

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 10, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Mike Harbin, Royce Baptist Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Hope.

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 Katherine Shannon, 8th Grade Jefferson Middle School art student, for design of logo for new senior transportation program

Presentation by Randy Brackins, Chairman of the Tennessee Professional Standards Committee for the Tennessee Association of Chiefs of Police (TACP)

Recognition of ORNL Federal Credit Union for Bissell Park pavilion improvements and presentation of proclamation

Proclamations

Approved a proclamation designating June 15, 2019 as Elder Abuse Awareness Day

CONSENT AGENDA

Approved the following:

Approval of May 13, 2019 City Council regular meeting minutes

Approval of May 24, 2019 City Council special meeting minutes

Approval of May 28, 2019 City Council special meeting minutes

Transmittal of Report on Debt Obligation – State Form CT-0253 on \$3,288,000 State Revolving Loan Fund

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$140,000.00.

A RESOLUTION MAKING AWARDS TO ALTERNATE STAFFING, INC., AND OTHER QUALIFIED COMPANIES FOR FURNISHING AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS FOR THE WATER TREATMENT PLANT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$450,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR EMERGENCY STREET RESURFACING FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$230,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2020 IN THE ESTIMATED AMOUNT OF \$421,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO ORACLE AMERICA, INC., FOR FURNISHING OF ANNUAL MAINTENANCE SERVICES FOR THE FINANCIAL SOFTWARE SYSTEM UTILIZED BY THE CITY FOR FISCAL YEAR 2020 IN THE AMOUNT OF \$29,188.68.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT, CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES FOR AS NEEDED HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$95,000.00.

A RESOLUTION APPROVING THE CLASSIFICATION PLAN AND COMPENSATION PLAN UPDATES FOR FISCAL YEAR 2020, AS RECOMMENDED BY THE CITY MANAGER AND REVIEWED BY THE PERSONNEL ADVISORY BOARD.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on June 20, 2019. 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.

AN ORDINANCE TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

RESOLUTIONS

Approved the following:

A RESOLUTION TO APPROVE MASTER AGREEMENTS WITH TWO PURCHASING COOPERATIVES TO ALLOW THE CITY TO BECOME A PARTICIPATING MEMBER OF BOTH COOPERATIVES, AND AUTHORIZING THE PURCHASE OF FURNITURE FROM THE PURCHASING COOPERATIVES FOR THE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF CHLORINE BRIQUETTES FOR THE OUTDOOR SWIMMING POOL FROM DUFFIELD AQUATICS, INC., ANDERSON, SOUTH CAROLINA, IN AN AMOUNT NOT TO EXCEED \$46,953.72.

A RESOLUTION AWARDED A CONTRACT (FY2019-130) TO GOLF NOW, LLC, ORLANDO, FLORIDA, FOR A POINT-OF-SALE SYSTEM FOR TENNESSEE CENTENNIAL GOLF COURSE.

A RESOLUTION TO ENCUMBER ALL REMAINING UNSPENT BUDGETED FUNDS AT THE END OF FISCAL YEAR 2019 IN THE FOLLOWING GENERAL FUND ACTIVITIES: 845 INFORMATION SERVICES, 862 FINANCE, AND 951 STORMWATER.

A RESOLUTION TO APPROVE AN AGREEMENT WITH RAY EVANS FOR ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2020 IN THE AMOUNT OF \$54,000.

A RESOLUTION TO APPROVE AN AGREEMENT WITH STEVE JONES FOR ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2020 IN THE AMOUNT OF \$54,000.

The following items were deferred:

A RESOLUTION AUTHORIZING THE PURCHASE OF ALUMINUM STOCK AND HARDWARE FROM FRAZIER WELDING & STEEL CO., INC., KNOXVILLE, TENNESSEE, AS THE MATERIALS FOR FABRICATION OF A FENCE AT BLANKENSHIP FIELD IN AN AMOUNT NOT TO EXCEED \$34,274.70,

SUBJECT TO ACCEPTANCE OF THE SUPPLIER'S QUOTE FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DR. MATT JINKS, MARYVILLE, TENNESSEE, TO PROVIDE VETERINARY SERVICES AT THE OAK RIDGE ANIMAL SHELTER FOR FISCAL YEARS 2020 AND 2021 IN AN AMOUNT NOT TO EXCEED \$96,000.00 PER FISCAL YEAR.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Confirmed the nomination of Alan L. Liby as Commissioner of the Oak Ridge Utility District to serve a five year term commencing on July 1, 2019

ADJOURNMENT: 8:27 p.m.

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