

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on December 11, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Sharon Youngs, First Presbyterian Church

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Kira Palau, Robertsville Middle School Student Council President

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

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

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

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

#### Proclamations

A proclamation honoring D. Ray Smith upon his retirement as Y-12 National Security Complex Historian and four decades of service to the Oak Ridge community.

A proclamation honoring the Oak Ridge High School Wildcat Football Team for their accomplishments in the 2017 season.

A proclamation honoring Oak Ridge High School Football Coach Joe Gaddis for his selection as Coach of the Year and for achieving his 300<sup>th</sup> career victory.

### **SPECIAL REPORTS**

Received for the record transmittal of Report on Debt Obligation – State Form CT-0253 – \$19,125,000 in General Obligation Refunding Bonds by Janice McGinnis, Finance Director.

Received for the record the Secret City Festival Committee Report given by Ray Smith and approved the following resolution:

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, DBA CELEBRATE OAK RIDGE, TO PROVIDE SERVICES AND ACTIVITY SUPPORT FOR THE UPCOMING 2018 SECRET CITY FESTIVAL IN AN AMOUNT NOT TO EXCEED \$65,000.00.

Received for the record the Greenways Oak Ridge 25<sup>th</sup> Anniversary Report given by Dr. Dan Robbins

### **CONSENT AGENDA**

Approved the following:

Approval of the November 13, 2017 City Council regular meeting minutes

Removed from Consent Agenda and approved A RESOLUTION AMENDING RESOLUTION 3-17-2016 PERTAINING TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION GRANT FOR BLANKENSHIP FIELD.

### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on December 21, 2017. 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 FORMER PARCEL 003.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM RG-1, RESIDENTIAL, OPEN SPACE AND RESERVED DISTRICT, TO UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, AND CHANGING THE ZONING DISTRICT OF A PORTION OF FORMER PARCEL 002.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM O-2, OFFICE DISTRICT, TO UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, WITH BOTH PARCELS BEING LOCATED ON SOUTH TULANE AVENUE AND NOW COLLECTIVELY REFERRED TO AS LOT 483R CONTAINING APPROXIMATELY 7.436 ACRES; AND APPROVING THE ASSOCIATED PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN.

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY CHANGING THE TITLE OF SECTION 6.1, TITLED "HOURS OF WORK," TO "WORK PERIOD"; BY DELETING SECTION 6.1, TITLED "WORK PERIOD," SUBSECTIONS C AND D, AND SUBSTITUTING THEREFOR NEW SUBSECTIONS C AND D; BY DELETING SUBSECTION 6.2.B, TITLED "OVERTIME COMPENSATION," AND SUBSTITUTING THEREFOR A NEW SUBSECTION 6.2.B WITH THE SAME TITLE; AND BY DELETING SECTION 6.4, TITLED "STAND-BY PAY," AND SUBSTITUTING THEREFOR A NEW SECTION 6.4 WITH THE SAME TITLE; ALL FOR THE PURPOSE OF UPDATING THE PERSONNEL PLAN WITH RESPECT TO SECTION 207(K) EMPLOYEES AND TO CHANGE THE STAND-BY CALCULATION WHEN AN EMPLOYEE IS ON STAND-BY FOR LESS THAN SEVEN CONSECUTIVE DAYS.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WINDROW PHILLIPS GROUP, NASHVILLE, TENNESSEE, FOR THE PROVISION OF CONSULTING SERVICES IN THE AREA OF RELATIONS WITH THE STATE LEGISLATORS, AGENCIES, AND OFFICIALS FOR AGREED UPON PRIORITIES FOR THE CITY IN THE AMOUNT OF \$30,000.00 WITH AN ALLOWANCE OF UP TO \$600.00 FOR EXPENSES RELATED TO REGISTRATION WITH THE TENNESSEE ETHICS COMMISSION.

A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICAL EQUIPMENT FOR SUBSTATION 900 FROM WESCO DISTRIBUTION, INC., KNOXVILLE, TENNESSEE; SIEMENS INDUSTRY, INC. – ENERGY MANAGEMENT, WENDELL, NORTH CAROLINA; AND KVA, INC., GREER, SOUTH CAROLINA, IN THE GRAND TOTAL ESTIMATED AMOUNT OF \$228,712.00.

A RESOLUTION TO TRANSFER NINE (9) CITY-OWNED REAL PROPERTIES TO THE OAK RIDGE LAND BANK CORPORATION FOR DISPOSITION AS SET FORTH IN RESOLUTION 11-108-2013.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$221,020.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF FOUR (4) PATROL VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE CITY TO JOIN THE TENNESSEE VALLEY REGIONAL COMMUNICATIONS SYSTEM (TVRCS); TO PURCHASE MOTOROLA P25 MISSION-CRITICAL RADIO SYSTEM EQUIPMENT UTILIZING STATE CONTRACT PRICING IN THE AMOUNT OF \$4,195,000.00; AND TO PURCHASE AN UPGRADE TO THE EVENTIDE 911 LOGGING RECORDER FOR COMPATIBILITY WITH TVRCS EQUIPMENT IN THE AMOUNT OF \$84,515.00.

Deferred until January A RESOLUTION TO ADOPT THE *CITY OF OAK RIDGE, TENNESSEE 2018 STATE LEGISLATIVE AGENDA* TO INFORM STATE OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.

Approved A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR CALENDAR YEAR 2018.

**CITY MANAGER'S REPORT**

Approved the City's participation in the preparation process for the U.S. Census

**ADJOURNMENT:** 8:53 p.m.

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