

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

October 20, 2015

The special meeting of the City Council of the City of Oak ridge, Tennessee convened at 7:15 p.m. on October 20, 2015 in the Courtroom of the Municipal Building 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.; Mayor Pro Tem Ellen D. Smith.

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

RESOLUTIONS

Resolution No. 10-122-2015

A RESOLUTION APPROVING THE ATTACHED AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR THE REDEVELOPMENT OF THE OAK RIDGE MALL ECONOMIC DEVELOPMENT AREA AS ORIGINALLY APPROVED BY RESOLUTION 11-105-2013.

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

The City Manager and City Contractor Ray Evans noted the changes (amendments) to the Economic Impact Plan for the redevelopment of the Oak Ridge Mall Economic Development Area which included substituting a new developer TN Oak Ridge Rutgers, LLC (RealtyLink) for Crosland Southeast, extending the tax increment revenue allocation one-year to December 31, 2017, establishing a new tax amount, and adjusting descriptions of the project as it relates to the new site plan of the project.

Mr. Evans remarked that Anderson County Commission and the Industrial Development Board unanimously approved the amendments. Additionally, Mr. Evans responded to questions and comments of City Council.

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

Following approval of the resolution, Mr. Evans introduced Mr. Neil Wilson, Principal with TN Oak Ridge Rutgers, LLC (RealtyLink) who addressed the Council and remarked that he was excited to complete this project in Oak Ridge.

Resolution No. 10-123-2015

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 9-15, 2015 AS "THE MANHATTAN PROJECT NATIONAL HISTORICAL PARK WEEK" AND AUTHORIZING THE MAYOR TO SIGN OTHER CEREMONIAL DOCUMENTS ASSOCIATED WITH THE MANHATTAN PROJECT NATIONAL HISTORICAL PARK SIGNING CEREMONIES OCCURRING IN WASHINGTON D.C. AND OAK RIDGE, TENNESSEE, THE SECOND WEEK OF NOVEMBER 2015.

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

Mayor Pro Tem Smith inquired about clarifying a typographical error in the resolution regarding the reference to a singular Manhattan Project National Historical Park to which the City Manager noted that staff would address those matters in the resolution.

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

Resolution No. 10-124-2015

A RESOLUTION INVITING OFFICIALS FROM FEDERAL GOVERNMENT AGENCIES TO A CITY COUNCIL MEETING TO ADDRESS TRAVEL PRACTICES IN OAK RIDGE SO AS TO PROVIDE A BETTER UNDERSTANDING OF THESE PRACTICES AND TO EXPRESS TO THESE AGENCIES THE BENEFIT OF HOSTING CONFERENCES, MEETINGS, AND SEMINARS IN OAK RIDGE.

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

During discussions on this item, Mayor Pro Tem Smith noted that the resolution should address federal government agencies' travel practices, not just that of the Department of Energy. The City Manager requested a "friendly amendment" to the resolution to have the notation addressed in the resolution.

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

ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Signature on file
Bruce Applegate, Acting City Clerk

APPROVED BY CITY COUNCIL
November 16, 2015

Signature on file
Warren L. Gooch