



# **CITY COMMISSION MEETING**

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**THURSDAY, JANUARY 5, 2017  
6:00 PM**

## **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Larry Albrecht, JC Police Chaplin ~ Crossroads Christian Church Minister
- 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, December 15, 2016

## **III. PUBLIC INPUT**

IV. **LICENSES**

- A. Consider a Certificate of Compliance for H&S Liquor, Inc., d/b/a AAA Package Store, 910 West Market Street, Johnson City, Tennessee

V. **APPOINTMENTS**

- A. Consider the Appointment of the Municipal Court Judge

VI. **CONSENT AGENDA**

A. **GENERAL:**

i. **Purchasing**

Consider declaring certain Public Works Street Department equipment as surplus

ii. **Water & Sewer Services**

Consider Balancing Change Order & Final Pay Request from Mike Smith Pump Service for the Galvanized Line Replacement Project

iii. **Administration**

Consider a request from Milligan College to obtain surplus athletic field lighting being removed from Kermit Tipton Stadium to Milligan College

B. **INVOICES:**

- i. Thomas Construction Company . . . . . \$20,430.00  
Public Works Department ~ Pay Request #1  
Sevier Street Drainage Improvement Project  
Funding Source: Stormwater Fund

- ii. Littlejohn Engineering . . . . . \$11,937.95  
Public Works Department ~ Invoice #7304  
VA Access Road Project  
Funding Source: Federal Funding with 20% Local Match
  
- iii. Dunn & Metz Appraisal Group. . . . . \$26,340.00  
Public Works Department ~ Payment Application #1  
Knob Creek Road CSX Railroad Overpass  
Funding Source: 80% Federal HPP & STP Grants/20% General Fund
  
- iv. Wiedeman & Singleton . . . . . \$1,670.00  
Water & Sewer Services ~ Task Order #8  
Watauga Water Plant Hypochlorite Disinfection Conversion  
Funding Source: Bond Funded
  
- v. Raftelis Financial Consultants . . . . . \$1,862.50  
Water & Sewer Services  
Johnson City Water & Wastewater Model Update  
Funding Source: Budgeted Expense
  
- vi. W&O Construction . . . . . \$110,466.00  
Water & Sewer Services ~ Pay Request #8  
Hypochlorite Storage Construction @ Watauga Water Plant  
Funding Source: Bond Funded
  
- vii. W&O Construction . . . . . \$365,201.72  
Water & Sewer Services ~ Pay Request #9  
Hypochlorite Storage Construction @ Watauga Water Plant  
Funding Source: Bond Funded
  
- viii. LDA Engineering . . . . . \$10,163.12  
Water & Sewer Services ~ Work Order #5  
Tannery Knob Water Tank Replacement  
Funding Source: Bond Funded

- ix. LDA Engineering . . . . . \$1,525.00  
Water & Sewer Services ~ Work Order #2  
SOF Water Booster Station Emergency Generator  
Funding Source: Bond Funded
  
- x. LDA Engineering . . . . . \$19,886.25  
Water & Sewer Services – Work Order #6  
B2D Sewer Basin Rehab  
Funding Source: Budgeted Expense
  
- xi. Frizzell Construction . . . . . \$490,303.62  
Water & Sewer Services ~ Pay Request #9  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
  
- xii. Steve Ward & Associates . . . . . \$81,882.35  
Administration ~ Pay Request #4 **(FINAL PAYMENT)**  
Freedom Hall Civic Center Arena Seating Replacement  
Funding Source: Bond Funded
  
- xiii. Shaw & Shanks Architects . . . . . \$1,000.00  
Administration ~ Invoice #5 **(FINAL PAYMENT)**  
Freedom Hall Civic Center Arena Seating Replacement  
Funding Source: Bond Funded
  
- xiv. Shaw & Shanks Architects . . . . . \$2,337.81  
Administration ~ Invoice #15  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
  
- xv. Burleson Construction Company, Inc. . . . . \$2,090.67  
Administration ~ Invoice #2734016  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded

- xvi. BurWil Construction Company . . . . . \$198,613.49  
Administration ~ Invoice #9225  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
  
- xvii. McCurry Environmental Consulting . . . . . \$3,500.00  
Administration ~ Invoice #1226  
Langston High School Asbestos Monitoring Project  
Funding Source: Bond Funded

**C. BIDS**

- i. **ITB #6086**  
Worldwide Equipment . . . . . \$781,857.00  
Public Works Department ~ Solid Waste Division  
Front Loader Refuse Collection Trucks  
Funding Source: Capital Equipment Fund
  
- ii. **ITB #6091**  
Ladd's . . . . . \$29,149.95  
Pine Oaks Golf Course  
Self Contained Turf Vehicle Sprayer  
Funding Source: Capital Equipment Fund
  
- iii. **ITB #6093**  
Neptune Technology Group, Inc. . . . . \$198,489.05  
Water & Sewer Services  
Water Meter Contract  
Funding Source: Budgeted Expense

**D. PURCHASES**

- i. Instructure . . . . . \$192,565.00  
Johnson City Schools  
Learning Management System Software Renewal & Warranty  
Funding Source: General Purpose School Fund

- ii. PCS ..... \$27,755.00  
Johnson City Schools  
Web Filter Software/Renewal  
Funding Source: General Purpose School Technology Funds

VII. **ORDINANCES (First Reading)**

A. **Ordinance 4625-17**

An ordinance to Amend Article VI-XV, Central Business District to allow sidewalk dining for all businesses as a special exception

B. **Resolution**

Consider a Resolution to annex certain property known as the 1007 Huffine Road Annexation (See Ordinance 4626-17~Assigning Zoning)

C. **Ordinance 4626-17**

An ordinance to assign zoning of RP-3, Planned Residential, to property that is known as the 1007 Huffine Road Annexation

D. **Ordinance #4627-17**

An ordinance to rezone a portion of Tax Map 31 Parcel 46.03 located along Watauga Road from I-2 (Heavy Industrial) to R-4 (Medium Density Residential)

VIII. **ORDINANCES (Third Reading)**

A. **Ordinance 4624-16**

An ordinance to rezone property located along Coldwater Drive from B-4 (Planned Arterial Business, and I-1 (Light Industrial) to R-5 (High Density Residential)

IX. **OTHER**

- A. Revised Resolution between Johnson City and Johnson City IDB regarding specifics of Mullican incentive (**Washington County Economic Development Council**)
- B. Energy Systems Group Year 4 Annual Report for your review (**Administration**)

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Report: JC Public Library ~ December 13, 2016
- D. Monthly Report: Wastewater Treatment Plant Reports ~ November 2016
- E. Appointments: Golf Advisory Board
- F. Appointments: Civil Service Commission