

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 11, 2022 with Mayor Pro Tem Rick Chinn presiding.

INVOCATION

The invocation was led by Matt Hudson, Oak Ridge Police Department Chaplain.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Thomas White, 6th grade student at Robertsville Middle School.

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; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Presentation of a letter of Appreciation from the Mayor of Derry, Ireland for the City of Oak Ridge's support of the Ulster Project – John Hough, Ulster Project Board Member

Approved a proclamation requested by Mayor Warren Gooch celebrating the 50th anniversary of Title IX and recognizing Oak Ridge athletes, coaches and city employees

CONSENT AGENDA

Approved the following:

June 6, 2022 Oak Ridge City Council Regular Meeting minutes, June 13, 2022 City Council Regular Meeting minutes, June 15, 2022 City Council Special Meeting minutes, and June 21, 2022 City Council Special Meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR EMERGENCY STREET RESURFACING FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$230,000.00.

A RESOLUTION AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY, WITH ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$26,116.00 FOR THE 2022 CALENDAR YEAR

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE PURCHASE OF A CIRCULATION DESK AND INSTALLATION SERVICES FROM DEMCO, INC., MADISON, WISCONSIN, FOR THE OAK RIDGE PUBLIC LIBRARY IN AN AMOUNT NOT TO EXCEED \$38,201.05.

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 2023 IN AN AMOUNT NOT TO EXCEED \$94,000.00.

A RESOLUTION AUTHORIZING THE CITY TO PAY CONTENT ACCESS FEES AS NEEDED SUBJECT TO THE OAK RIDGE PUBLIC LIBRARY'S MATERIALS BUDGET FOR SUCH SERVICES.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA), IN THE AMOUNT OF \$16,000.00 WITH NO LOCAL MATCH REQUIRED FOR THE FIRE DEPARTMENT.

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE CERTAIN MATERIALS AS REQUIRED DURING FISCAL YEAR 2023 IN AN AGGREGATE AMOUNT NOT TO EXCEED \$4,119,075.00 AND UTILIZING THE CITY'S COMPETITIVE BIDDING PROCESS.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO HACH COMPANY OF LOVELAND, COLORADO, FOR THE MAINTENANCE OF LABORATORY AND ANALYTICAL EQUIPMENT FOR THE WATER TREATMENT PLANT FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$27,302.00.

A RESOLUTION APPROVING COMPENSATION PLAN UPDATES, EFFECTIVE JULY 10, 2022, IMPLEMENTING THE MODIFICATIONS TO THE PLAN AS APPROVED BY CITY COUNCIL AS PART OF THE FY2023 APPROPRIATIONS ORDINANCE.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$140,000.00 FOR THE PURCHASE OF FOUR (4) VEHICLES FOR THE UTILITY BUSINESS OFFICE UTILIZING STATE CONTRACT PRICING.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The following ordinance listed below was approved on first reading. The ordinance has been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is 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 ordinance is scheduled for second reading on August 8, 2022.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING SECTION 14.07, TITLED "SIGNS FOR RESIDENTIAL DISTRICTS," SECTION 14.09, TITLED "SIGNS FOR EDUCATION DISTRICTS," AND SECTION 14.22, TITLED "MOVING COPY (ELECTRONIC MESSAGE CENTER (EMC)) SIGNS," TO EXPAND THE USE OF ELECTRONIC SIGNS IN RESIDENTIAL AND EDUCATION DISTRICTS AND TO MODIFY SIGN CONDITIONS IN EDUCATION DISTRICTS REGARDING MAXIMUM SIZE AND ILLUMINATION TIME WHEN NEAR PARKS OR RESIDENCES. (Public Hearing will be held on second reading.

RESOLUTIONS

Approved the following:

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO PURCHASE TIMECLOCK PLUS TIME-KEEPING SOFTWARE AND HARDWARE FROM TIMECLOCK PLUS, LLC, SAN ANGELO, TEXAS, IN AN AMOUNT NOT TO EXCEED \$52,294.80.

A RESOLUTION APPROVING THE PY2022/FY2023 ANNUAL ACTION PLAN AND THE PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS FOR PY2022/FY2023 IN THE AMOUNT OF \$219,079.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF TORAY MEMBRANE FILTERS FROM WIGEN WATER TECHNOLOGIES, CHASKA, MINNESOTA, FOR USE AT THE NEW WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$4,388,000.00.

A RESOLUTION EXPRESSING CITY COUNCIL'S INTENT TO REFINE THE CITY'S ZONING REGULATIONS FOR MAJOR INDUSTRIAL ACTIVITIES IN IND-2 AND IND-3, INDUSTRIAL DISTRICTS, AND DIRECTING THE OAK RIDGE MUNICIPAL PLANNING COMMISSION TO STUDY AND PROVIDE RECOMMENDATIONS FOR SUCH CHANGES.

ELECTIONS/APPOINTMENTS

Confirmed the Mayor's appointment of Mike Magill to a three-year term on the Oak Ridge Heritage Railroad Authority.

ADJOURNMENT: 8:11 p.m.

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