

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 10, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Rafael Morales, Oak Ridge Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by members of the Glenwood Elementary School Student Leaders Committee.

**ROLL CALL:** Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr.; and Councilmember Ellen D. Smith.

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

#### Public Recognitions

Anderson County Chamber of Commerce Government Relations Committee presentation

#### Proclamations

A proclamation recognizing September 29, 2018 as Historically Black Colleges and Universities Expo Day

A proclamation recognizing Keys Fillauer for receipt of the 2018 CAREacter Star East Tennessee Service Award for Coaching

A proclamation honoring Oak Ridge Community Band Conductor Dale Pendley on the occasion of his retirement was deferred until the October 8, 2018 meeting.

### **SPECIAL REPORTS**

Presentation from Robert Kennedy, Chair of the Environmental Quality Advisory Board – Update on activities regarding proposed waste disposal site in Oak Ridge.

### **CONSENT AGENDA**

Approval of August 13, 2018 City Council regular meeting minutes

2018-2019 Youth Advisory Board Goals and Objectives

Report on Debt Obligation – State Form CT-0523 on \$3,000,000 Energy Efficient Schools Initiative Loan and Update on Draw Loan Expenditures as of 6/30/2018

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$30,668.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF ONE (1) FORD F-250 FOR THE FIRE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*The ordinances listed below were approved on first reading. The ordinances have been published on the City's website in their entirety (<http://www.oakridgetn.gov>). The ordinances are also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours. The ordinances are scheduled for second reading on October 8, 2018.*

Public Hearing

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCEL 005.01, ANDERSON COUNTY TAX MAP 106A, GROUP C, FROM IND-2, INDUSTRIAL DISTRICT TO R-2, LOW-DENSITY RESIDENTIAL DISTRICT, WITH SAID PARCEL BEING BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE CONTAINING APPROXIMATELY 32.32 ACRES; AND AMENDING THE COMPREHENSIVE PLAN'S LAND USE PLAN MAP BY CHANGING THE DESIGNATION OF SAID PARCEL FROM B-P, BUSINESS PARK, TO M, MEDIUM DENSITY RESIDENTIAL.

First Reading

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY DELETING SUBSECTIONS 5.3(B) AND 5.3(C)(1) REGARDING TRANSFERS AND DEMOTIONS WHERE THE ACTION IS NOT FOR CAUSE, AND BY UPDATING SUBSECTION 7.3(C), TITLED "TRANSFERS," ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 1-201, TITLED "ADMINISTRATIVE ORGANIZATION OF THE CITY," TO UPDATE THE ORGANIZATION AND DEPARTMENTAL LIST.

**RESOLUTIONS**

Approved the following:

A RESOLUTION AWARDDING A CONTRACT (FY2019-030) TO DURACAP ASPHALT PAVING CO, INC., KNOXVILLE, TENNESSEE, FOR DRAINAGE IMPROVEMENTS AT 117 UNION VALLEY ROAD IN AN AMOUNT NOT TO EXCEED \$92,605.00.

A RESOLUTION AWARDDING A CONTRACT (FY2019-028) TO BROGDON ROOFING, INC., OAK RIDGE, TENNESSEE, FOR ROOF REPLACEMENT AT TENNESSEE CENTENNIAL GOLF COURSE CLUBHOUSE IN AN AMOUNT NOT TO EXCEED \$49,277.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE-PHASE PAD MOUNTED TRANSFORMERS FROM TO ERMCO, DYERSBURG, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$385,546.00 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE PAD MOUNTED TRANSFORMERS FROM ERMCO C/O UTILITY SALES AGENCY, LENOIR CITY, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$82,351.00 FOR USE BY THE ELECTRIC DEPARTMENT.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED SIXTEEN MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$16,500,000) GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE.

A RESOLUTION APPROVING A RATE CHANGE AMENDMENT WITH TVA WHICH IMPLEMENTS NEW RETAIL RATE SCHEDULES AND ACCEPTING AN ADJUSTMENT ADDENDUM TO SCHEDULE OF RATES AND CHARGES FOR OAK RIDGE, TENNESSEE, WHICH ADJUSTS RATES AS REQUIRED TO PASS THROUGH A TVA RATE INCREASE FOR ELECTRICAL SERVICE, BOTH EFFECTIVE OCTOBER 2018.

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR AN OPERATING ASSISTANCE GRANT TO REIMBURSE THE CITY FOR UP TO EIGHTY PERCENT (80%) OF THE NET OPERATING EXPENSES OF THE CITY'S PUBLIC TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$170,500.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR FURNISHING OF MAINTENANCE OF THE 800 MHZ TRUNKED COMMUNICATIONS SYSTEM'S INFRASTRUCTURE IN AN AMOUNT NOT TO EXCEED \$36,663.00.

**SCHEDULING**

City Manager Mark Watson announced the cancellation of the September 18, 2018 and October 16, 2018 work sessions and the October 17, 2018 Budget and Finance Committee meeting.

**ADJOURNMENT:** 8:50 p.m.

Mary Beth Hickman, City Clerk  
CITY OF OAK RIDGE, TENNESSEE