



CITY COMMISSION MEETING

THURSDAY, JANUARY 21, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Lester Lattany, Pastor of the 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, January 7, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

A. Update Presentation by Johnson City Convention & Visitors Bureau

B. Departmental Dashboard Presentations

- i. Johnson City Public Library
- ii. Parks & Recreation Department
- iii. Police Department
- iv. Transit Department

IV. PUBLIC INPUT

V. CONSENT AGENDA

A. **GENERAL:**

i. **Police Department**

Consider a Memorandum of Understanding between East Tennessee State University Department of Public Safety and the Johnson City Police Department

ii. **Finance Department**

Consider Appointment of Financial Advisor

iii. **Water & Sewer Services**

Consider a Materials Agreement for Garland Farms Phase IV in the amount of \$80,322.21

iv. **Water & Sewer Services**

Consider a Supplemental Funds Posting for the SR 36 Utility Relocation for TDOT Sewer Utility Contract 7619 & TDOT Water Utility Contract 7620 in the amount of \$15,937.31

B. INVOICES:

- i. Beeson, Lusk & Street \$10,847.20
Finance Department
Architectural Services: Kermit Tipton New Field House
Funding Source: Loan Proceeds

- ii. CDM Smith \$32,970.50
Water & Sewer Services
Brush Creek & Knob Creek WWTP Improvements
Funding Source: Bond Funded

- iii. Hazen & Sawyer \$16,154.75
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- iv. Tank Industry Consultants \$3,334.04
Water & Sewer Services ~ Work Order #34
Eastman Standpipe Rehab
Funding Source: Budgeted Expense

- v. Tank Industry Consultants \$8,392.50
Water & Sewer Services ~ Work Order #35
Unicoi Ground Storage Tank Rehab
Funding Source: Budgeted Expense

- vi. Wiedeman & Singleton \$5,447.22
Water & Sewer Services ~ Task Order #8
Watauga Water Plant Hypochlorite Disinfection Conversion
Funding Source: Bond Funded

- vii. Tysinger, Hampton & Partners \$2,450.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense

- viii. Westin Engineering \$15,352.50
Water & Sewer Services
Master Technology Plan
Funding Source: Budgeted Expense

- ix. Mattern & Craig \$10,147.77
Public Works Department
CEI Services: Traffic Signalization Project
Funding Source: 100% STP Funding

- x. Stansell Electric \$261,796.40
Public Works Department ~ Pay Request #6
Traffic Signalization Project
Funding Source: 100% Federal Funding

- xi. Trademark of VA \$137,218.13
Public Works Department ~ Pay Request #10
Farmers Market Project
Funding Source: TIF & General Fund

- xii. Burleson Construction \$1,444.40
Public Works Department
Farmers Market Project
Funding Source: TIF & Capital Account

- xiii. Barge Waggoner Sumner & Cannon \$4,029.00
Public Works Department
Downtown Plaza Master Plan
Funding Source: Storm Water Fund

- xiv. LDA Engineering \$14,150.00
Public Works Department ~ Design & Permitting Services for
UHaul, King Creek Basin & Kelly Foods
Funding Source: Storm Water Fund

- xv. Shaw & Shanks Architects \$39,613.60
Administration
Freedom Hall Additions/Renovations
Funding Source: Bond Funded

- xvi. Mechanical Design Services \$16,086.20
Administration
Freedom Hall HVAC Project
Funding Source: Bond Funded

- xvii. Henley Roofing Company \$60,420.00
Administration
Re-roofing of the Old JC Penney's Building
(Portion of the Hands! On Regional Museum
Funding Source: Budgeted Expense

C. BIDS

- i. **ITB #6002**
Public Works Equipment & Supply Inc. \$161,657.00
Public Work Department ~ Storm Water Division
Asphalt Patch Truck
Funding Source: Capital Equipment Fund

- ii. **ITB #6004**
Various Vendors \$172,556.22
Water & Sewer Services
Water Distribution Items
Funding Source: Budgeted Expense

- iii. **ITB #6006**
GovConnection \$255,572.00
Johnson City Schools
Dell Minitower Computers Contract
Funding Source: General Purpose School Technology Funds

D. PROPOSALS

i. RFP #5894

Internetwork Engineering \$82,270.21

Johnson City Schools

Wireless Equipment & Installation @ Five-(5) Schools

Funding Source: General Purpose School Technology Funds

VI. ORDINANCES (Third Reading)

A. Ordinance #4522-13

An Ordinance to amend Title 15, Chapter 14 of the Code of the City of Johnson City, Tennessee, to revise Section 15-1406, and repealing all ordinances and parts of ordinances in conflict herewith

VII. OTHER

- A. Consider approval of Facility Lease with Boyd Sports, LLC for the use of Cardinal Park (Administration)
- B. Consider request from Boyd Sports, LLC regarding naming sponsorship
- C. De-annexation Report from City Manager

VIII. CITY MANAGER'S REPORT

IX. ADJOURNMENT

X. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Gas & Diesel Fuel Summary Report: December 2015
- D. Board Appointments: Johnson City Senior Center Foundation Board
- E. Board Appointments: Golf Advisory Board
- F. Board Appointments: Johnson City Historic Zoning Commission
- G. Development Services Department Monthly Report: December 2015
- H. Letter from Comcast: Important Information ~ Price Changes