

**MINUTES OF THE
OAK RIDGE CITY COUNCIL**

June 1, 2015

The regular meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on June 1, 2015, in the Courtroom of the Municipal Building with Mayor Pro Tem Ellen D. Smith presiding.

INVOCATION

The Invocation was delivered by Pastor Robert May, Oak Ridge Bible Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. Bill Polfus.

ROLL CALL

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

Mayor Warren L. Gooch was absent.

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

APPEARANCE OF CITIZENS

Ms. Anne Garcia Garland, 120 Outer Drive, spoke regarding the support and progress of a Senior Center in Oak Ridge.

Mr. Martin McBride, 954 West Outer Drive, commented about the economic impact that Department of Energy (DOE) residency has in Oak Ridge and requested that DOE officials speak to city officials regarding a residency requirement.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

A proclamation designating June 15 through June 21, 2015 as "Men's Health Week."

Councilmember Chinn moved, seconded by Councilmember Hope that the proclamation be adopted.

The proclamation was adopted by unanimous voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

No one was in attendance to accept the proclamation for "Men's Health Week."

SPECIAL REPORTS

FY 2016 Budget Presentations

Presentation of the City of Oak Ridge's FY 2016 Proposed Budget by Mr. Mark S. Watson, City Manager.

The City Manager presented an overview of the City's proposed FY 2016 Budget. The budget presentation included highlights on the progress of city development; a breakdown of major city funds, including the fund request of the schools; strategic views of the proposed allocations; improved communication and coordination of the City and the School; Capital Project Allocations; description of the General Fund Allocation; property tax assessments; personnel; and economic development.

Following the presentation, the City Manager responded to inquiries of the City Council.

Presentation of the Oak Ridge School's FY 2016 Proposed Budget by Mr. Keys Fillauer, Board of Education Chairman.

Board of Education Chairman Keys Fillauer presented an overview of the Oak Ridge School's FY 2016 proposed budget, which included the Seven Keys to College and Career Readiness, additional investments regarding personnel salary, and a breakdown of allocations for proposed personnel additions.

Following the presentation, Chairman Fillauer responded to inquiries of the City Council.

CONSENT AGENDA

Councilmember Chinn moved, seconded by Councilmember Callison to approve the Consent Agenda as presented. The motion was approved by unanimous voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye," thereby:

- Approving the February 9, 2015 City Council meeting minutes.
- Approving the May 11, 2015 City Council meeting minutes.

RESOLUTIONS

Resolution No. 06-50-2015

A RESOLUTION AMENDING RESOLUTION 07-64-2014 INCREASING THE FUNDING ALLOCATED TO THE BLANKENSHIP FIELD PARKING LOT PROJECT TO \$275,000.00 AND AWARDDING A CONTRACT (FY2015-268) TO ROGERS GROUP INC., OAK RIDGE, TENNESSEE FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE BLANKENSHIP FIELD PARKING LOT IN THE ESTIMATED AMOUNT OF \$264,791.00.

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

City Council and City Staff discussed the scope of the project, including the specifics, such as specialized asphalt, strict time frame for completion of the project, and the order the revitalization projects were being pursued.

Ms. Anne Garcia Garland, 120 Outer Drive, expressed her concern over the sequence of construction work being completed prior to the revitalization of Blankenship Field.

The resolution, as presented, was approved by board vote with Councilmembers Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye," and Councilmember Baughn voting "Nay."

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

First Reading of Ordinances

(NONE)

FINAL ADOPTION OF ORDINANCES

(NONE)

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Confirmation of Nomination Dr. Thomas L. Clary, III by the Oak Ridge Utility District Board of Commissioners for a five-year term beginning July 1, 2015.

Councilmember Hope moved, seconded by Councilmember Hensley to confirm the nomination of Dr. Thomas L. Clary, III, by acclamation. The motion was approved by unanimous voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

Announcements

Councilmember Hensley announced that the Oak Ridge Land Bank Corporation Board of Directors had received an offer, the board's asking price, for 175 West Outer.

Scheduling

COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS

SUMMARY OF CURRENT EVENTS

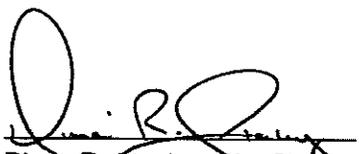
CITY MANAGER'S REPORT

The City Manager explained that the City of Knoxville and City of Huntsville had been awarded the Tennessee Valley Authority (TVA) Extreme Makeover, but that a possibility existed for a second round of funding for the program. Additionally, the City Manager stated that Mayor Gooch had requested that he inform City Council that the Mayor had received a communication from MTAS regarding the Professional Services Agreement for the review of the Oak Ridge Police Department and that material would be submitted to the City Council in the near future.

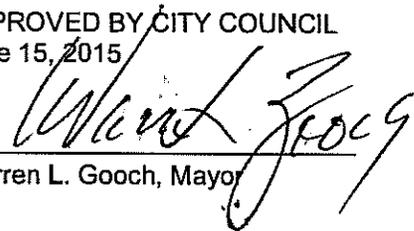
CITY ATTORNEY'S REPORT

ADJOURNMENT

The meeting adjourned at 8:45 p.m.


Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
June 15, 2015


Warren L. Gooch, Mayor