

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on January 9, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The Invocation was delivered by Pastor Tim Kimsey, Woodland Park Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Reed Bischofberger from Boy Scout Troop 328.

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

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

THE FOLLOWING ACTIONS WERE TAKEN:

RULES AND PROCEDURES

Approved the suspension of City Council Rules and Procedures for purpose of agenda formatting for the January 9, 2017 City Council meeting.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Elected the following members to boards and commissions:

Elected Catherine Denenberg to the Anderson County Board of Equalization for a two-year term of office; Elected Sharon Stratton to the Anderson County Community Action Commission for a one-year term of office; Elected Karen Goforth Crutchfield to the Anderson County Economic Development Association for a four-year term of office; Elected Mark Cantrell and Rodney Nelson to the Oak Ridge Beer Permit Board for a three-year term of office; Elected Dr. Bruce LeForce and Phillip Yager to the Board of Building and Housing Code Appeals for three-year terms of office; Elected David Gengozian to the Board of Zoning Appeals for a five-year term of office; Elected hotel representatives Heather Brown, Gretchen Julius and Troy Patel to the Convention and Visitors Bureau for one-year terms of office, elected Naomi Asher to fill the balance of an unexpired term ending December 31, 2017 and elected Darrell Akins to fill the balance of an unexpired term ending on December 31, 2018; Elected Jan Lyons, Belinda Roark and Jianqiu Zheng to the Environmental Quality Advisory Board for three-year terms of office; Elected Richard Chinn, Sr., Chris Johnson and Buzz Patrick to the Industrial Development Board for six-year terms of office; Elected Gordon Fee to the Oak Ridge Heritage Railroad Authority for a three-year term of office; Elected Anne Dunthorne to the Oak Ridge Housing Authority for a five-year term of office; Elected Colin Anderson and Barbara Gardner to the Oak Ridge Land Bank Corporation Board of Directors for two-year terms of office and elected James Palmer for a three-year term of office; Elected L. Charles Hensley and Benjamin Stephens to the Oak Ridge Municipal Planning Commission for four-year terms of office, elected Patrick McMillan to the balance of an unexpired term ending on December 31, 2018 and Jane Shelton to the balance of an unexpired term ending on December 31, 2019; Elected Kevin Gregg to the Personnel Advisory Board for a three-year term of office; Elected Naomi Asher, Mark Cantrell, Ray Garrett, and Bradley Spears to the Recreation and Parks Advisory Board for a three-year term of office; Elected Gene Dunaway, Jackie Nichols, Lisa Plante and Paul Smiddy to the Senior Advisory Board for a three-year term of office; Elected Michael Maddux, Joe McCarty, Danny Scott and Jerry Seiber to the Trade Licensing Board for three year terms of office; Elected Thomas Carney and William Polfus to the Traffic Safety Advisory Board for three-year terms of office.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Proclamations

Adopted a proclamation paying tribute to former Oak Ridge Mayor Andrew Jerome "Jerry" Kuhaida

SPECIAL REPORTS

Received for the record the transmittal of Report on Debt Obligation – State Form CT-0253 - \$9,665,000 in General Obligation Refunding Bonds, Series 2016 given by Janice McGinnis, Finance Director

CONSENT AGENDA

Approval of the December 12, 2016 City Council regular meeting minutes and December 13, 2016 City Council special meeting minutes.

A RESOLUTION APPROVING THE SALE OF A SURPLUS EQUIPMENT ITEM (JOHN DEERE 7810 TRACTOR) AS REQUIRED BY CITY CODE §5-501 SINCE THE SALE PRICE EXCEEDS \$20,000.00.

Removed from the Consent agenda and adopted A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CTC TECHNOLOGY & ENERGY, KENSINGTON, MARYLAND, TO PERFORM A FIBER-TO-THE-PREMISES FEASIBILITY STUDY IN THE ESTIMATED AMOUNT OF \$47,500.00.

RESOLUTIONS

Adopted the following:

A RESOLUTION APPROVING AN OPERATIONAL AGREEMENT BETWEEN THE CITY AND THE SCHOOLS WITH RESPECT TO FACILITY MAINTENANCE AND SCHEDULING FOR BLANKENSHIP FIELD.

A RESOLUTION AUTHORIZING A TRANSFER OF \$120,000.00 FROM THE GENERAL FUND TO THE GOLF COURSE FUND TO PROVIDE OPERATIONAL FUNDING FOR TENNESSEE CENTENNIAL GOLF COURSE.

Amended and adopted A RESOLUTION ADOPTING UPDATED RULES AND PROCEDURES FOR CITY COUNCIL.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCESFirst Reading of Ordinances

Adopted AN ORDINANCE TO AMEND TITLE 8, TITLED "ALCOHOLIC BEVERAGES," CHAPTER 4, TITLED "BEVERAGES EXCEEDING FIVE PER CENT ALCOHOL – RETAILER'S AND EMPLOYEE'S PERMITS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO DELETE SECTION 8-406, TITLED "DOMICILE REQUIREMENTS FOR APPLICANT," IN ITS ENTIRETY TO REMOVE THE RESIDENCY AND WAIVER REQUIREMENTS FOR THE RETAIL SALE OF LIQUOR.

FINAL ADOPTION OF ORDINANCES

Adopted a substitute ORDINANCE TO AMEND TITLE 9, TITLED "BUSINESS, PEDDLERS, SOLICITORS, ETC.," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO CHANGE ITS TITLE TO "BUSINESS, PEDDLERS, SOLICITORS, TAXICABS, ETC."; TO UPDATE PROVISIONS REGARDING TAXICABS WITH RESPECT TO DEFINITIONS, MAINTENANCE, ACCIDENT REPORTS, AND THE APPLICATION; AND TO ADDRESS A NEW STATE LAW PERTAINING TO TRANSPORTATION NETWORK COMPANIES (EX. UBER) WHICH ARE EXCLUDED BY STATUTE FROM TAXICAB REGULATIONS.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULINGElections/Appointments

Elected Councilmember Hans Vogel to the Oak Ridge Municipal Planning Commission; Elected Councilmember Kelly Callison to the Oak Ridge Land Bank Corporation Board of Directors; Confirmed the

Mayor's appointment of Todd Wilson to the Oak Ridge Municipal Planning Commission and Thomas Tuck and Richard Chinn, Sr. to the Anderson County Development Corporation Board of Directors.

ADJOURNMENT: 9:44 p.m.

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