



CITY COMMISSION MEETING

WEDNESDAY, SEPTEMBER 2, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Rabbi S. Rutberg, B'nai Sholom Congregation
- 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, August 20, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Suicide Prevention Month
- B. Presentation of the new 911 Dispatch Software and Mobile Application
- C. Presentation by Becky Haas with an update on the Targeted Community Crime Reduction Project
- D. Presentation of Certificate of Achievement for Excellence in Financial Reporting

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Background Investigation & Zoning Application for Kroger #261, 112 Sunset Drive, Johnson City, Tennessee
- B. Consider a Background Investigation & Zoning Application for Kroger #367, 1805 W. State of Franklin, Johnson City, Tennessee
- C. Consider a Special Occasion License to sell beer for Johnson City Morning Rotary Foundation, P.O. Box 3866, Johnson City, Tennessee for the Founders After 5 Event on September 18, 2015
- D. Consider a Special Occasion License to sell beer for Downtown Johnson City Foundation, 300 East Main Street, Suite 406, Johnson City, Tennessee for the Founders After 5 Event ~ ETSU Homecoming Concert ~ Great Lawn ~ Founders Park on September 25, 2015
- E. Consider a Certificate of Compliance for Universal Wine and Spirits, LLC d/b/a Happy Hour Liquor and Wine, 2815 West Market Street, Johnson City, Tennessee

- F. Consider a Certificate of Compliance for Chris Joker, Tri-Liquor LLC, d/b/a Tri-Liquor, 6681 Bristol Highway, Suite 75, Piney Flats, TN
- G. Consider a Certificate of Compliance for Northside Package of Johnson City, Inc., d/b/a Northside Wine & Spirits, 2311 Browns Mill Road, Johnson City, TN

VI. **APPOINTMENTS**

- A. Consider one-(1) appointment to the Parks & Recreation Advisory Board
- B. Consider four-(4) appointments to the Public Art Committee

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Police Department (Targeted Community Crime Reduction Project)**
Consider approval of the MOU with the Boys & Girls Club of Johnson City/Washington County for the Positive Action Program
- ii. **Legal**
Consider agreement accepting donation from Carter County, Tennessee in the amount of \$10,000 to the City of Johnson City for completion of the unfinished portion of the Tweetsie Trail extending through Carter County
- iii. **Public Works Department**
Consider contract amendment on the TDOT Traffic Signalization Project to extend the expiration date to April 30, 2016
- iv. **Water & Sewer Services**
Authorization for Mayor to execute agreement with Barnard Roofing Co. for the reroofing of the Watauga Water Treatment Plant

v. **Water & Sewer Services**

Authorization for Mayor to execute agreement with Davis Brothers Roofing for the reroofing of the Unicoi Water Treatment Plant

vi. **Water & Sewer Services**

Authorization for Mayor to execute Task Order #4 to Wastewater Master Services Agreement with Littlejohn Engineering for Sewer Improvements on Division Street, Upper King Creek and North State of Franklin/I-26

B. INVOICES:

- i. Beeson, Lusk & Street, Inc., Architects \$10,847.20
Finance Department
New Field House @ Kermit Tipton Stadium
Funding Source: Loan Proceeds
- ii. Beeson, Lusk & Street, Inc., Architects \$11,485.03
Transit Department
Skylight Closure Project
Funding Source: Federal, State & Local Funding
- iii. Stansell Electric Company \$98,362.90
Public Works Department ~ Signalization
Pay Request #1 ~ \$87,968.90 / Pay Request #2 ~ \$10,394.00
Funding Source: Federal STP
- iv. Barge Waggoner Sumner & Cannon \$3,881.15
Public Works Department
Downtown Plaza Master Plan
Funding Source: Stormwater Fund
- v. Gresham, Smith & Partners \$1,079.38
Public Works Department
Indian Ridge Improvements
Funding Source: STP Funds

- vi. Gresham, Smith & Partners \$7,692.59
Water & Sewer Services
Indian Ridge Road Water & Sewer Relocations
Funding Source: Budgeted Expense

- vii. Thomas Construction Company \$68,275.93
Water & Sewer Services ~ Pay Request #1
Galvanized Waterline Replacement
Funding Source: Budgeted Expense

C. BIDS

- i. **ITB #5945**
HVAC Inc. \$6,187,000.00
Freedom Hall Civic Center
HVAC Improvements
Funding Source: Capital Project Fund

- ii. **ITB #5953**
Pipeline Utility Contractors \$285,075.00
Water & Sewer Services
Horizontal Directional Drilling Contract
Funding Source: Budgeted Expense

- iii. **ITB #5954**
Meade Tractor \$48,272.45
Public Works Department ~ Street Division
Mowing Tractor
Funding Source: Capital Equipment Fund

- iv. **ITB #5957**
John Deere Landscapes \$32,200.00
Parks & Recreation Department
Athletic Field Sod
Funding Source: Budgeted Expense

VIII. **ORDINANCES (First Reading)**

A. **Ordinance 4589-15**

An ordinance to enact new provisions for unsatisfied parking tickets

B. **Ordinance 4590-15**

An ordinance to rezone 2503 Browns Mill Road from R-5 (High Density Residential) to RO-2 (Medium Density Residential-Professional Office)

IX. **ORDINANCES (Third Reading)**

A. **Resolution**

A resolution to annex certain property known as Garland Farms Phase IV Annexation

B. **Ordinance 4588-15**

An ordinance to assign zoning of R-2A, Low Density Residential, to certain property known as the Garland Farms Phase IV Annexation

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Johnson City Public Library ~ August 11, 2015 Meeting

D. Wastewater Treatment Plant Reports ~ July 2015