

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on March 9, 2020, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Reverend Jason Sharpe, Heritage Fellowship Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Zachary Setzer from Boy Scout Troop 45.

ROLL CALL: Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Warren L. Gooch; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Councilmember Charles Councilmember Derrick Hammond; and Councilmember Charles J. Hope, Jr. Councilmember Ellen Smith was absent.

Also present were Mark Watson, City Manager; Ken Krushenski, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

Introduction of new City employees – City Manager Mark Watson

Recognition of the City Clerk's office for achieving Certified Municipal Clerk designation from the International Institute of Municipal Clerks – City Manager Mark Watson

Proclamations

Approved a proclamation designating March 13, 2020 as Arbor Day

SPECIAL REPORTS

Received for the record the following reports:

FY2019 Audit Report – Conor O'Donoghue and Julie Hayes, Coulter & Justus

Transmittal of Capital Improvements Program FY21-26 with recommended priorities – Stephen Whitson, Chair, Oak Ridge Municipal Planning Commission

Blueprint Annual Report – Stephen Whitson, Chair, Oak Ridge Municipal Planning Commission

CONSENT AGENDA

Approved the following:

February 10, 2020 City Council regular meeting minutes

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$183,000.00, WITH A LOCAL MATCH REQUIREMENT OF \$18,300.00, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA), IN THE AMOUNT OF \$16,000.00 WITH NO LOCAL MATCH REQUIRED FOR THE FIRE DEPARTMENT, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE PAD MOUNTED TRANSFORMERS FROM UTILITY SALES AGENCY, LENOIR CITY, TENNESSEE, IN THE AMOUNT OF \$230,491.00 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AMENDING THE 2017 PILOT REAUTHORIZATION DOCUMENTS WHICH ARE USED BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE (IDB) AS A GUIDELINE FOR TAX ABATEMENTS AND PAYMENTS IN LIEU OF TAXES FOR QUALIFYING ENTITIES IN OAK RIDGE FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 TO REDUCE THE MAXIMUM CLOSING FEES.

A RESOLUTION AWARDED A CONTRACT (FY2020-117) TO BRABSTON TRUCKING, INC., KNOXVILLE, TENNESSEE, FOR REPLACEMENT OF A THREE-WAY WATER VALVE SYSTEM LOCATED NEAR THE WATER TREATMENT PLANT ON BEAR CREEK ROAD IN AN AMOUNT NOT TO EXCEED \$33,850.00.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE OAK RIDGE ROWING ASSOCIATION FOR USE OF SPACE LOCATED AT THE OAK RIDGE MARINA (MELTON LAKE PARK).

A RESOLUTION APPROVING THE PURCHASE OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) EQUIPMENT PANELS FOR USE IN SUBSTATIONS 100 AND 200 FROM KEYSTONE ELECTRIC MANUFACTURING CO., DES MOINES, IOWA, IN THE AMOUNT OF \$98,343.05.

A RESOLUTION AWARDED A CONTRACT (FY2020-128) TO ROGERS GROUP, INC., OAK RIDGE, TENNESSEE, FOR DRAINAGE SYSTEM IMPROVEMENTS AT 181 LOUISIANA AVENUE IN AN AMOUNT NOT TO EXCEED \$117,772.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CANNON & CANNON, INC., KNOXVILLE, TENNESSEE, TO PROVIDE ENGINEERING, DESIGN, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE OAK RIDGE GATEWAY MONUMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$112,370.00.

ADJOURNMENT: 8:16 p.m.

Mary Beth Hickman, City Clerk
CITY OF OAK RIDGE, TENNESSEE