

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on October 14, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Elder Henry Watson, Mt. Zion Baptist Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Elizabeth O'Toole with the Oak Ridge High School Junior ROTC.

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 Charles Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr. and Councilmember Ellen Smith.

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

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognitions

Recognition of the Oak Ridge Senior Center for October 15, 2019 Grand Opening

Recognition of Bruce Applegate and Amy Fitzgerald for receiving the Community Participation Award from the International City Manager's Association – City Manager Mark Watson

Recognition of Beth Hickman for receiving the President's Award from the Tennessee Association of Municipal Clerks and Recorders

Proclamations

Approved the following:

A proclamation honoring Bill Capshaw as the recipient of the 2019 ADFAC Bow Tie Award

A proclamation recognizing the 75th Anniversary of the Oak Ridge Civic Music Association

A proclamation recognizing the American Museum of Science and Energy for receiving The Leading Edge Overcomer Award from the Association of Science and Technology Centers

A proclamation designating October, 2019 as Fire Prevention Month

A proclamation designating October, 2019 as Domestic Violence Awareness Month

A proclamation designating October 23-31, 2019 as Red Ribbon Week

SPECIAL REPORTS

Received for the record the following:

Report on the City's closing for \$22.5 million through the Water Infrastructure Finance and Innovation Act (WIFIA) program through the United States Environmental Protection Agency – City Manager Mark Watson

Update on the Tennessee Valley Authority Long-term Partnership Proposal – Jack Suggs, Electric Department Director

CONSENT AGENDA

Approved the following:

Approval of September 9, 2019 City Council regular meeting minutes

Transmittal of Report on Debt Obligation – State Form CT-0253 on \$28,295,000 in General Obligation Refunding Bonds, Series 2019

A RESOLUTION ACCEPTING AN ASSISTANCE TO FIREFIGHTER GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$184,545.45, WITH A LOCAL MATCH REQUIREMENT \$18,454.55.

A RESOLUTION ACCEPTING A LIBRARY SERVICES AND TECHNOLOGY GRANT FROM THE STATE OF TENNESSEE FOR THE OAK RIDGE PUBLIC LIBRARY IN THE AMOUNT OF \$5,022.00, WITH A LOCAL MATCH REQUIREMENT OF \$5,022.00.

A RESOLUTION ACCEPTING TWO (2) GRANTS FROM THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE POLICE DEPARTMENT IN THE AMOUNTS OF \$20,000.00 AND \$22,000.00, WITH NO LOCAL MATCH REQUIREMENT.

Removed from the Consent Agenda and approved the following:

A RESOLUTION APPROVING THE PURCHASE OF A PRECAST RESTROOM FOR BLANKENSHIP FIELD FROM CTX, INC., THROUGH THE PURCHASING COOPERATIVE SOURCEWELL IN AN AMOUNT NOT TO EXCEED \$40,000.00, SUBJECT TO ACCEPTANCE OF THE BID FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION.

PUBLIC HEARING 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 November 11, 2019.

AN ORDINANCE TO AMEND TITLE 13, TITLED "PROPERTY MAINTENANCE REGULATIONS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING CHAPTER 3, TITLED "JUNKED VEHICLES," IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW CHAPTER 3, TITLED "JUNKED VEHICLES," FOR THE PURPOSE OF UPDATING THE PROVISIONS.

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY CREATING A NEW TITLE 22, TITLED "COMMUNICATIONS IN THE RIGHTS-OF-WAY," FOR THE PURPOSE OF REGULATING COMMUNICATIONS WITHIN THE RIGHTS-OF-WAY AND FOR COMPLIANCE WITH THE COMPETITIVE WIRELESS BROADBAND INVESTMENT, DEPLOYMENT, AND SAFETY ACT OF 2018.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on October 24, 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 SUBAREAS B, F, AND J OF THE MASTER PLAN FOR THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE); SAID AMENDMENTS DO NOT CHANGE THE ZONING DESIGNATION OF THE DEVELOPMENT WHICH REMAINS TND, TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT.

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY UPDATING THE FOLLOWING SECTIONS: ARTICLE 2, TITLED "SCOPE OF CLASSIFIED SERVICE"; SECTION 5.3, TITLED "ENTRY LEVEL SALARY RATES"; SUBSECTIONS B AND C OF SECTION 5.4, TITLED "COMPENSATION PLAN ADMINISTRATION"; SECTION 5.5, TITLED "CITY ATTORNEY AND CITY DEFENSE ATTORNEY"; SECTION 6.5, TITLED "CALL-OUT GUARANTEE"; SUBSECTION 7.2.B,

TITLED "NEPOTISM"; SUBSECTION 7.2.D, TITLED "RE-EMPLOYMENT RIGHTS"; SUBSECTIONS B AND H AND FINAL PAYMENT OF SECTION 9.1, TITLED "TERMINATIONS"; SUBSECTION C OF SECTION 10.3, TITLED "GRIEVANCE PROCEDURE"; SUBSECTION C OF SECTION 11.1, TITLED "GENERAL LEAVE"; AND SUBSECTION A OF SECTION 11.2, TITLED "EMERGENCY LEAVE"; ALL FOR THE PURPOSES OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING REVISED BYLAWS OF THE PERSONNEL ADVISORY BOARD.

A RESOLUTION TO AMEND THE CONTRACT (FY2020-001) WITH SWEEPING CORPORATION OF AMERICA, INC., NASHVILLE, TENNESSEE, TO MODIFY THE SCOPE OF WORK AND INCREASE THE COMPENSATION TO \$97,772.40, AND TO RESCIND RESOLUTION 8-88-2019.

A RESOLUTION TO APPROVE A MASTER AGREEMENT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) TO ALLOW THE CITY TO BECOME A PARTICIPATING MEMBER IN THE PURCHASING COOPERATIVE, AND AUTHORIZING THE EXPENDITURE OF UP TO \$372,478.30 FOR FURNITURE FOR THE NEW PRESCHOOL BUILDING, WHICH AMOUNT INCLUDES \$10,000.00 FOR TARIFFS AND CONTINGENCIES.

A RESOLUTION RATIFYING THE AUTHORIZATION OF THE ISSUANCE OF A BOND TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FINANCE A WATERWORKS SYSTEM IMPROVEMENT PROJECT.

ADJOURNMENT: 9:16 p.m.

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