

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

**December 16, 2013**

The special meeting of the City Council of the City of Oak Ridge, Tennessee, convened at 6:00 p.m. on December 16, 2013, 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 given by Mr. Charlie Jernigan.

**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; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

**ELECTION-OAK RIDGE LAND BANK CORPORATION BOARD OF DIRECTORS**

*Elect one (1) member from the Oak Ridge City Council*

Councilmember Hensley was elected by ballot to the Oak Ridge Land Bank Corporation Board of Directors as the Oak Ridge City Council representative for a term of office that is coextensive with his current term of office (November 2016).

*Elect six (6) applicants to the Land Bank Corporation Board of Directors*

Mr. Colin Anderson, Mr. Colin Colverson, Ms. Anne Dunthorn, Ms. Melinda K. Hillman, Mr. Charlie Jernigan, and Mr. Hugh B. Ward were elected by ballot to serve on the Oak Ridge Land Bank Corporation Board of Directors.

Following discussions with City Council and City Staff regarding a simply procedure to determine a term of office for each applicant, Councilmember Mosby moved to select the first three (3) applicants who were elected to the terms of office ending on December 31, 2015, and the remaining be elected to a term of office ending on December 31, 2014. The motion was seconded by Councilmember Hensley. During the discussions regarding this motion, it was concluded that this procedure could not be applied as five (5) applicants were elected to the Board of Directors during the first round of ballots. Councilmember Garcia Garland offered a suggestion that the two (2) applicants—Mr. Charlie Jernigan and Ms. Anne Dunthorn—automatically be selected to the term of office valid through December 31, 2015 and that they received the greatest number of votes, and that City Council use the remaining four (4) applicants to determine who would fill the outstanding December 31, 2015 term while the other applicants would default to the December 31, 2014 terms of office.

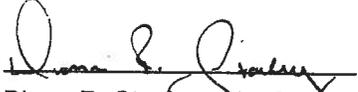
Following this suggestion, Councilmember Mosby and Hensley withdrew their motion. The City Council agreed to accept the suggestion offered by Councilmember Garcia Garland. Councilmember Mosby moved, seconded by Councilmember Hensley to elect Mr. Jernigan and Ms. Dunthorn to terms of office valid through December 31, 2015. 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."

Ms. Melinda Hillman was elected by ballot to serve a term of office valid through December 31, 2015, and subsequently, Mr. Colin Colverson, Mr. Colin Anderson, and Mr. Hugh B. Ward would serve terms of office valid through December 31, 2014.

**ADJOURNMENT**

The meeting adjourned at 6:45 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL  
January 13, 2014

  
D. Jane Miller, Mayor Pro Tem