

**MINUTES OF THE
OAK RIDGE CITY COUNCIL MEETING**

July 14, 2014

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 14, 2014, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

INVOCATION

The Invocation was delivered by Councilmember David N. Mosby.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Representative John Ragan.

ROLL CALL

Upon roll call, the following councilmembers were present: Councilmember Trina Baughn; Mayor Thomas L. Beehan; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

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

APPEARANCE OF CITIZENS

Mr. Raymond Mitchell, 148 N. Hollywood Circle, expressed complaints on the Oak Ridge Police Chief and the City Manager regarding an incident involving his daughter and his ability to obtain records related to the incident.

Ms. Virginia Jones, 103 Burgess Lane, congratulated the Oak Ridge Police Department on their Crisis Intervention Training Program and inquired about a response from the City involving a situation with Mr. Eugene Rod Harris.

Ms. Laurie Paine, 132 LaSalle Road, inquired about the School's funding for FY2015 regarding transportation and pedestrian crossing.

Mr. Jim Horton, 106 Carson Lane, expressed his opposition to the change in property tax and delinquent property tax date changes.

Ms. Sarah Stags, 104 East Magnolia Lane, commented about available crossing lanes for her children's safety to walk to school.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

A proclamation paying tribute to the Oak Ridge Community Band.

Councilmember Hensley moved, seconded by Councilmember Hope to approve the proclamation. The proclamation was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

The proclamation was presented to Ms. Martha Lux representative of the Oak Ridge Community Band.

A proclamation designating July 14-19, 2014 as "Anderson County Fair Week."

Councilmember Hensley moved, seconded by Councilmember Baughn to approve the proclamation. The

proclamation was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

The proclamation was accepted by Anderson County Commissioner Robin Biloski.

Tennessee Valley Authority (TVA) presentation of EPA Green Power Community Recognition.

Mr. Rob Manning, TVA’s Executive Vice President and Chief External Relations Officer congratulated Oak Ridge for receiving the EPA Green Power Community Recognition, the first in the Southeast and one of only 51 Green Power Communities. Additionally, Mr. Manning presented the City with a special sign with the designation imprinted.

SPECIAL REPORTS

(NONE)

CONSENT AGENDA

Councilmember Baughn requested to remove the following items from the Consent Agenda: a resolution awarding a contract (FY2015-003) to Rogers Group, Inc., Oak Ridge, Tennessee, for the resurfacing of a portion of West Bear Creek Road in the estimated amount of \$48,571.75; and a resolution authorizing a professional services agreement with Consolidated Technologies, Inc., (CTI), Knoxville, Tennessee, for engineering services for the East Tennessee Technology Park K-1530 Potable Water Storage Tank Rehabilitation, modification, and repainting project in the estimated amount of \$86,800.00.

Councilmember Hensley similarly requested to remove the resolution awarding a contract (FY2015-003) to Rogers Group, Inc., Oak Ridge, Tennessee, for the resurfacing of a portion of West Bear Creek Road in the estimated amount of \$48,571.75.

Following removal of the items, Councilmember Hope moved, seconded by Councilmember Baughn to approve the remainder of the Consent Agenda. The motion was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye,” thereby:

- Approving the May 27, 2014 City Council Work Session minutes.
- Approving the June 2, 2014 City Council meetings minutes.
- Approving the June 9, 2014 City Council meetings minutes.
- Approving the June 16, 2014 City Council meetings minutes
- Confirming sixteen (16) members—Caroline Bradshaw, Lauren Collier, Koren Foglesanger, Shane Harris, Ovi Kabir, Peter Magill, Riley Mosby, Hannah Oran, Candace Pang, Stella Powel, Ashley Riedy, Brent Robinson, Wesley Robinson, Curtis Rookard, Lewis Wang, and Shichen Zhang—to the Youth Advisory Board (YAB), as selected by the YAB Screening Panel, for one year terms of office commencing on August 1, 2014.
- Adopted **Resolution No. 07-58-2014** approving a contract with the Tennessee Department of Transportation (TDOT) for maintenance of State highways within the corporate city limits whereby the City is reimbursed by TDOT for said services in the amount of \$151,947.00.
- Adopted **Resolution No. 07-59-2014** awarding a bid to Graybar, Knoxville, Tennessee, for the furnishing of a replacement motor control center for the East Plant Sewer Pump

Station in the estimated amount of \$82,600.00.

- Adopted **Resolution No. 07-60-2014** awarding a bid to Nixon Power Services Company, Knoxville, Tennessee, for the furnishing of a replacement generator and automatic transfer switch for the East Plant Sewer Pump Station in the estimated amount of \$94,500.00.
- Adopted **Resolution No. 07-61-2014** 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 2014 calendar year.

Items Removed from the Consent Agenda

Resolution No. 07-62-2014

A resolution awarding a contract (FY2015-003) to Rogers Group, Inc., Oak Ridge, Tennessee, for the resurfacing of a portion of West Bear Creek Road in the estimated amount of \$48,571.75.

Councilmember Hope moved, seconded by Councilmember Hensley that the resolution be adopted.

Public Works Director Gary Cinder responded to inquiries of Council regarding bid awards to Rogers from the City and funding for this project.

The resolution was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-63-2014

A resolution authorizing a professional services agreement with Consolidated Technologies, Inc., (CTI), Knoxville, Tennessee, for engineering services for the East Tennessee Technology Park K-1530 Potable Water Storage Tank Rehabilitation, modification, and repainting project in the estimated amount of \$86,800.00.

Councilmember Hope moved, seconded by Councilmember Garcia Garland that the resolution be adopted.

Following discussions of City Council and Public Works Director Gary Cinder, the resolution was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Agenda Amendment-Diverting from the Presented Order of the Agenda

Councilmember Hensley moved, seconded by Councilmember Baughn to amend the agenda by adding a resolution under "Resolutions" as a first item. The motion was approved by unanimous board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," thereby including the following resolution:

A RESOLUTION AMENDING RESOLUTION 5-38-2014 TO INCREASE FUNDING FROM THE SPECIAL PROGRAMS FUND FOR IMPROVEMENTS TO THE LOWER PARKING LOT AT BLANKENSHIP FIELD FROM AN ESTIMATED AMOUNT OF \$180,000.00 TO A NOT TO EXCEED AMOUNT OF \$250,000.00; TO AUTHORIZE THE CITY TO WORK WITH THE BLANKENSHIP FIELD REVITALIZATION COMMITTEE AND PROCEED WITH COMPETITIVE BIDDING FOR IMPROVEMENTS CONSISTENT WITH THE COMMITTEE'S DRAWINGS; AND TO REQUIRE THE PROJECT TO BE BROUGHT BACK TO CITY COUNCIL FOR APPROVAL UPON COMPLETION OF THE COMPETITIVE BIDDING PROCESS.

(Reverting back to the Presented Order of the Agenda)

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

AN ORDINANCE TO AMEND ORDINANCE NO. 06-2014, WHICH ORDINANCE IMPOSES A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, BY AMENDING SAID APPROPRIATIONS.

Councilmember Hope moved, seconded by Mayor Pro Tem Miller that the ordinance be approved on first reading.

Councilmember Baughn moved, seconded by Councilmember Garcia Garland to divide the question so as to consider the two (2) fund changes—General Purpose School Fund and the West End Fund—separately. Following discussions on the adjustment requested by the Oak Ridge Board of Education to the General Purpose School Fund and the purpose of presenting a balanced budget to the State of Tennessee, the motion failed by board vote with Councilmember Baughn voting “Aye,” and Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Nay.”

Mayor Beehan opened the floor to accept comments as part of the scheduled public hearing:

No citizens participated in the public hearing.

The Mayor then closed the floor for the public hearing.

Additional discussions were held regarding the total budget figures for FY2015. Following these discussions, the ordinance, as presented, was approved on first reading by board vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye,” and Councilmember Baughn voting “Nay.”

AN ORDINANCE TO AMEND TITLE 15, TITLED “MOTOR VEHICLES, TRAFFIC AND PARKING,” CHAPTER 5, TITLED “SPEED REGULATIONS,” SECTION 15-502, TITLED “SCHOOL ZONE SPEED LIMITS,” OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO CREATE A NEW SUBSECTION (3) REGARDING THE DISPOSITION OF TRAFFIC CITATIONS FOR SCHOOL ZONE SPEED VIOLATIONS.

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the ordinance be approved on first reading.

The City Attorney provided an overview of the ordinance explaining that the change was introduced so as to enhance pedestrian safety in school zones with the new school year approaching.

Following discussions, the ordinance was approved on first reading by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting “Aye.”

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, BY DELETING SECTION 15-802, TITLED “RIGHT-OF-WAY IN CROSSWALKS,” IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 15-802, TITLED “RIGHT-OF-WAY IN CROSSWALKS,” FOR THE PURPOSE OF CREATING ADDITIONAL PEDESTRIAN PROTECTION IN SCHOOL ZONES.

Councilmember Hensley moved, seconded by Councilmember Hope that the ordinance be approved on first reading.

The City Attorney noted that this change was also an enhancement for safety and also includes language

that makes the City compliant with State Law regarding infrastructure add-ons to crosswalks.

Following discussions, the ordinance was approved on first reading by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

RESOLUTIONS

Resolution No. 07-64-2014

A RESOLUTION AMENDING RESOLUTION 5-38-2014 TO INCREASE FUNDING FROM THE SPECIAL PROGRAMS FUND FOR IMPROVEMENTS TO THE LOWER PARKING LOT AT BLANKENSHIP FIELD FROM AN ESTIMATED AMOUNT OF \$180,000.00 TO A NOT TO EXCEED AMOUNT OF \$250,000.00; TO AUTHORIZE THE CITY TO WORK WITH THE BLANKENSHIP FIELD REVITALIZATION COMMITTEE AND PROCEED WITH COMPETITIVE BIDDING FOR IMPROVEMENTS CONSISTENT WITH THE COMMITTEE'S DRAWINGS; AND TO REQUIRE THE PROJECT TO BE BROUGHT BACK TO CITY COUNCIL FOR APPROVAL UPON COMPLETION OF THE COMPETITIVE BIDDING PROCESS.

Councilmember Hensley moved, seconded by Councilmember Hope that the resolution be adopted.

Councilmember Hensley explained this resolution was being amended to allow for the more detailed designed that was developed following approval of Resolution No. 5-38-2014 and allow to Council to have approval on the completion.

During consideration of the item, City Council and City Staff discussed components of the project, including the design; construction; funding; project ownership; and public accessibility, specifically regarding the visitor bleachers and the ADA complaint ramp.

Mr. Rick Chinn, 101 Stonebridge Way, representative of the Blankenship Field Revitalization Committee, explained that he believed ownership of the project belonged to that of the City and that the Committee was still interested in determining a location of the accessibility ramp.

The resolution was adopted by board vote with Councilmembers Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," Councilmember Baughn "Abstaining," and Councilmember Garcia Garland voting "Nay."

Resolution No. 07-65-2014

A RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF ENERGY FOR THE PROVISION OF FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES AT THE EAST TENNESSEE TECHNOLOGY PARK TO REVISE THE RESPONSIBILITY FOR JANITORIAL, MAINTENANCE, AND NON-ELECTRIC UTILITY SERVICES FOR THE FIRST FLOOR OF BUILDING K-1652 AND TO REQUIRE THE CITY TO PROVIDE Q-CLEARED ESCORTS FOR PUBLIC WORKS EMPLOYEES ENTERING SECURED AREAS FOR WATER SUPPLY REPAIRS AND MAINTENANCE.

Councilmember Hensley moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was adopted unanimously by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-66-2014

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS WITH CANNON & CANNON, INC., AND FULGHUM, MACINDOE & ASSOCIATES, INC., FOR ENGINEERING SERVICES PERTAINING TO SEWER REMEDIATION PROJECTS AS REQUIRED FOR COMPLIANCE WITH THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) ADMINISTRATIVE ORDER, IN THE COLLECTIVE ESTIMATED AMOUNT OF \$350,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hensley that the resolution be adopted.

Mr. Aditya Savara, 109 Trenton Drive, requested that when competitive bids are waived that the City provide a justification for the waiver.

The resolution was adopted by board vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Baughn voting "Nay."

Resolution No. 07-67-2014

A RESOLUTION AWARDDING A CONTRACT TO THE FERGUSON GROUP, LLC, WASHINGTON D.C., TO CONDUCT A COMMUNITY IMPACT ASSESSMENT OF THE U.S. DEPARTMENT OF ENERGY'S PROPOSED ENVIRONMENTAL MANAGEMENT DISPOSAL FACILITY IN OAK RIDGE IN THE ESTIMATED AMOUNT OF \$69,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hensley that the resolution be adopted.

Ms. Susan Gawarecki, 114 Pathfinder Lane, Andersonville, inquired about her proposal being labeled as a "non-responsive proposal" on the provided bid abstract in the agenda packet and factors used to determine proposals with her providing a lower bid than that which was awarded.

Government Affairs and Information Services Director Amy Fitzgerald responded that Ms. Gawarecki's proposal was received and considered, but that there is a misunderstanding of terminology provided on the bid abstract, and explained that proposals were not based solely on low-bid given the complexities of this assessment. Additionally, Ms. Fitzgerald outlined the key components of the assessment, specifically in relation to the Oak Ridge community while also responding to inquiries of City Council.

Additionally, Materials Management Manager Lyn Majeski explained that the term, non-responsive proposal, was a generic term utilized by city staff for proposals, not an indicator that Ms. Gawarecki had not submitted a proposal.

Following discussions on proposals submitted, Councilmember Baughn moved to table consideration of the item until next month to allow City Council to review a matrix on selection criteria provided by staff, and/or review the proposals submitted. The motion was seconded by Councilmember Garcia Garland and failed by board vote with Councilmembers Baughn, Garcia Garland, and Mayor Pro Tem Miller voting "Aye," and Councilmembers Hensley, Hope, Mosby, and Mayor Beehan voting "Nay."

The resolution, as presented, was adopted by board vote with Councilmembers Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmembers Baughn and Garcia Garland voting "Nay."

Resolution No. 07-68-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO POORE'S TREE SERVICE, BLANK'S TREE SERVICE, WOLF TREE EXPERTS, INC., AND OTHER SUITABLE COMPANIES AS NEEDED FOR TREE REMOVAL AND TRIMMING SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$30,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

Following explanation of tree removal processes under this award by Public Works Director Gary Cinder, the resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-69-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO ROGERS GROUP, INC.,

J.G. MULLINS CONSTRUCTION COMPANY, APAC TENNESSEE, AND OTHER SUITABLE COMPANIES AS NEEDED FOR EMERGENCY STREET RESURFACING FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$175,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-70-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT, CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES AS NEEDED FOR THE RENTAL OF HEAVY EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$75,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-71-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR THE DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$85,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

Following explanation regarding the disposal of material from Public Works Director Gary Cinder, the resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-72-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$683,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-73-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO HD SUPPLY POWER SOLUTIONS AND OTHER SUITABLE QUALIFIED PROVIDERS FOR FURNISHING ABB BRAND CUTOUTS OR OTHER QUALIFIED BRANDS FOR THE ELECTRIC DEPARTMENT FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$35,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-74-2014

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS FOR THE WATER AND WASTEWATER TREATMENT PLANTS FOR FISCAL YEAR 2015 IN THE ESTIMATED AMOUNT OF \$300,000.00.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

Mr. T.J. Garland, 120 Outer Drive, expressed his concern over the utilization of fluorides in water and requested that City Council appointment a committee to study the use of fluoride in water.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-75-2014

A RESOLUTION AWARDED BIDS IN THE GRAND TOTAL ESTIMATED AMOUNT OF \$1,419,739.00 FOR THE FURNISHING OF VARIOUS MATERIALS AS REQUIRED BY THE CITY DURING FISCAL YEAR 2015.

Mayor Pro Tem Miller moved, seconded by Councilmember Hope that the resolution be adopted.

The resolution was unanimously adopted by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Resolution No. 07-76-2014

A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE LEASE AGREEMENT BETWEEN THE CITY AND THE OAK RIDGE CHAMBER OF COMMERCE TO ELIMINATE THE PROHIBITION ON POLITICAL ACTIVITIES.

Councilmember Hope moved, seconded by Mayor Pro Tem Miller that the resolution be adopted.

Mr. James Normand, Legal Representative for the Oak Ridge Chamber of Commerce, explained the purpose of the amendment proposed to the lease agreement while also responding to questions and comments of City Council.

The resolution was adopted by board vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Baughn "abstaining."

FINAL ADOPTION OF ORDINANCES

(NONE)

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

2014 Mid-Year Election

Elect two (2) applicants to the Board of Building and Housing Code of Appeals

Councilmember Hensley moved, seconded by Councilmember Hope to consider Mr. Leonard Vaughn and Mr. Phil Yager's application, by acclamation, to the Board of Building and Housing Code of Appeals. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Following the voice vote, Mr. Leonard Vaughn was elected by ballot to the Board to serve a balance of an unexpired term ending on December 31, 2015 and Mr. Phil Yager was elected by ballot to the Board to serve a balance of an unexpired term ending on December 31, 2016.

Elect one (1) applicant to the Convention and Visitors Bureau

Councilmember Hope moved, seconded by Councilmember Garcia Garland to elect Mr. Jim Dodson, by acclamation, to the Oak Ridge Convention and Visitors Bureau for a balance of an unexpired term ending on December 31, 2014. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Elect one (1) applicant to the Oak Ridge Housing Authority

Elected Ms. Carol G. Cox, by ballot, to the Oak Ridge Housing Authority to serve a balance of an unexpired term ending on December 31, 2015.

Elect two (2) applicants to the Recreation and Parks Advisory Board

Elected Mr. John Clayton, by ballot, to serve on the Recreation and Parks Advisory Board for a balance of an unexpired term ending on December 31, 2015, and elected Mr. Bradley Spears, by ballot, to serve a balance of an unexpired term ending on December 31, 2014.

Elect one (1) applicant to the Senior Advisory Board

The City Clerk noted that due to a correction in Mr. John Clayton's application, there were no applicants to consider for the Senior Advisory Board.

Announcements

Scheduling

Scheduling of a special-called City Council meeting on Monday, July 21, 2014 at 5:00 p.m. in the Courtroom of the Municipal Building for second reading of the appropriation ordinance.

The City Manager noted the special-called meeting as referenced above, while also reminding City Council of a work session, scheduled for July 17, 2014 at 9:00 a.m. with Honna Rogers, Municipal Technical Advisory Services (MTAS) Consultant, facilitating. Mr. Watson also mentioned an upcoming community meeting (July 24, 2014) with the American Museum of Science of Energy (AMSE) on the operations and management of the facility.

COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

Councilmember Hope requested information at a future meeting to remove the traffic camera equipment.

SUMMARY OF CURRENT EVENTS

CITY MANAGER'S REPORT

International Legislative Process and Governance Professional Fellows Program

Discussions were held on the City Manager's travel to Indonesia for the above referenced program in relation to city business.

No formal action was taken on the report.

CITY ATTORNEY'S REPORT

(NONE)

ADJOURNMENT

The meeting adjourned at 12:15 a.m.



Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
August 11, 2014



Thomas L. Beehan, Mayor