

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

September 23, 2013

The special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 23, 2013, in the Multipurpose Room of the Central Services Complex with Mayor Thomas L. Beehan presiding.

The Mayor requested that Councilmember David N. Mosby deliver the Invocation and also requested that Mr. Ray Evans lead the Pledge of Allegiance of the Flag to the United States of America.

**ROLL CALL**

Upon roll call, the following councilmembers were present: Councilmember Trina Baughn; Mayor Thomas L. Beehan; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; Councilmember David N. Mosby

Councilmember Anne Garcia Garland was absent during roll call.

Also present were Janice E. McGinnis, Acting City Manager in the absence of City Manager Mark S. Watson; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

**PROCLAMATIONS AND PUBLIC RECOGNITIONS**

*Approval of a proclamation welcoming Gloria J. Sweet-Love, State President for Tennessee NAACP, and her staff to Oak Ridge and extending best wishes for their 67<sup>th</sup> Annual NAACP State Convention and Civil Rights Advocacy Conference to be held September 26-28, 2013.*

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

**RESOLUTIONS**

**Resolution No. 09-96-2013**

**A RESOLUTION AWARDING A CONTRACT (FY2014-51) TO ROGERS GROUP INC., OAK RIDGE, FOR THE UPPER PARKING LOT IMPROVEMENT PROJECT AT JACKSON SQUARE IN THE ESTIMATED AMOUNT OF \$157,962.40.**

(Councilmember Garcia Garland arrived at this point in the meeting.)

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

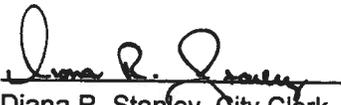
Mr. Ray Evans, City Contractor, provided an overview of the upper parking lot project. Acting City Manager Janice McGinnis and City Engineer Steve Byrd responded to inquiries of City Council regarding the bid process.

In depth discussion between City Staff and Councilmember Mosby occurred regarding the City's processes for obtaining competitive quotes, particularly when only one (1) bid is received.

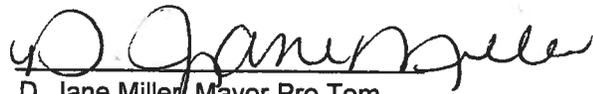
The resolution was approved by show of hands with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, Mayor Pro Tem Miller, and Mayor Beehan indicating "Aye."

**ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL  
October 14, 2013

  
D. Jane Miller, Mayor Pro Tem