

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 12, 2021 with Mayor Pro Tem Rick Chinn presiding.

## **INVOCATION**

The invocation was led by Rev. Dr. Stephen Damos, St. Stephens Episcopal Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Chuck Hope.

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

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

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

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Swearing-In of Electric Director Ardo Ba

Approved a proclamation paying tribute to Shira McWaters

### **CONSENT AGENDA**

Approved the following:

Minutes from the June 1, 2021, June 7, 2021 and June 14, 2021 meetings

A RESOLUTION WAIVING COMPETITIVE BIDS AND AWARDDING A CONTRACT FOR WOOD AND GREEN WASTE DISPOSAL TO THE LETCO GROUP, LLC, D/B/A LIVING EARTH, KNOXVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$75,000.00.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT FROM THE STATE OF TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$25,000.00 WITH A TEN PERCENT (10%) LOCAL MATCH REQUIRED (\$2,500.00 MAXIMUM) FOR THE OAK RIDGE PUBLIC LIBRARY, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

A RESOLUTION AMENDING RESOLUTION 6-71-2021 TO CORRECT THE PY2019/FY2020 ANNUAL ACTION PLAN AND ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS WITH RESPECT TO THE \$150,000.00 ALLOCATION OF CDBG FUNDS THAT WAS INCORRECTLY LISTED AS PUBLIC FACILITY ENHANCEMENTS AND SHOULD HAVE BEEN LISTED AS PUBLIC WASTE WATER COVID-19 TEST RNA.

A RESOLUTION AUTHORIZING AN AWARD TO MUNICIPAL EMERGENCY SERVICES, INC., CHARLOTTE, NORTH CAROLINA, THROUGH THE FIRE RESCUE GPO, A PURCHASING COOPERATIVE, FOR FURNISHING PERSONAL PROTECTIVE EQUIPMENT AND UNIFORMS FOR FIRE DEPARTMENT STATION-BASED EMPLOYEES FOR FISCAL YEAR 2022 IN AN AMOUNT NOT TO EXCEED \$92,000.00.

A RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH IMAGE MATTERS, INC. OF KNOXVILLE, TENNESSEE FOR THE MAINTENANCE AND USAGE COSTS OF A HIGH-CAPACITY COPIER IN THE ESTIMATED AMOUNT OF \$55,000.00 FOR FISCAL YEAR 2022.

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE CERTAIN MATERIALS AS REQUIRED DURING FISCAL YEAR 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$2,066,975.00 AND UTILIZING THE CITY'S COMPETITIVE BIDDING PROCESS.

A RESOLUTION AUTHORIZING THE PURCHASE OF CHLORINE BRIQUETTES FOR THE OUTDOOR SWIMMING POOL FROM DUFFIELD AQUATICS, INC., ANDERSON, SOUTH CAROLINA, IN AN AMOUNT NOT TO EXCEED \$60,000.00.

The following items were removed from the Consent Agenda for discussion and approved:

Confirmation of Sixteen (16) Members to the Youth Advisory Board

A RESOLUTION APPROVING THE ATTACHED STANDARDIZED BYLAW TEMPLATE FOR ALL CITY BOARDS AND COMMISSIONS AND REQUIRING THE USE THEREOF.

Amended the attachment and approved A RESOLUTION APPROVING THE ATTACHED STANDARDIZED RULES AND PROCEDURES TEMPLATE FOR ALL CITY BOARDS AND COMMISSIONS AND REQUIRING THE USE THEREOF.

**RESOLUTIONS**

Approved the following:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONTRACTS WITH DESIGNATED ENTITIES AND AN INDIVIDUAL FOR BUDGETED SERVICES FOR FISCAL YEAR 2022.

**ADJOURNMENT:** 8:44 p.m.

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