



LEGAL NOTICE

At the direction of the City Manager and in accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, Tennessee, a special meeting of City Council is hereby called for Tuesday, August 20, 2019 at 6:00 p.m. in the Municipal Building Courtroom, 200 S. Tulane Avenue. The meeting will be limited to consideration of the following:

- Briefing on upcoming actions to be taken by City Council on changes to utility deposits, TVA rate changes and local rate adjustments and any necessary staff direction – Jack Suggs, Electric Department Director
- Review and update on the WIFIA program and any necessary actions – Mark S. Watson, City Manager and Janice McGinnis, Finance Director
- A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CITY'S PUBLIC TRANSPORTATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$170,500.00 AND TO AMEND THE COMPANION CONTRACT WITH THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC., (ETHRA) TO INCREASE THE COMPENSATION.
- 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, TO EXTEND THE FIRST TAX REVENUE CONDITION BY ONE YEAR AND TO REQUIRE A LETTER OF CREDIT FOR THE COMMUNITY ORIENTED AMENITIES.
- A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DR. MATT JINKS, MARYVILLE, TENNESSEE, TO PROVIDE PART-TIME VETERINARY SERVICES AT THE OAK RIDGE ANIMAL SHELTER.

In accordance with the City Charter, matters transacted at this special meeting shall be limited to the subjects recited in the notice of the meeting.

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