

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

June 18, 2013

The special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on June 18, 2013, in the Multipurpose Room of the Central Services Complex with Mayor Thomas L. Beehan presiding.

The Invocation was delivered by Councilmember David N. Mosby

Mayor Pro Tem D. Jane Miller 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; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

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

**RESOLUTIONS**

Councilmember Hensley moved, seconded by Councilmember Hope to approve the last four resolutions listed on the June 18, 2013 agenda given that Councilmember Baughn only had inquires specific to the resolutions pertaining to unleaded and diesel fuel and chemicals for the Water and Wastewater Treatment Plants.

The City Manager responded to inquires of Councilmember Baughn regarding the City's bid process and time line. Information Services and Public Affairs Director Amy Fitzgerald and Risk Manager Cindi Gordon responded to inquires of City Council.

The motion presented by Councilmember Hensley passed by unanimous vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan raising their hands indicating an "Aye" vote, thereby approving the following resolutions:

**Resolution No. 06-48-2013**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MERCER, INSURANCE BROKER, FOR EMPLOYEE LIFE. INSURANCE AND LONG TERM DISABILITY INSURANCE WITH STANDARD INSURANCE COMPANY FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$179,000.00.**

**Resolution No. 06-49-2013**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL FOR PROPERTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$1,242,000.00.**

**Resolution No. 06-50-2012**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR FURNISHING OF MAINTENANCE OF THE 800 MHZ TRUNKED COMMUNICATIONS SYSTEM FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$84,000.00.**

**Resolution No. 06-51-2013**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO AT&T, WINDSTREAM**

**COMMUNICATIONS, AND SOUTHEASTERN COMMUNICATIONS, INC., FOR FURNISHING PHONE, DATA, AND TELECOMMUNICATION SERVICES TO THE CITY FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$130,000.00.**

**Resolution No. 06-52-2013**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$712,800.00.**

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

Materials Management Manager Lyn Majeski provided an overview of the contract history and services with Mansfield Oil and explained the benefits of the customer relationship, as well as responded to questions and comments of City Council. Public Works Director Gary Cinder also provided information to City Council related to this item.

The resolution passed by unanimous vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan raising their hands indicating an "Aye" vote.

**Resolution No. 06-53-2013**

**A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS FOR THE WATER AND WASTEWATER TREATMENT PLANTS FOR FISCAL YEAR 2014 IN THE ESTIMATED AMOUNT OF \$450,000.00.**

Mayor Pro Tem Miller moved, seconded by Councilmember Hope to approve the resolution.

Public Works Director Gary Cinder provided an overview of the specialized chemicals used on the water and wastewater treatment plants, as well as responded to several inquiries presented by City Council.

The resolution passed by unanimous vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan raising their hands indicating an "Aye" vote.

**ADJOURNMENT**

The meeting adjourned at 7:00 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL

July 8, 2013



Thomas L. Beehan, Mayor