

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

December 9, 2013

The regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on December 9, 2013, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding.

**INVOCATION**

Mr. Jack Mansfield, Minister with Living Water Fellowship delivered the Invocation.

**PLEDGE OF ALLEGIANCE**

Mr. Joe Lee led the Pledge of Allegiance to the Flag of the United States of America.

**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; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Councilmember Charles J. Hope, Jr. was absent.

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

**APPEARANCE OF CITIZENS**

Ms. Mare Martell-Stotler, 103A Wakefield Road, wished to familiarize herself with the Oak Ridge City Council since she had sent correspondences to the Council regarding the Highland View Neighborhood and submitted an application for consideration to the Oak Ridge Land Bank Corporation Board of Directors.

Mr. Martin McBride, 954 West Outer Drive, spoke regarding the loss of Department of Energy (DOE) work pool living in Oak Ridge.

**PROCLAMATIONS AND PUBLIC RECOGNITIONS**

*A proclamation designating January 2014 as "Free Medical Clinic in Oak Ridge Month."*

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the proclamation be adopted. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

The proclamation was accepted by Ms. Teresa Brittain, Executive Director for the Free Medical Clinic of Oak Ridge.

*A proclamation paying tribute to Lindsay E. Lee in recognition of her receiving a Rhodes Scholarship.*

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the proclamation be adopted. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye"

The proclamation was accepted by Ms. Lindsay E. Lee and jointly presented by the City Council and Mr. Keys Fillauer, Chairman of the Board of Education.

**SPECIAL REPORTS**

(NONE)

**CONSENT AGENDA**

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller to approve the Consent Agenda as presented. The motion was approved by unanimous voice vote with Councilmembers Baughn, Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," thereby approving:

- The November 11, 2013 City Council meeting minutes.
- The November 25, 2013 City Council Work Session minutes.
- **Resolution No. 12-109-2013** authorizing the transfer of a surplus 1993 Ford Modular Ambulance to Anderson County, Tennessee, at no cost for use as a reserve ambulance for the Anderson County Ambulance Service.
- **Resolution No. 12-110-2013** approving a grant agreement with Prevent Child Abuse Tennessee for use in the Healthy Start of Anderson County Program and authorizing the disbursement of budgeted funds in the amount of \$31,850.00 for this purpose.
- **Resolution No. 12-111-2013** authorizing the purchase of pipe from Consolidated Pipe & Supply Company, Inc., Knoxville, Tennessee, for the replacement of two sewer force mains in the estimated amount of \$29,212.00.
- **Resolution No. 12-112-2013** awarding a bid in the estimated amount of \$32,912.00 to Nedrow & Associates, Inc., Murfreesboro, Tennessee, for the furnishing of two (2) replacement pumps for the sewer pump station located on Melton Lake Drive.
- **Resolution No. 12-113-2013** to generally establish monthly regular City Council meetings and monthly work session meetings for calendar year 2014, and to specifically establish additional regular City Council meetings for budget purposes in the month of May 2014 as required by Article II, Section 1, of the City Charter.
- **Resolution No. 12-114-2013** approving revised bylaws of the Personnel Advisory Board.

**RESOLUTIONS**

**Resolution No. 12-115-2013**

**A RESOLUTION AWARDING A BID IN THE ESTIMATED AMOUNT OF \$53,900.00 TO INDUSTRIAL TECHNOLOGIES, CALHOUN, GEORGIA, FOR THE FURNISHING OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR THE SEWER PUMP STATIONS.**

Councilmember Garcia Garland moved, seconded by Mayor Pro Tem Miller that the resolution be adopted as presented.

The resolution was approved by unanimous voice vote with Councilmembers Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Baughn voting "Nay."

**Resolution No. 12-116-2013**

**A RESOLUTION APPROVING A REAL ESTATE SALES CONTRACT BETWEEN EASTERN RACING CORPORATION (SELLER) AND THE CITY OF OAK RIDGE (BUYER) FOR 501 SCARBORO ROAD IN THE AMOUNT OF \$125,000.00.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hensley that the resolution be adopted as presented.

Mr. Martin McBride, 954 West Outer Drive, commented about the length of time that other cities—Chattanooga, TN; Knoxville, TN; and Atlanta, GA—had more time to initiate their clean water plans and requested that the City consider renegotiations with the Environmental Protection Agency (EPA) while exploring alternatives. The City of Attorney, upon request of the Mayor, remarked that the cities referenced by Mr. McBride were under Department of Justice orders, not Administrative Orders (AO), and that the cities spent a considerable amount of resources to counter such orders. The City Attorney explained that the City Council could repeal the City's resolution agreeing to comply with the terms of the AO, but advised against that measure.

Discussions were held between the City Council and City Staff regarding the location of the basins, the advantages of this site, and the use of city funds to purchase the property.

Following these discussions, the resolution was approved by board vote with Councilmembers Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Baughn voting "Nay."

**Resolution No. 12-117-2013**

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ARTS COUNCIL OF OAK RIDGE TO PROVIDE ENTERTAINMENT, PRODUCTION SUPPORT, ACTIVITIES AND PROGRAMS RELATED TO THE UPCOMING 2014 SECRET CITY FESTIVAL AND AUTHORIZING THE REIMBURSEMENT OF ACTUAL COSTS INCURRED IN AN AMOUNT NOT TO EXCEED \$150,000.00.**

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the resolution be adopted as presented.

Councilmember Baughn moved to reallocate the money available for use for the festival to fund at least two (2) school resource officers (SRO) as a matter of priority. The motion was seconded by Councilmember Garcia Garland for discussion. The City Manager clarified that the \$150,000.00 is expenditure authority for the Arts Council that is dependent upon sponsorship, and that the City's contribution for the festival is \$50,000.00.

City Council held in-depth discussions regarding the feasibility of the reallocation of the monies and the need for SROs. Councilmember Baughn agreed to withdraw her original motion, and Councilmember Garcia Garland agreed to withdraw her second.

City Council discussed the purpose of the agreement with the Arts Council, the expenses/costs associated with the Secret City Festival that is not associated with the \$150,000.00, and the festival's benefit to the community. Recreation and Parks Director Josh Collins presented City Council with an overview of the finances—sponsorship monies, ticket sales, and merchandise sales—and clarified that more data can be provided to Council if requested, particular with labor expenses and/or man hours.

The resolution was approved by board vote with Councilmembers Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmembers Baughn and Garcia Garland "Nay."

**Resolution No. 12-118-2013**

**A RESOLUTION AUTHORIZING AN EXPENDITURE OF \$50,000.00 FROM THE RECREATION AND PARKS DEPARTMENT SPECIAL EVENTS ACCOUNT FOR THE 2014 SECRET CITY FESTIVAL AND DESIGNATING THE CITY AS A "FESTIVAL SPONSOR" FOR THE EVENT.**

Councilmember Hensley moved, seconded by Mayor Pro Tem Miller that the resolution be adopted as presented.

The resolution was approved by board vote with Councilmembers Garcia Garland, Hensley, Mosby, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye," and Councilmember Baughn voting "Nay."

**PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

(NONE)

**FINAL ADOPTION OF ORDINANCES**

(NONE)

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Elections/Appointments

Announcements

Scheduling

**COUNCIL REQUESTS FOR NEW BUSINESS ITEMS OR FUTURE BRIEFINGS**

Councilmember Hensley requested to receive information for accounting of the Secret City Festival.

Councilmember Baughn indicated that she submitted a request for information to the City Manager and the Police Chief related to security of the Oak Ridge schools and wished to receive an update of those inquiries. The City Manager reviewed his replies to Councilmember Baughn's inquiries regarding completion of risk assessments for the schools; per week hours of officers in middle schools; placement of permanent SROs in the middle schools; and the Police Department's responses to calls in the school year.

**SUMMARY OF CURRENT EVENTS**

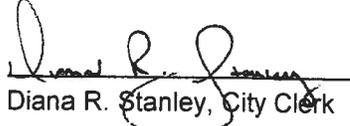
**CITY MANAGER'S REPORT**

The City Manager noted the new opening of the dog park at Big Turtle Park and encouraged everyone to visit the new facility.

**CITY ATTORNEY'S REPORT**

**ADJOURNMENT**

The meeting adjourned at 8:10 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL  
January 13, 2014

  
D. Jane Miller, Mayor Pro Tem