

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 11, 2022 with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Drew Moorehead, LifeHouse Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Ellen Smith.

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

Approved the following:

A Proclamation Recognizing Oak Ridge Native Matt McMahon for his Selection as Coach of the LSU Men's Basketball Team

A Proclamation Designating April 24, 2022 as Holocaust Remembrance Day

A Proclamation Designating April, 2022 as Child Abuse Prevention Month

A Proclamation Designating April, 2022 as Fair Housing Month

A Proclamation Designating April, 2022 as National Library Month

### **SPECIAL REPORTS**

Approved the City Attorney Evaluation Committee Report and the following resolution:

A RESOLUTION TO AMEND THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT TO EXTEND THE TERM BY THREE YEARS AND TO PROVIDE FOR A NEW ANNUAL BASE SALARY AMOUNT OF \$134,097.60.

Removed from the Consent Agenda and approved the following:

A RESOLUTION AMENDING THE CITY'S MULTIMODAL ACCESS GRANT (SIDEWALK IMPROVEMENTS PROJECT) WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO EXTEND THE COMPLETION DATE TO DECEMBER 31, 2024.

### **CONSENT AGENDA**

Approved the following:

February 28, 2022 Oak Ridge City Council Regular Meeting minutes and March 28, 2022 City Council Special Meeting minutes

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE TRAFFIC SAFETY ADVISORY BOARD.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE YOUTH ADVISORY BOARD.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC., OAK RIDGE, TENNESSEE, FOR SERVICES ASSOCIATED WITH THE WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$60,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF POLYMER INSULATORS FROM GRESKO UTILITY SUPPLY, INC., NASHVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$80,922.91 FOR USE BY THE ELECTRIC DEPARTMENT.

#### **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 May 9, 2022.*

AN ORDINANCE TO AMEND TITLE 15, TITLED "MOTOR VEHICLES, TRAFFIC AND PARKING," CHAPTER 5, TITLED "SPEED REGULATIONS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO CREATE A NEW SECTION 15-515, TITLED "MAXIMUM SPEED LIMITS ON SPECIFIC STREETS - TWENTY MILES PER HOUR," TO ESTABLISH A TWENTY MILE PER HOUR SPEED LIMIT FOR SPECIFIC STREETS WITHIN THE CITY.

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on April 21, 2022. 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.*

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 ANDERSON COUNTY TAX MAP 105C, GROUP A, PARCEL 002.00, LOCATED AT 100 TULSA ROAD, CONTAINING APPROXIMATELY 1.4 ACRES, FROM O-2, OFFICE DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT. (Public hearing held.)

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) FOR PERPETUAL MAINTENANCE BY THE CITY.

AN ORDINANCE TO AMEND TITLE 2, TITLED "BOARDS AND COMMISSIONS, ETC.," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 2, TITLED "ENVIRONMENTAL QUALITY ADVISORY BOARD," AND CHAPTER 3, TITLED "TREE BOARD," WITHOUT REPLACEMENT TO REMOVE THE ENVIRONMENTAL QUALITY ADVISORY BOARD AND TREE BOARD AS ORDINANCE-CREATED BOARDS THEREBY ALLOWING THEIR CREATION AS RESOLUTION-CREATED BOARDS.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION TO CREATE A TWELVE (12) MEMBER ENVIRONMENTAL QUALITY ADVISORY BOARD (EQAB) TO ADVISE CITY COUNCIL ON ENVIRONMENTAL MATTERS AS REQUESTED, AND TO DESIGNATE EQAB AS THE CITY'S TREE BOARD.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE ENVIRONMENTAL QUALITY ADVISORY BOARD.

A RESOLUTION AWARDED A CONTRACT (FY2022-122) TO ROGERS GROUP, INC., KNOXVILLE, TENNESSEE, FOR STREET MILLING AND RESURFACING OF DESIGNATED CITY STREETS IN AN AMOUNT NOT TO EXCEED \$417,384.90 AND ENCUMBERING RESIDUAL FY2022 BUDGETED FUNDS IN THE STATE STREET AID FUND FOR FY2023 TO BE USED FOR STREET RESURFACING PROJECTS.

A RESOLUTION TO AMEND RESOLUTION 7-78-2021 PERTAINING TO ANNUAL ORDERS TO ADD ADDITIONAL FUNDS FOR WAREHOUSE STOCK WOODEN AND METAL POLES AND OVERHEAD AND UNDERGROUND CABLES.

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE TRANSCLOSURES FOR THE ELECTRIC DEPARTMENT AS REQUIRED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$150,000.00 AND UTILIZING THE CITY'S COMPETITIVE BIDDING PROCESS.

A RESOLUTION AUTHORIZING THE PURCHASE OF STEEL POLE STRUCTURES FOR TRANSMISSION LINE UPGRADES FROM STUART C. IRBY COMPANY, JOHNSON CITY, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$352,839.00 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSMIT COMMENTS TO THE TENNESSEE VALLEY AUTHORITY (TVA) ON THE AGENCY'S CLINCH RIVER NUCLEAR SITE ADVANCED NUCLEAR REACTOR TECHNOLOGY PARK DRAFT PROGRAMMATIC ENVIRONMENTAL IMPACT STATEMENT.

Amended and approved the following:

A RESOLUTION TO CREATE A NINE (9) MEMBER DISABILITY ADVISORY BOARD TO ADVISE CITY COUNCIL AND THE CITY MANAGER ON DISABILITY RELATED ISSUES AFFECTING THE CITY.

### **ELECTIONS/APPOINTMENTS**

Confirmed the Mayor's appointment of Richard Chinn, Sr. and Terri Daugherty to the Anderson County Development Corporation Operating Committee.

**ADJOURNMENT:** 9:07 p.m.

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