



CITY COMMISSION MEETING

THURSDAY, JUNE 18, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Reverend Lester Lattany, Pastor New Jerusalem Baptist 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, June 4, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Morris-Baker Funeral Home and Cremation Services 100-Year Anniversary

IV. **PUBLIC INPUT**

V. **LICENSES**

- A. Consider a beer license application for Sangetta K. Jaiswal; Birendra P. Gupta, d/b/a Vani L, Inc., 414 West Oakland Avenue, Suite 1, Johnson City, Tennessee

VI. **APPOINTMENTS**

- A. Consider One-(1) re-appointment to the Johnson City Power Board
- B. Consider One-(1) re-appointment to the JC Senior Services Foundation Board
- C. Consider Three-(3) appointments to the JC Regional Planning Commission

VII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Administration**

Consider approval of settlement for flood claim at 1404 East Main Street, Johnson City, Tennessee

ii. **Purchasing Department**

Consider declaring certain Fleet Management equipment as surplus: Two-(2) Vehicles & Two-(2) Compressor's

iii. **Finance Department**

Consider construction retainage escrow account agreement with Baker Construction Services and First Tennessee Bank

iv. **Police Department**

Memorandum of Understanding between the City of Johnson City, administering the JC/WC Family Justice Center and ETSU on behalf of the Department of Counseling and Human Services & the Department of Criminal Justice

v. **Parks & Recreation Department ~Senior Services Division**

Consider approval of FTDD Area Agency on Aging and Disability Grant Contract for the City of Johnson City Senior Services

vi. **Transit**

Consider approval of contract for JCT Bucshot Transit Services to ETSU during 2015-16 Academic Year

vii. **Transit**

Consider approval for the annual submission of applications for Federal Transit Administration Section 5307 and Tennessee Department of Transportation Capital & Operating Funds

viii. **Transit**

Consider approval for signing of TDOT contract to extend state Urban Operating Assistance Grant UROP-S3-009 to February 28, 2016

B. INVOICES:

i. J.E. Green \$212,794.71

Finance Department ~ Pay Request #11
Kermit Tipton Stadium Fieldhouse
Funding Source: Loan Proceeds

ii. Trademark of VA \$130,909.76

Public Works Department
Farmers Market Project
Funding Source: TIF & General Fund

iii. Burleson Construction \$1,378.00

Public Works Department
Farmers Market Project (Project Management)
Funding Source: TIF & Capital Account

- iv. Barge Waggoner Sumner & Cannon \$5,971.00
Public Works Department
Downtown Plaza Master Plan
Funding Source: Stormwater Fund

- v. Littlejohn Engineering Associates \$6,000.00
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab Project Phase I
Funding Source: Budgeted Expense

- vi. Wiedeman & Singleton \$27,376.08
Water & Sewer Services ~ Task Order #8
Watauga Water Treatment Plan Hypochlorite Disinfection Conversion
Funding Source: Bond Funded

- vii. Lamar Dunn & Associates \$4,119.00
Water & Sewer Services ~ Work Order #2
Emergency Generator @ State of Franklin Water Booster Station
Funding Source: Bond Funded

- viii. Westin Engineering \$4,425.69
Water & Sewer Services ~ Task Order #1
Master Technology Plan
Funding Source: Budgeted Expense

- ix. CDM Smith \$152,301.67
Water & Sewer Services
Brush Creek & Knob Creek Wastewater Treatment Plant Improvements
Funding Source: Bond Funded

VIII. ORDINANCES (Third Reading)

A. Ordinance #4582-15

An ordinance to establish property tax rates, appropriate funds, and adopt a budget for the fiscal year July 1, 2015 through June 30, 2016 ~3rd Reading~

IX. **OTHER**

- A. Consider Resolution to Authorize a Continuation of FY 2015 Budget

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 for May 2015
- D. Development Services Department Monthly Report for May 2015
- E. JC Public Library Board of Directors Meeting ~ June 9, 2015
- F. Hotel/Motel Tax Audits Update
- G. Johnson City Public Library Board ~ One-(1) Appointment