  
Johnson City Schools  
Laptops & Carts  
Funding Source: Technology Reserves & Budgeted Funds
  
- iii. ITB #5912  
WESCO & Kendall Electric.....\$29,857.45  
Water & Sewer Services  
General Parts  
Funding Source: Budgeted Expense

**IX. ORDINANCES (Second Reading)**

**A. Ordinance #4576-15**

An ordinance to allow possession and consumption of beer and sale of items from street vendors on the closed portion of downtown and Founders' Park during the Blue Plum Festival to be held on Friday, June 5, 2015 through Saturday, June 6, 2015 ~ Second Reading ~

**X. OTHER**

- A. Consider naming park property located on King Springs Road to "Jacob's Nature Park at Sinking Creek" (Parks & Recreation Department)
- B. Consider adoption of the Housing Demand Study (Development Services)
- C. Review update on Downtown Parking Meters Study (Development Services)
- D. Resolution amending Loan Agreement on Series VII-I-1 Bonds (Finance)
- E. Consider moving State Route 91 designation from Main Street and Market Street to State of Franklin Road (Public Works Department)

- F. Consider approval to request a minor modification to the Iris Glen Landfill Operating Permit as issued by the Tennessee Department of Environment and Conservation (TDEC)-Division of Solid Waste Management (Public Works Department)
- G. Consider Amendment to the Architectural Services Agreement on the Freedom Hall HVAC Modifications between the City of Johnson City and Mechanical Design Services (Administration)
- H. Budget Review ~ Mass Transit / Student Transportation
- I. Budget Review ~ Solid Waste
- J. Budget Review ~ Storm Water

XI. **CITY MANAGER'S REPORT**

XII. **ADJOURNMENT**

XIII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report for February 2015
- D. Johnson City Senior Services Foundation ~ Two-(2) Appointments
- E. Waste Water Treatment Plant Reports for February 2015
- F. Gas & Diesel Fuel Summary Report for March 2015
- G. Development Services Department Monthly Report for March 2015