LEGAL NOTICE
A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 12, 2021 with Mayor Pro Tem Rick Chinn presiding.

INVOCATION
The invocation was led by Rev. Dr. Stephen Damos, St. Stephens Episcopal Church.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Chuck Hope.

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

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

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS
Swearing-In of Electric Director Ardo Ba
Approved a proclamation paying tribute to Shira McWaters

CONSENT AGENDA
Approved the following:

Minutes from the June 1, 2021, June 7, 2021 and June 14, 2021 meetings

A RESOLUTION WAIVING COMPETITIVE BIDS AND AWARDING A CONTRACT FOR WOOD AND GREEN WASTE DISPOSAL TO THE LETCO GROUP, LLC, D/B/A LIVING EARTH, KNOXVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF $75,000.00.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT FROM THE STATE OF TENNESSEE, IN AN AMOUNT NOT TO EXCEED $25,000.00 WITH A TEN PERCENT (10%) LOCAL MATCH REQUIRED ($2,500.00 MAXIMUM) FOR THE OAK RIDGE PUBLIC LIBRARY, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

A RESOLUTION AMENDING RESOLUTION 6-71-2021 TO CORRECT THE PY2019/FY2020 ANNUAL ACTION PLAN AND ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS WITH RESPECT TO THE $150,000.00 ALLOCATION OF CDBG FUNDS THAT WAS INCORRECTLY LISTED AS PUBLIC FACILITY ENHANCEMENTS AND SHOULD HAVE BEEN LISTED AS PUBLIC WASTE WATER COVID-19 TEST RNA.

A RESOLUTION AUTHORIZING AN AWARD TO MUNICIPAL EMERGENCY SERVICES, INC., CHARLOTTE, NORTH CAROLINA, THROUGH THE FIRE RESCUE GPO, A PURCHASING COOPERATIVE, FOR FURNISHING PERSONAL PROTECTIVE EQUIPMENT AND UNIFORMS FOR FIRE DEPARTMENT STATION-BASED EMPLOYEES FOR FISCAL YEAR 2022 IN AN AMOUNT NOT TO EXCEED $92,000.00.

A RESOLUTION AUTHORIZING A MAINTENANCE AGREEMENT WITH IMAGE MATTERS, INC. OF KNOXVILLE, TENNESSEE FOR THE MAINTENANCE AND USAGE COSTS OF A HIGH-CAPACITY COPIER IN THE ESTIMATED AMOUNT OF $55,000.00 FOR FISCAL YEAR 2022.

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE CERTAIN MATERIALS AS REQUIRED DURING FISCAL YEAR 2022 IN AN AGGREGATE AMOUNT NOT TO EXCEED $2,066,975.00 AND UTILIZING THE CITY’S COMPETITIVE BIDDING PROCESS.
A RESOLUTION AUTHORIZING THE PURCHASE OF CHLORINE BRIQUETTES FOR THE OUTDOOR SWIMMING POOL FROM DUFFIELD AQUATICS, INC., ANDERSON, SOUTH CAROLINA, IN AN AMOUNT NOT TO EXCEED $60,000.00.

The following items were removed from the Consent Agenda for discussion and approved:

Confirmation of Sixteen (16) Members to the Youth Advisory Board

A RESOLUTION APPROVING THE ATTACHED STANDARDIZED BYLAW TEMPLATE FOR ALL CITY BOARDS AND COMMISSIONS AND REQUIRING THE USE THEREOF.

Amended the attachment and approved A RESOLUTION APPROVING THE ATTACHED STANDARDIZED RULES AND PROCEDURES TEMPLATE FOR ALL CITY BOARDS AND COMMISSIONS AND REQUIRING THE USE THEREOF.

RESOLUTIONS

Approved the following:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONTRACTS WITH DESIGNATED ENTITIES AND AN INDIVIDUAL FOR BUDGETED SERVICES FOR FISCAL YEAR 2022.

ADJOURNMENT: 8:44 p.m.

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