

**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 6:45 p.m. (immediately following the election of the Oak Ridge Land Bank Board of Directors) on December 16, 2013, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

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.

ELECTIONS (Existing Boards and Commissions)

Elect one (1) to the Anderson County Community Action Commissions

Ms. Mare Martell-Stotler was elected by ballot to serve on the Anderson County Community Action Commission for a one (1) year term of office commencing on January 1, 2014.

Appoint two (2) residents to the Anderson County Development Corporation's Operating Committee (Mayoral Appointments)

Mayor Pro Tem Miller moved, seconded by Councilmember Hope to confirm the Mayor's appointments of Mr. Richard Chinn and Mr. Thomas Tuck to the Anderson County Development Corporation's Operating Committee for a four (4) year term of office that commences on January 1, 2014. The motion was approved with Councilmembers Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmembers Baughn and Garcia Garland voting "Nay."

Elect one (1) applicant to the Anderson County Economic Development Association

Mr. Dominic R. Giuliano was elected by acclamation to serve on the Anderson County Economic Development Association for a four (4) year term commencing on January 1, 2014. The motion was introduced by Mayor Pro Tem Miller, seconded by Councilmember Hope, and carried by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

There were no other candidates.

Appoint one (1) resident to the Anderson County Tourism Council (Mayoral Appointment)

Councilmember Hope moved, seconded by Mayor Pro Tem Miller to confirm the Mayor's appointment of the Councilmember Anne Garcia Garland to the Anderson County Tourism Council for a one (1) year term of office commencing on January 1, 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 two (2) applicants to the Beer Permit Board

Ms. Debra K. Solmonson was reelected and Mr. Darren Osborne elected by ballot to serve on the Beer Permit Board for three (3) year terms commencing on January 1, 2014.

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

Mr. Bruce Ryan LeForce and Mr. John A. Russell were reelected by ballot to the Board of Building and Housing Code of Appeals for three (3) year terms beginning January 1, 2014.

Elect one (1) applicant to the Board of Zoning Appeals

Mr. Keith Craft was reelected by acclamation to the Board of Zoning Appeals for a five (5) year term beginning on January 1, 2014. The motion was introduced Councilmember Garcia Garland, seconded by Councilmember Hensley, and carried by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

There were no other candidates.

Elect three (3) applicants to the Oak Ridge Convention and Visitors Bureau

Hotel Representatives

Councilmember Garcia Garland moved, seconded by Councilmember Hensley to reelect Ms. Gretchen A. Julius and Ms. Misty Williams, and elect Mr. Troy Patel to the Oak Ridge Convention and Visitors Bureau as hotel representatives for one (1) year terms of office commencing on January 1, 2014.

Following discussions amongst City Council and City Staff regarding attendance given that one of the hotel representatives missed a considerable amount of the meetings as noted by Councilmember Hope, the motion to elect the applicants by acclamation failed for lack of a unanimous vote with Councilmembers Baughn, Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Hope voting "Nay."

Ms. Gretchen A. Julius and Ms. Misty Williams were reelected and Mr. Troy Patel elected by ballot to the Oak Ridge Convention and Visitors Bureau as hotel representatives for one (1) year terms of office commencing on January 1, 2014.

There were no other candidates.

Elect three (3) applicants to the Environmental Quality Advisory Board

Councilmember Hensley moved, seconded by Councilmember Garcia Garland to elect the applicants by acclamation.

The City Attorney noted that although the board has four (4) vacancies, the fourth position has a special designation that the member be a representative of the Oak Ridge Municipal Planning Commission and that the board has deferred action on a nomination.

Mr. Stephen Todd Kenworthy was reelected, and Ms. Donna Kridelbaugh, and Mr. Joseph Wood were elected by acclamation to serve on the Environmental Quality Advisory Board for three (3) year terms of office commencing on January 1, 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."

There were no other candidates.

Elect three (3) applicants to the Health and Educational Facilities Board

Ms. Delores Moyer was elected, and Mr. Harold D. Osucha and Mr. David E. Wilson were reelected by acclamation to serve on the Health and Educational Facilities Board for a three (3) year term of office commencing on January 1, 2014. The motion was introduced by Councilmember Baughn, seconded by Councilmember Hensley, and approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

There were no other candidates.

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

Ms. Sharon Crane was elected by ballot to the Oak Ridge Housing Authority for a five (5) year term of office commencing on January 1, 2014.

Elect three (3) applicants to the Oak Ridge Municipal Planning Commission

Ms. Claudia S. Lever was reelected and Mr. H. Stephen Whitson was elected by ballot to serve on the Oak Ridge Municipal Planning Commission. Councilmember Garcia Garland introduced a motion to have the two (2) applicants serve the full term of four (4) years commencing on January 1, 2014. The motion was seconded by Councilmember Hope and was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Ms. Sharon Kohler was elected by ballot to serve on the Oak Ridge Municipal Planning Commission for balance of an unexpired term ending on December 31, 2014.

Elect two (2) applicants to the Personnel Advisory Board

Mr. William Randy Tedford was reelected and Mr. Bill Henry elected by ballot to serve on the Personnel Advisory Board for three (3) year terms of office commencing on January 1, 2014.

Elect four (4) applicants to the Recreation and Parks Advisory Board

Ms. Naomi Asher, Mr. Steven Dittner, Mr. Ray Garrett, and Ms. Fay M. Martin were elected by ballot to serve on the Recreation and Parks Advisory Board for three (3) year terms of office commencing on January 1, 2014.

Elect three (3) applicants to the Senior Advisory Board

The City Clerk recommended to elect Ms. Elizabeth Batchelor, representative of the Anderson County Adult Safety Coalition and Elder Watch, and Ms. Wendy Williams, representative of the Senior Citizen's Club by acclamation given that those applicants were filling designated positions on the Senior Advisory Board. The motion was introduced by Councilmember Hope, seconded by Mayor Pro Tem Miller, and approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

There were no other candidates for the designated seats.

Mr. Gene R. Dunaway was reelected by ballot to fill the remaining position on the Senior Advisory Board for a three (3) year term of office commencing on January 1, 2014.

Elect three (3) applicants to the Trade Licensing Board

Councilmember Garcia Garland moved, seconded by Councilmember Baughn to reelect the applicants by acclamation. 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;" therefore, electing Mr. Michael Maddux, Mr. Joe McCarty, and Mr. Jerry Seiber to the Trade Licensing Board for three (3) year terms of office commencing on January 1, 2014.

There were no other candidates.

Elect four (4) applicants to the Traffic Safety Advisory Board

Oak Ridge Municipal Planning Commission Representative

The City Clerk recommended confirming the nomination of the Oak Ridge Municipal Planning Commission for Ms. Jane Shelton to serve on the Traffic Safety Advisory Board for a three (3) year term of office. Councilmember Hensley moved, seconded by Councilmember Hope to reelect Ms. Shelton to the Board. 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."

At-Large Positions

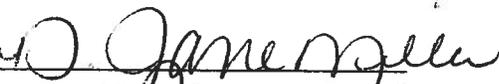
Mr. Andrew Howe was elected, and Mr. William Polfus and Mr. Ben Redmond was reelected by ballot to the Traffic Safety Advisory Board for three (3) year terms of office beginning January 1, 2014.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.


Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
January 13, 2014


D. Jane Miller, Mayor Pro Tem