

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 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 Levi Parish, student at Oak Ridge High School.

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

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:**

### **CONSENT AGENDA**

Approved the following:

Approval of June 3, 2019 City Council regular meeting minutes

Approval of June 10, 2019 City Council special meeting minutes

Confirmation of sixteen (16) members to the Youth Advisory Board, as selected by the YAB Screening Panel, for one-year terms of office commencing on August 1, 2019

A RESOLUTION AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY, WITH ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$26,116.00 FOR THE 2019 CALENDAR YEAR.

A RESOLUTION TO AMEND RESOLUTION 6-47-2018 PERTAINING TO HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2019 TO ADD ADDITIONAL FUNDS.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO DEVELOP AND TRANSMIT TO THE U.S. DEPARTMENT OF ENERGY A PROPOSAL FOR THE NO-COST CONVEYANCE OF PORTIONS OF PARCELS K-731/K-732 FOR FUTURE ELECTRICAL NEEDS.

A RESOLUTION AWARDED BIDS IN AN AMOUNT NOT TO EXCEED \$1,622,430.00 FOR THE ANNUAL ORDER OF VARIOUS MATERIALS AS REQUIRED BY THE CITY DURING FISCAL YEAR 2020.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, FOR FURNISHING ULTRAVIOLET DISINFECTION MAINTENANCE SUPPLIES FOR THE WASTEWATER TREATMENT PLANT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION APPROVING THE CITY'S PARTICIPATION IN FIRE RESCUE GPO, A PURCHASING COOPERATIVE, AND MAKING AN AWARD TO MUNICIPAL EMERGENCY SERVICES, INC., CHARLOTTE, NORTH CAROLINA, THROUGH THE PURCHASING COOPERATIVE FOR FURNISHING PERSONAL PROTECTIVE EQUIPMENT AND UNIFORMS FOR FIRE DEPARTMENT STATION-BASED EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$90,000.00.

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE OAK RIDGE CHAMBER OF COMMERCE FOR ECONOMIC DEVELOPMENT ACTIVITIES IN AN AMOUNT NOT TO EXCEED \$175,000.00 FOR FY2020.

A RESOLUTION AUTHORIZING MODIFICATION AND EXTENSION OF THE TENNESSEE OVERSIGHT INTERLOCAL AGREEMENT BETWEEN THE CITY OF OAK RIDGE AND THE FOLLOWING COUNTIES: ANDERSON, KNOX, MORGAN, AND ROANE, TO COOPERATE ON ISSUES RELATED TO THE U.S. DEPARTMENT OF ENERGY'S ENVIRONMENTAL MANAGEMENT PROGRAM AND EMERGENCY MANAGEMENT ACTIVITIES, AND TO BE RECOGNIZED AS THE OAK RIDGE RESERVATION COMMUNITIES ALLIANCE.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING A THREE-YEAR AGREEMENT WITH GRANICUS, LLC, ST. PAUL, MINNESOTA, FOR SOFTWARE AND SERVICES IN AN AMOUNT NOT TO EXCEED \$68,284.54.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WINDROW PHILLIPS GROUP, NASHVILLE, TENNESSEE, FOR THE PROVISION OF CONSULTING SERVICES IN THE AREA OF RELATIONS WITH THE STATE LEGISLATORS, AGENCIES, AND OFFICIALS FOR AGREED UPON PRIORITIES FOR THE CITY IN THE AMOUNT OF \$36,000.00 WITH AN ALLOWANCE OF UP TO \$600.00 FOR EXPENSES RELATED TO REGISTRATION WITH THE TENNESSEE ETHICS COMMISSION.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, TO COMPLETE THE FINAL PHASE (PHASE IV) OF THE CITY'S ADA COMPLIANCE AND TRANSITION PLAN, IN AN AMOUNT NOT TO EXCEED \$87,800.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) REPLACEMENT VEHICLES FOR THE ELECTRIC DEPARTMENT IN THE TOTAL AMOUNT OF \$655,148.00.

Removed from the Consent Agenda, amended and approved the following:

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS FORD EXPLORER (#101) TO THE TOWN OF OLIVER SPRINGS, TENNESSEE, AT NO COST.

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

*The following ordinances listed below were approved on first reading.. The ordinances have been published on the City's website in their entirety (<http://www.oakridgetn.gov>). The ordinances are 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 ordinances are scheduled for second reading on August 12, 2019.*

##### First Reading

AN ORDINANCE TO AMEND TITLE 15, TITLED "MOTOR VEHICLES, TRAFFIC AND PARKING," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 15-301, TITLED "PROHIBITED USE OF HAND-HELD MOBILE TELEPHONE IN MARKED SCHOOL ZONE; PROHIBITED USE OF MOBILE TELEPHONE WITH HANDS-FREE DEVICE BY PERSON UNDER 18," WITHOUT REPLACEMENT, AND BY DELETING SECTION 15-349, TITLED "TEXTING WHILE DRIVING PROHIBITED," AND SUBSTITUTING THEREFOR A NEW SECTION 15-349, TITLED "USE OF WIRELESS COMMUNICATION DEVICE PROHIBITED WHILE DRIVING," TO COMPLY WITH PUBLIC CHAPTER 412, WHICH NEW LAW IS EFFECTIVE JULY 1, 2019.

AN ORDINANCE TO AMEND TITLE 14, TITLED "ZONING AND LAND USE CONTROL," CHAPTER 5, TITLED "STORMWATER MANAGEMENT," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE,

TENNESSEE, BY AMENDING SECTION 14-509, TITLED "ENFORCEMENT," SUBSECTION (1)(C) TO ADD A CROSS-REFERENCE FOR CIVIL PENALTIES, AND BY AMENDING SECTION 14-510, TITLED "PENALTIES," TO RENUMBER SUBSECTIONS AND CREATE A NEW SUBSECTION ON CIVIL PENALTIES AND AN ENFORCEMENT RESPONSE PLAN, ALL FOR THE PURPOSE OF COMPLIANCE WITH THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES.

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," SECTION 1-203, TITLED "FEES FOR CITY DOCUMENTS, LABOR AND MATERIAL GENERALLY," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SUBSECTION (2) IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SUBSECTION (2) TO UPDATE THE METHOD OF NOTIFICATION TO THE PUBLIC.

## RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING THE PY2019/FY2020 ANNUAL ACTION PLAN AND PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS FOR PY2019/FY2020 ESTIMATED AT \$239,094.00. **(Public Hearing held.)**

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FORTY-FIVE MILLION AND NO/100 DOLLARS (\$45,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE NEXT STEP IN THE CITY'S APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY UNDER THE WIFIA PROGRAM FOR THE WATER TREATMENT PLANT CONSTRUCTION PROJECT.

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED FIVE MILLION AND NO/100 DOLLARS (\$5,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE.

A RESOLUTION AUTHORIZING MODIFICATIONS TO THE PROPERTY TRANSFER AGREEMENT BETWEEN THE CITY AND TN OAK RIDGE ILLINOIS, LLC, WHICH AGREEMENT WAS AUTHORIZED BY RESOLUTION 12-93-2016.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PATTERSON & DEWAR ENGINEERS, INC., NORCROSS, GEORGIA, FOR ENGINEERING CONSULTING SERVICES TO IMPLEMENT FY2020 PLANS UNDER THE TECHNOLOGY ROADMAP FOR THE ELECTRIC DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$191,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, FOR THE COMPLETION OF SANITARY SEWER COLLECTION IMPROVEMENTS AND THE EVALUATION OF THE EMORY VALLEY SEWER PUMP STATION IN AN AMOUNT NOT TO EXCEED \$117,500.00.

A RESOLUTION TO APPROVE AN AGREEMENT WITH KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION FOR COST REIMBURSEMENT GRANT FUNDS TO BE USED FOR DESIGN PLANNING ALONG WILSON STREET IN THE AMOUNT OF \$48,000.00, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH A CONSULTANT TO PROVIDE SAID DESIGN PLAN.

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE OAK RIDGE CONVENTION AND VISITORS BUREAU (CVB) FOR THE PROVISION OF SERVICES AND MATERIALS TO PROMOTE TOURISM IN OAK RIDGE FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$380,000.00.

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**Elections/Appointments

Elected Levi Parish as the high school representative to the Traffic Safety Advisory Board for a one-year term commencing at time of appointment.

Confirmation of appointment of City Manager Evaluation Committee

Confirmation of appointment of City Attorney Evaluation Committee

Confirmation of appointment of Budget and Finance Committee

**ADJOURNMENT:** 9:49 p.m.

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