

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

April 21, 2015

The special meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on April 21, 2015 in the Multipurpose Room of the Central Services Complex with Mayor Warren L. Gooch presiding.

ROLL CALL

Upon roll call the following councilmembers were present: Councilmember Trina Baughn; Councilmember Kelly Callison; Councilmember Rick Chinn, Jr.; Mayor Warren L. Gooch; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; and Mayor Pro Tem Ellen D. Smith

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; and Bruce M. Applegate, Jr., Assistant to the City Manager.

RESOLUTIONS

Resolution No. 04-38-2015

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SUTPHEN CORPORATION FOR REPAIRS TO THE STRUCTURAL COMPONENTS OF THE LADDER AND STABILIZATION SYSTEM FOR THE FIRE DEPARTMENT'S TOWER TRUCK 10 IN AN AMOUNT NOT TO EXCEED \$38,000.00.

Councilmember Hensley moved, seconded by Councilmember Chinn to approve the resolution as presented.

The resolution was approved unanimously by voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, Mayor Pro Tem Smith, and Mayor Gooch.

Resolution No. 04-39-2015

A RESOLUTION TO APPROVE AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY TO ADD A NEW DEPOSIT PROGRAM TITLED "DEPOSIT ASSURANCE PROGRAM" (DAP) THAT WOULD ALLOW THE CITY TO OFFER THE DEPOSIT ASSURANCE PROGRAM TO SPECIFIC CUSTOMERS IN ORDER TO REDUCE THE IMPACT OF THEIR DEPOSIT REQUIREMENT.

Councilmember Hensley moved, seconded by Councilmember Chinn to approve the resolution as presented.

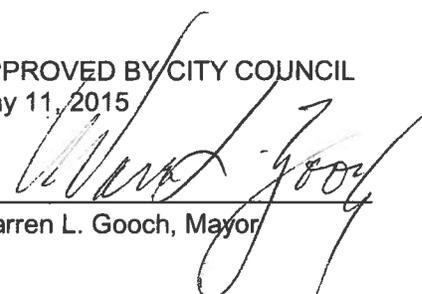
The resolution was approved unanimously by voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, Mayor Pro Tem Smith, and Mayor Gooch.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.


Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
May 11, 2015


Warren L. Gooch, Mayor