

**OAK RIDGE CITY COUNCIL  
SPECIAL MEETING MINUTES**

May 14, 2012

The special meeting of the City Council City of Oak Ridge, Tennessee, called by City Manager Mark S. Watson convened at 8:45 p.m. on May 14, 2012, in the Courtroom of the Municipal Building with Mayor Thomas L. Beehan presiding

**ROLL CALL**

Upon roll call, the following councilmembers were present: Mayor Thomas L. Beehan; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Councilmember David N. Mosby; Mayor Pro Tem D. Jane Miller; and Councilmember Ellen D. Smith.

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**

**Resolution No. 5-23-2012**

**A resolution authorizing the expenditure of \$500,000.00 for repairs to Woodland Elementary School and to direct the Finance Director to prepare the appropriate amendments for City Council's consideration in the FY2013 budget.**

Councilmember Hensley moved, seconded by Councilmember Smith that the resolution be adopted.

City Manager Mark Watson reviewed the school's bid details and pointed out that the school reduced the costs from the original bid, and that the school has requested for the City to match the costs for the project. Mr. Watson continued that \$400,000.00 exists in the FY2013 Budget. Of this \$400,000.00—\$100,000.00 is being allotted from curtailing capital projects to a later date, \$100,000.00 will be generated from the General Fund, and \$200,000.00 is allocated from within the Special Programs (Photo Enforcement) Fund.

The City Manager noted that the additional \$100,000.00 (which needs to be funded) would come from the Special Programs Fund, totaling the \$500,000.00

The City Manager noted that the issues were time sensitive, as the school needs to move forward with renovations to ensure that the schools can begin the fall semester without displacing students or using additional resources.

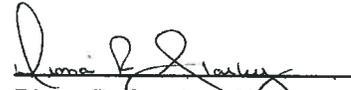
Following clarification on the funds, Councilmember Smith proposed an amendment to the resolution that would clarify what is being allocated. Councilmember Smith recommended amending the first paragraph under "*now therefore be it resolved*" to delete the words "*either the General Fund or,*" so to read "*to the proposed FY2013 budget from the Special Programs Fund,*" and include additional verbiage "*for total Expenditures of \$200,000.00 from General Fund and \$300,000.00 from Special Programs Fund.*" The amendment was seconded by Councilmember Mosby and approved by unanimous voice vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Smith, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

Mayor Pro Tem Miller proposed an additional amendment for further clarity, to include the phrase "*Camera Enforcement Money*" in parentheses when identifying the \$300,000.00 allocation from the Special Programs Fund. The amendment was seconded by Councilmember Hensley, and approved by unanimous voice vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Smith, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

The resolution, as amended, was approved by unanimous voice vote with Councilmembers Garcia Garland, Hensley, Hope, Mosby, Smith, Mayor Pro Tem Miller, and Mayor Beehan voting "Aye."

**ADJOURNMENT**

The meeting adjourned at 9:00 p.m.

  
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL  
May 29, 2012

  
Thomas L. Beehan, Mayor