

**Please send invoice to:**

Sandy B. Sexton, Deputy City Clerk  
City Clerk's Office  
City of Oak Ridge – P. O. Box 1  
Oak Ridge, TN 37831-0001  
Telephone: 425-3414 or 425-3411

FOR PUBLICATION ON  
Friday, November 15, 2019

**LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on November 12, 2019, in the Courtroom of the Municipal Building with Mayor Pro Tem Rick Chinn presiding.

**INVOCATION**

The invocation was led by Pastor Robert May, Oak Ridge Family Bible Church.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Kelly Callison.

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

**PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Proclamations

Approved the following:

A proclamation recognizing Mark Mamantov with Bass, Berry & Sims, PLC for his service as Bond Counsel for the City of Oak Ridge

A proclamation recognizing Rhoni Basden for her service as Executive Director of Girls Inc. of the Tennessee Valley

**SPECIAL REPORTS**

City Attorney Evaluation Committee Report – Councilmember Jim Dodson, Chair

Approved A RESOLUTION TO AMEND THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT TO PROVIDE FOR A CONTRACT EXTENSION AND SALARY INCREASE, AND TO ESTABLISH AN EVALUATION TIMEFRAME FOR CALENDAR YEAR 2021 AND CALENDAR YEAR 2022.

**CONSENT AGENDA**

Approved the following:

Approval of October 14, 2019 City Council regular meeting minutes

Transmittal of Report on Debt Obligation – State Form CT-0253 – WIFIA Loan

2019 Heritage Railroad Authority Annual Report

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$148,000.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF ONE (1) MULTI-PURPOSE VEHICLE

FOR THE FIRE DEPARTMENT UTILIZING THE CITY'S SEALED BID PROCESS.

A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM AND TO ADD DENTAL, VISION, AND HEARING INSURANCE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$4,800,000.00.

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

*The following ordinance listed below was approved on first reading. The ordinance has 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. The ordinance is scheduled for second reading on December 9, 2019.*

AN ORDINANCE TO AMEND TITLE 3, TITLED "MUNICIPAL COURT," CHAPTER 4, TITLED "COURT ADMINISTRATION," SECTION 3-406, TITLED "COSTS ESTABLISHED," SUBSECTION (A), TITLED "CITY COURT CLERK FEE," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY INCREASING THE CITY COURT CLERK FEE TO EIGHTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$86.25).

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinances were adopted on second reading and will become effective on November 22, 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 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.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING THE AESTHETIC PLAN FOR SMALL CELL WIRELESS INFRASTRUCTURE DEPLOYMENT IN THE PUBLIC RIGHT-OF-WAY.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, NASHVILLE, TENNESSEE, TO PERFORM A NUTRIENT REDUCTION AND PLANT-WIDE STUDY FOR THE TURTLE PARK WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$102,000.00.

A RESOLUTION TO AMEND RESOLUTION 5-28-2016, WHICH RESOLUTION APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH CANNON & CANNON, INC., KNOXVILLE, TENNESSEE, FOR ENGINEERING SERVICES RELATED TO THE OAK RIDGE TURNPIKE INTERSECTION PEDESTRIAN SAFETY IMPROVEMENTS PROJECT, TO INCREASE THE COMPENSATION BY \$19,450.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH SOUTHERN SALES COMPANY, NASHVILLE, TENNESSEE, FOR EMERGENCY REPAIR SERVICES TO THE A CLARIFIER AT THE TURTLE PARK WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$70,000.00.

A RESOLUTION TO DEDICATE A PORTION OF ENRICHMENT STREET AND A PORTION OF HERITAGE CENTER BOULEVARD RIGHTS-OF-WAY TO THE CITY AT THE EAST TENNESSEE TECHNOLOGY PARK (ETTP) NEAR FIRE STATION #4, TO ACCEPT OWNERSHIP OF A PORTION OF ENRICHMENT STREET RIGHT-OF-WAY, AND TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AN AGREEMENT OR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY, THE U.S. DEPARTMENT OF ENERGY, AND HERITAGE CENTER LLC REGARDING NEEDED REPAIRS TO ENRICHMENT STREET AND A PORTION OF HERITAGE CENTER BOULEVARD.

A RESOLUTION APPROVING THE CLASSIFICATION PLAN AND COMPENSATION PLAN UPDATES FOR CALENDAR YEAR 2020, AS RECOMMENDED BY THE CITY MANAGER AND THE PERSONNEL ADVISORY BOARD.

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

#### Scheduling

Discussed the following:

Cancellation of November 19, 2019 City Council Work Session and November 20, 2019 Budget and Finance Committee Meeting

December meeting calendar:

December 9, 2019 City Council regular meeting

December 17, 2019 City Council work session

December 18, 2019 Budget and Finance Committee meeting

**ADJOURNMENT:** 8:35 p.m.

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