

LEGAL NOTICE

A special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on August 20, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

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; Ken Krushenski, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:**ITEMS FOR CONSIDERATION**

Deferred to the September 9, 2019 meeting A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DR. MATT JINKS, MARYVILLE, TENNESSEE, TO PROVIDE VETERINARY SERVICES AT THE OAK RIDGE ANIMAL SHELTER.

Approved the following:

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.

Received a Review AND UPDATE ON THE WIFIA PROGRAM AND ANY NECESSARY ACTIONS – MARK S. WATSON, CITY MANAGER AND JANICE MCGINNIS, FINANCE DIRECTOR

Received a 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

ADJOURNMENT: 8:51 p.m.

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