



CITY COMMISSION MEETING

THURSDAY, FEBRUARY 18, 2016
6:00 PM

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Ernest Moore, Retired Penitentiary Chaplain (Mtn. City)
- 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, February 4, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of the Northeast District Maintenance Games Champions Plaque by the Parks & Recreation Department ~ Park Services Division
- B. Departmental Dashboard Presentations: Human Resources ~ Fleet Management ~ Public Works (General Fund & Solid Waste)

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Special Occasion Beer License for Trout Unlimited, d/b/a Overmountain Chapter, Trout Unlimited, 818 Blue Spring Rd., Elizabethton, Tennessee for an event at Founders Park on April 8, 2016
- B. Consider a Special Occasion Beer License for Trout Unlimited, d/b/a Overmountain Chapter, Trout Unlimited, 818 Blue Spring Rd., Elizabethton, Tennessee for an event at Founders Park on April 9, 2016
- C. Consider a Beer License application for Tennessee CVS Pharmacy, LLC d/b/a CVS/Pharmacy #3713, 1940 South Roan Street, Johnson City, Tennessee
- D. Consider a Beer License application for Scully's Bar and Grill, Inc., d/b/a Tulip's American Grub and Pub, 3002 East Oakland Avenue, Johnson City, Tennessee

VI. STREET CLOSURES

- A. Consider a street closure request from St. John's Episcopal Church to accommodate the Chasing Snakes 10K Road Race and 4K Fitness Walk held on Saturday, March 19, 2016 from 7:00 a.m. until 11:00 a.m.

- B. Consider a street closure request from Blue Plum for the First Friday's Events on the following dates: April 1, 2016 ~ May 6, 2016 ~ August 5, 2016 ~ September 2, 2016 ~ October 7, 2016 ~ November 4, 2016 and December 31, 2016
- C. Consider a street closure request from Trout Unlimited for the Gypsy Circus Caravan Tour held on Friday, April 8, 2016 and the Thirsty Orange Brew Extravaganza held on Saturday, April 9, 2016
- D. Consider a street closure request from Rise Up! To accommodate the Run for your Mom 5K Road Race held on Saturday, April 30, 2016 from 8:00 a.m. to 11:00 a.m.
- E. Consider a street closure request from Girls on the Run of Northeast Tennessee to accommodate the Girls on the Run 5K Road Race held on Saturday, May 7, 2016 from 7:00 a.m. to Noon

VII. CONSENT AGENDA

A. GENERAL:

i. Purchasing Department

Consider declaring Nine-(9) Water/Sewer Vehicles & One-(1) Public Works/Street Division Tractor as surplus

ii. Police Department

Consider addendum to existing TCCRP grant to increase overall funding amount by \$33,278.00 and length of contract with Office of Criminal Justice Programs

B. INVOICES:

- i. Blackburn, Childers & Steagall \$142,251.00
Finance Department (**FINAL PAYMENT**)
Final Bill for Fiscal Year 2015 Audit
Funding Source: General Fund

- ii. Hazen & Sawyer \$44,619.03
Water & Sewer Services
Lower Brush Creek Sanitary Sewer Interceptor Replacement
Funding Source: Bond Funded

- iii. Baker's Construction Services, Inc. \$28,630.24
Public Works Department (**FINAL PAYMENT**)
Boys & Girls Club Athletic Field Reconstruction
Funding Source: Economic Development Fund

- iv. Mattern & Craig \$13,709.97
Public Works Department
Traffic Signalization Project (CEI Services)
Funding Source: 100% Federally Funded

- v. Stansell Electric \$201,057.90
Public Works Department
Traffic Signalization Project
Funding Source: 100% Federally Funded

- vi. LDA Engineering \$6,500.00
Public Works Department
King Creek Basin Project
Funding Source: Stormwater Fund

- vii. Tysinger, Hampton & Partners \$341,610.00
Public Works Department ~ Pay Request #5
Knob Creek Road / CSX Railroad Overpass Project
Funding Source: 100% Federal STP Grant

C. BIDS

i. **ITB #6007**

Various Vendors \$199,119.76

Public Works ~ Street Department

Mowing Services Contract

Funding Source: Budgeted Expense

ii. **ITB #6010**

Bob Ladd and Associates, Inc. \$29,812.32

Parks & Recreation Department

Large Area Top Dresser

Funding Source: Capital Equipment Fund

iii. **ITB #6014**

UCS Inc. \$49,810.00

Johnson City Schools

Collegiate Track Equipment

Funding Source: General Fund ~ Hotel/Motel Tax

D. PROPOSALS

i. **RFP #5929**

National Bus Sales & Leasing \$671,890.00

Johnson City Transit

30 ft. Heavy Duty Buses

Funding Source: General Fund ~ Federal, State & Local

ii. **RFP #6001**

Johnson City Wofford Bros Insurance \$168,566.00

Risk Management

Property Insurance

Funding Source: Budgeted Expense

VIII. **ORDINANCES (First Reading)**

A. **Ordinance #4596-15**

An Ordinance to revise, update and add new sections to the Code of the City of Johnson City regarding alcoholic beverages, beer and wine by amending Title 8 and Title 20 of the Code of the City of Johnson City, Tennessee, and repealing all ordinances and parts of ordinances in conflict herewith

IX. **OTHER**

A. Consider a construction retainage escrow account agreement with W & O Construction Company, Inc. and First Tennessee Bank (Finance Department)

B. Consider Initial Bond Resolution to fund Freedom Hall Improvements and Road Project match (Finance Department)

C. Consider a Bond Resolution to fund Freedom Hall improvements and road project match (Finance Department)

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: February 9, 2016 Meeting

D. Gas & Diesel Fuel Summary Report: January 2016

E. Development Services Monthly Report: January 2016