



CITY COMMISSION MEETING

THURSDAY, SEPTEMBER 17, 2015
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Brian Nulf, Lead Pastor Mt. Zion 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 Wednesday, September 2, 2015

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Graduation Certificates for JC 101 Summer Class
- B. Presentation of Proclamation for PTA Membership Enrollment Emphasis Months
- C. Presentation by Katie Baker, Chair of Washington County Health/Education Committee
- D. Update on Police Department's Crime Mapping System
- E. Update Presentation on Downtown Drainage Basin Analysis (U-Haul Property)

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Beer License application for Andrea Rudd, FBC Ventures, LLC d/b/a We're Cooking, 612 Lyle Street, Suite 101, Johnson City, Tennessee
- B. Consider a Beer License application for Lisa Michelle Gibson, Zeke, Inc., d/b/a The Library, 820 W. Walnut St., Johnson City, Tennessee

VI. STREET CLOSURES

- A. Consider street closure request from the American Cancer Society Mid South for the Making Strides Against Breast Cancer 5K Walk on Sunday, October 18, 2015 from 9:00 a.m. to 6:00 p.m.
- B. Consider a street closure request from Ani Boyd for the Annual Girls on the Run 5K Road Race on Saturday, December 5, 2015 from 8:30 a.m. to 11:30 a.m.

VII. **CONSENT AGENDA**

A. **GENERAL:**

- i. **Police Department**
Consider acceptance of the award from the U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant in the amount of \$19,336.00 for the Special Prosecutor Program
- ii. **Finance Department**
Consider operating transfer to Capital Projects Fund
- iii. **Water & Sewer Services**
Consider renewal of Energy Management Agreement with EnerNOC
- iv. **Water & Sewer Services**
Authorization for Mayor to execute Work Order #4 to Water Master Services Agreement with Tysinger, Hampton & Partners for the Austin Springs Road Water Line Replacement Project
- v. **Public Works Department**
Consider the Waste Management Charitable Contribution for Program Year 2014 in the amount of \$55,000
- vi. **Administration**
Consider an appropriation to the Johnson City Convention & Visitors Bureau not to exceed \$60,000 to fund a Sports Market Analysis and Feasibility Study
- vii. **Administration**
Authorization for Mayor to execute Termination of License and Lease Agreement with the Washington County-Johnson City Animal Control Center, Inc.

viii. **Johnson City Schools**

Authorization for Mayor to execute the Certificate of Substantial Completion from J.E. Green Company and Beeson, Lusk & Street, Inc. on the New Fieldhouse @ Kermit Tipton Stadium

B. INVOICES:

- i. J.E. Green \$102,433.27
Finance Department ~ Pay Request #14
New Fieldhouse @ Kermit Tipton Stadium
Funding Source: Loan Proceeds

- ii. Legend Fitness \$93,660.00
Finance Department/Johnson City Schools
Weight Room Equipment
Funding Source: Fund Donations set aside in a restricted fund @ Science Hill High School

- iii. Littlejohn Engineering \$4,718.75
Water & Sewer Services
Task Order #3 ~ Cash Hollow Sewer Rehab Phase I
Funding Source: Budgeted Expense

- iv. Hazen & Sawyer \$8,229.50
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- v. Wiedeman & Singleton \$8,643.85
Water & Sewer Services
Task Order #8 ~ Watauga Hypochlorite Disinfection Conversion
Funding Source: Bond Funded

- vi. Baker's Construction \$193,780.46
Public Works Department
Pay Request #3 ~ Boys & Girls Club
Funding Source: Economic Development Fund

- vii. Volkert, Inc. \$4,140.69
Public Works Department ~ Progress Billing #35
Browns Mill Rd / Mountainview Road
Funding Source: 100% Federal Funding

- viii. Volkert, Inc. \$587.42
Public Works Department ~ Progress Billing #36
Browns Mill Rd / Mountainview Road
Funding Source: 100% Federal Funding

- ix. Stansell Electric \$94,564.80
Public Works Department ~ Traffic Division
Pay Request #2 ~ Signalization Project
Funding Source: 100% Federal Funding

- x. Mattern & Craig \$12,117.63
Public Works Department ~ Traffic Division
Signalization Project
Funding Source: 100% Federal Funding

- xi. Trademark of Virginia \$146,848.72
Public Works Department
Pay Request #7 ~ Farmers Market Project
Funding Source: TIF & General Fund

- xii. Burleson Construction \$1,545.78
Public Works Department
Farmers Market Project
Funding Source: Capital Projects

- xiii. Shaw & Shanks Architects \$25,027.80
Administration ~ Freedom Hall Civic Center
Toilets/Dressing Rooms Improvements & Re-roofing
Funding Source: Bond Funded

- xiv. Mechanical Design Services \$51,616.25
Administration ~ Freedom Hall Civic Center
HVAC Modifications
Funding Source: Bond Funded

C. BIDS

- i. **ITB #5951**
Beuris Construction \$48,472.00
Public Works ~ Solid Waste Department
Wall Replacement
Funding Source: Budgeted Expense

- ii. **ITB #5956**
Taff & Frye Co., Inc. \$83,300.00
Parks & Recreation Department
Asbestos Abatement/Demolition of Former Legion Recreation Center
Funding Source: General Fund

- iii. **ITB #5958**
Ford of Murfreesboro & Golden Circle Ford.. \$361,661.00
Police Department
Police Pursuit Vehicles (10) & SUV (2)
Funding Source: Capital Equipment & Drug Fund

- iv. **ITB #5962**
Indigo Energy Partners, LLC \$3,108,096.00
Fleet Management
Fuel Contract
Funding Source: Budgeted Expense

D. PURCHASES

- i. MES Carolinas\$29,547.00
Fire Department
Thermal Imaging Cameras
Funding Source: Capital Equipment Fund

- ii. L3 Mobile Vision, Inc.\$50,674.55
Police Department
In-Car Camera Systems for vehicles requested in ITB #5958
Funding Source: Police Technology Funds

VIII. ORDINANCES (Second Reading)

- A. **Ordinance 4589-15**
An ordinance to enact new provisions for unsatisfied parking tickets

- B. **Ordinance 4590-15** (Public Hearing)
An ordinance to rezone 2503 Browns Mill Road from R-5 (High Density Residential) to RO-2 (Medium Density Residential-Professional Office)

- C. **Concept Plan**
A concept plan for the rezoning of R-5 (High Density Residential) to RO-2 (Medium Density Residential-Professional Office) for property located at 2503 Browns Mill Road

IX. OTHER

- A. **Johnson City Power Board**
Consider Interstate 26 and Downtown Lighting Proposal

X. **CITY MANAGER'S REPORT**

XI. **ADJOURNMENT**

XII. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Development Services Monthly Report ~ August 2015
- D. Monthly Gas & Diesel Report ~ August 2015
- E. Financial Report ~ June 2015
- F. Financial Report ~ July 2015