

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 10, 2020 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Reverend Bailey Norman with St. Stephens Episcopal Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Jim Dodson.

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

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

THE FOLLOWING ACTIONS WERE TAKEN:

ELECTIONS/APPOINTMENTS

Elections

Sophia Krusen was elected as the high school representative to the Environmental Quality Advisory Board for a two-year term.

Luca Filigenzi was elected as the high school representative to the Traffic Safety Advisory Board for a one-year term.

Appointments

Confirmed the appointment of Sharon Kohler as the Oak Ridge Municipal Planning Commission representative on the Traffic Safety Advisory Board.

Elected Councilmember Jim Dodson as the City Council representative to the Oak Ridge Municipal Planning Commission.

Appointed Councilmember Ellen Smith, Councilmember Derrick Hammond, and Mayor Pro Tem Rick Chinn to the City Attorney Evaluation Committee.

Appointed Councilmember Kelly Callison, Councilmember Chuck Hope and Councilmember Jim Dodson to the City Manager Evaluation Committee.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Proclamations

Approved a proclamation honoring Morgan Smith, President and Chief Executive Officer of Consolidated Nuclear Security, LLC

Approved a proclamation designating September 6, 2020 as Oak Ridge-85 Students Day

CONSENT AGENDA

Approved the following:

July 13, 2020 City Council regular meeting minutes, July 20, 2020 and July 21, 2020 City Council special meeting minutes.

A RESOLUTION ACCEPTING A LIBRARY SERVICES AND TECHNOLOGY GRANT FROM THE STATE OF TENNESSEE FOR THE OAK RIDGE PUBLIC LIBRARY IN THE AMOUNT OF \$2,408.00, WITH A LOCAL MATCH REQUIREMENT OF \$2,408.00.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$303,008.07 FROM THE EQUIPMENT REPLACEMENT FUND AND WATERWORKS FUND FOR THE PURCHASE OF FOUR (4) VEHICLES AND ONE (1) EQUIPMENT ITEM FOR THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on August 20, 2020. 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.

AN ORDINANCE TO AMEND TITLE 11, TITLED "MUNICIPAL OFFENSES," CHAPTER 1, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY AMENDING SECTION 11-111, CURRENTLY A DELETED SECTION, AND SUBSTITUTING THEREFOR A NEW SECTION 11-111, TITLED "SMOKING AT PLAYGROUNDS PROHIBITED," TO PROHIBIT SMOKING AT PLAYGROUNDS.

Amended and adopted 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 PARCEL 003.11, TAX MAP 099L, GROUP A, FROM UB-2/PUD, UNIFIED GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT OVERLAY, TO B-2/PUD, GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT OVERLAY; AND TO AMEND THE MAIN STREET OAK RIDGE PLANNED UNIT DEVELOPMENT (PUD) MASTER PLAN TO ADD SELF-STORAGE FACILITIES TO SAID PARCEL.

RESOLUTIONS

Approved the following:

A RESOLUTION TO ABANDON A PORTION OF RIGHT-OF-WAY ON WEDGEWOOD ROAD ADJACENT TO 400 WEST OUTER DRIVE.

A RESOLUTION AWARDED A CONTRACT TO PLAYWORLD PREFERRED, INC., HUNTERSVILLE, NORTH CAROLINA, FOR INSTALLATION OF A NEW PLAYGROUND AT SCARBORO PARK IN AN AMOUNT NOT TO EXCEED \$120,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROOFCONNECT®, SHERIDAN, ARKANSAS, FOR SERVICES RELATED TO TWO ROOF REPLACEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$137,000.00 AND AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDERS UP TO \$20,000.00 FOR ADDITIONAL SERVICES, IF NEEDED, WHICH ARISE DURING THE CONSTRUCTION PROJECTS.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO REQUEST, AND ACCEPT IF AWARDED, AN ECONOMIC DEVELOPMENT GRANT FROM THE TENNESSEE VALLEY AUTHORITY IN THE AMOUNT OF \$40,000.00 TO BE USED FOR CONSULTING SERVICES ASSOCIATED WITH THE OAK RIDGE GENERAL AVIATION AIRPORT.

ADJOURNMENT: 9:30 p.m.

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