

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 11, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Derrick Hammond, Oak Valley Baptist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Jana Martin, member of the Secret City Festival Committee.

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

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 Councilmember Hans Vogel for his service to the City of Oak Ridge

Introduction of Michael Smith, ADA Coordinator for the City of Oak Ridge

Introduction of Julie Forkner with the Oak Ridge Public Library

#### Proclamations

A proclamation honoring Library Director Kathy McNeilly on her retirement and years of service to the City of Oak Ridge.

A proclamation designating June 11-17, 2018 as Men's Health Week

### **CONSENT AGENDA**

Approval of the following minutes:

May 14, 2018 City Council regular meeting minutes; May 22, 2018 City Council special meeting minutes

Approval of May 29, 2018 City Council special meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SPILLMAN TECHNOLOGIES, INC., SALT LAKE CITY, UTAH, FOR MAINTENANCE SERVICES FOR THE PUBLIC SAFETY COMPUTER SYSTEM FOR MAY 1, 2018 THROUGH APRIL 30, 2019 IN THE AMOUNT OF \$52,368.68.

A RESOLUTION APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF PORTATION (TDOT) FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS WHEREBY THE CITY IS REIMBURSED BY TDOT FOR SAID SERVICES IN THE AMOUNT OF \$141,175.05.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A "SAFETY PARTNERS" LOSS CONTROL MATCHING DRIVER SAFETY GRANT FROM THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT WITH A MAXIMUM REIMBURSEMENT AMOUNT OF \$2,500.00 AND TO ACCEPT SAID GRANT IF APPROVED.

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 2019 IN THE AMOUNT OF \$28,066.04.

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

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 2019 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 2019 IN AN AMOUNT NOT TO EXCEED \$700,000.00.

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 2019 IN AN AMOUNT NOT TO EXCEED \$95,000.00.

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 2019 IN AN AMOUNT NOT TO EXCEED \$165,000.00.

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 2019 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 2019 IN AN AMOUNT NOT TO EXCEED \$469,000.00.

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

Held a public hearing on the Community Development Block Grant (CDBG) PY2018/FY2019 Annual Action Plan and proposed allocations of Community Development Block Grant (CDBG) Entitlement Funds for PY2018/FY2019 estimated at \$238,717.00. (Note: A resolution will be considered as item (d) under "Resolutions.")

## **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on June 21, 2018. 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.*

### Public Hearing and Final Adoption

AN ORDINANCE TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

### Final Adoption

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCELS 1.31, 1.32, 1.33, 1.34, 1.35, AND 1.37, ROANE COUNTY TAX MAP 30, (APPROXIMATELY 17.97 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, IMDO INDUSTRIAL MANHATTAN DISTRICT OVERLAY, SAID PARCELS BEING BOUNDED BY ZIRCONIUM STREET, AMERICUS AVENUE, TITANIUM STREET, AND HERITAGE CENTER BOULEVARD.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF PARCELS 10.11, 10.12, 10.13, 10.14, and 10.15, ROANE COUNTY TAX MAP 29, (APPROXIMATELY 185.1 ACRES) FROM FIR, FEDERAL INDUSTRY AND RESEARCH DISTRICT, TO IND-2, IMDO INDUSTRIAL MANHATTAN DISTRICT OVERLAY, SAID PARCELS BEING BOUNDED BY PERIMETER ROAD AND POPLAR CREEK.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING A RIGHT-OF-WAY ENCROACHMENT AGREEMENT WITH TACALA TN CORP FOR 101 BUS TERMINAL ROAD.

A RESOLUTION AWARDED A CONTRACT (FY2018-167) TO PRI OF EAST TN, INC., KNOXVILLE, TENNESSEE, FOR AS-NEEDED PAVEMENT REPAIR AND PATCHING FOR THE PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$200,000.00.

A RESOLUTION APPROVING THE YEAR 2 FIRE DEPARTMENT PAY GRADE SCHEDULE EFFECTIVE JULY 1, 2018.

A RESOLUTION APPROVING THE PY2018/FY2019 ANNUAL ACTION PLAN AND PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS FOR PY2018/FY2019 ESTIMATED AT \$238,717.00.

A RESOLUTION TO ENCUMBER ALL REMAINING UNSPENT BUDGETED FUNDS AT THE END OF FISCAL YEAR 2018 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 2019 IN THE AMOUNT OF \$54,000.

A RESOLUTION TO APPROVE AN AGREEMENT WITH STEVE JONES FOR ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2019 IN THE AMOUNT OF \$54,000.

## **ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

### Elections/Appointments

Confirmation of nomination of James Charles, III to the Oak Ridge Utility District Board of Directors

**ADJOURNMENT:** 10:32 p.m.

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