

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 8, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Bobby McCoy, Oak Ridge Baptist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Lacy and Colby Salzman.

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

Also present were Mark S. 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

Recognition of Road Superintendent Gary Long and the Anderson County Highway Department for assisting with the Blankenship Field project

Recognition of Oak Ridge Police Department Captain Brad Jenkins

#### Proclamations

Approved the following proclamations:

A proclamation paying tribute to Ed Westcott for his contributions to Oak Ridge and the nation

A proclamation designating May 5, 2019 as Holocaust Remembrance Day

A proclamation designating April 7-13, 2019 as Library Week

A proclamation designating April 15-19, 2019 as the Week of the Young Child

A proclamation designating April 2019 as Fair Housing Month

A proclamation designating April 22-26, 2019 as Community Development Week

A proclamation designating May 8, 2019 as Oak Ridge Wellness Day

### **SPECIAL REPORTS**

Transmittal and Acceptance of Blueprint Report – Steve Whitson, Chair, Oak Ridge Municipal Planning Commission

### **CONSENT AGENDA**

Approved the following:

Approval of March 11, 2019 City Council regular meeting minutes

A RESOLUTION TO AUTHORIZE THE SUBMITTAL OF AN OPT-IN LETTER TO THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR THE CITY TO ELECT TO PROVIDE DENTAL AND VISION INSURANCE FOR EMPLOYEES BEGINNING JANUARY 1, 2020.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE HARTFORD FOR EMPLOYEE BASIC LIFE INSURANCE, DEPENDENT LIFE INSURANCE, SUPPLEMENTAL LIFE

INSURANCE, AND LONG TERM DISABILITY INSURANCE FOR FISCAL YEAR 2020 IN THE ESTIMATED AMOUNT OF \$90,373.46 WITH ONE RENEWAL OPTION AT THE SAME RATES.

A RESOLUTION EXTENDING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF ENERGY FOR THE PROVISION OF FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES AT THE EAST TENNESSEE TECHNOLOGY PARK, WITH SAID EXTENSION THROUGH SEPTEMBER 30, 2020.

A RESOLUTION TO APPROVE A THREE-YEAR EXTENSION TO THE CONTRACT WITH COULTER AND JUSTUS, P.C., KNOXVILLE, TENNESSEE, TO CONDUCT AN AUDIT OF THE CITY'S ACCOUNTS AND FUNDS IN THE AMOUNT OF \$69,000.00 FOR FISCAL YEAR 2019.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*The following ordinance listed below was approved on first reading. The ordinance has been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours. The ordinance is scheduled for second reading on May 13, 2019.*

AN ORDINANCE TO AMEND TITLE 12, TITLED "BUILDING, UTILITY, ETC. CODES," CHAPTER 12, TITLED "ENERGY CONSERVATION CODE," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 12-1201, TITLED "ENERGY CONSERVATION CODE ADOPTED," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SECTION 12-1201, TITLED "ENERGY CONSERVATION CODE ADOPTED," AND BY CREATING A NEW SECTION 12-1202, TITLED "AMENDMENTS," ALL FOR THE PURPOSE OF ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE FOR COMPLIANCE WITH TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE, DIVISION OF FIRE PREVENTION, REQUIREMENTS. **(No public hearing is required.)**

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on April 18, 2019. The ordinances have been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours.*

AN ORDINANCE TO AMEND TITLE 8, TITLED "ALCOHOLIC BEVERAGES," CHAPTER 8, TITLED "BEER AND OTHER LIGHT BEVERAGES – PROHIBITIONS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO DELETE SECTION 8-806, TITLED "CURB SERVICE PROHIBITED."

AN ORDINANCE TO AMEND TITLE 11, TITLED "MUNICIPAL OFFENSES," CHAPTER 2, TITLED "ALCOHOL, DRUGS, ETC.," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO AMEND SECTION 11-201, TITLED "CUSTOMER'S ABILITY TO BRING ALCOHOLIC BEVERAGES INTO A PLACE OF BUSINESS FOR PERSONAL CONSUMPTION," TO LESSEN THE RESTRICTIONS FOR SUCH ACTIVITY.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION TO ACCEPT A GRANT FROM THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC., (ETHRA) AND/OR THE EAST TENNESSEE AREA AGENCY ON AGING AND DISABILITY (ETAAAD) FOR THE CITY'S SENIOR VOLUNTEER TRANSPORTATION PROGRAM, SAID GRANT IN THE AMOUNT OF \$30,000.00 PER TERM YEAR AND ANTICIPATED TO OCCUR OVER THREE GRANT TERM YEARS.

A RESOLUTION DEDICATING FIRE STATION #4 AND NAMING IT IN HONOR OF THOMAS HOWARD SCOTT, OAK RIDGE FIRE DEPARTMENT PHOTOGRAPHER AND HISTORIAN.

A RESOLUTION AWARDED A CONTRACT (FY2019-100) TO DESIGN & CONSTRUCTION SERVICES, INC., KNOXVILLE, TENNESSEE, FOR THE PURCHASE AND INSTALLATION OF A SAMPLING

PLATFORM AT THE DIGESTERS AT THE TURTLE PARK WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$49,481.00.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC., KNOXVILLE, TENNESSEE, FOR THE DESIGN OF THE PROPOSED NEW WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$3,133,00.00.

**ADJOURNMENT:** 8:41 p.m.

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