

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 13, 2022 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Reverend Bobby McCoy, Oak Ridge Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Irelyn Sims, 8th grade student at Jefferson Middle School.

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 Derrick Hammond; Councilmember Charles J. Hope, Jr., and Councilmember Ellen Smith.

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:

ELECTIONS/APPOINTMENTS

Elect nine (9) members to the Disability Advisory Board.

Emily Rice, Scott Thomas, and Marian Wildgruber were elected to terms expiring on December 31, 2025.

Sarah Davidson, Virginia Manning, and Hannah Tippet were elected to terms expiring on December 31, 2024.

Jerralyn Luckmann, Lynna Nicholas, and Regina Wilson were elected to terms expiring on December 31, 2023.

CONSENT AGENDA

Approved the following:

May 9, 2022 Oak Ridge City Council Regular Meeting minutes and May 31, 2022 Oak Ridge City Council Special Meeting minutes

A RESOLUTION AWARDED A CONTRACT TO PUBLIC ENTITY PARTNERS (“PEP”) FOR GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, ERRORS AND OMISSIONS LIABILITY, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE, PROPERTY, AND WORKER’S COMPENSATION INSURANCE FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$772,667.00, WITH THE OPTION TO RENEW THE POLICY FOR UP TO NINE (9) ADDITIONAL FISCAL-YEAR TERMS.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A TECHNOLOGY OPPORTUNITIES FOR THE PUBLIC (TOP) GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES IN THE AMOUNT OF \$3,528.00, WITH A LOCAL MATCH REQUIREMENT OF TEN PERCENT (10%).

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT, CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES FOR AS NEEDED HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO PACE ANALYTICAL SERVICES, LLC, FOR ENVIRONMENTAL LABORATORY ANALYSIS FOR THE WATER TREATMENT AND WASTEWATER TREATMENT PLANTS FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS TO THE WATER TREATMENT PLANT FOR FISCAL YEAR 2023 IN AN AMOUNT

NOT TO EXCEED \$500,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO CONTRACT FOR TREE REMOVAL AS REQUIRED IN FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$180,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF CHLORINE BRIQUETTES FROM CASS-TN, INC., VONORE, TENNESSEE, FOR USE AT THE OUTDOOR SWIMMING POOL IN AN AMOUNT NOT TO EXCEED \$59,025.60.

A RESOLUTION WAIVING COMPETITIVE AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR THE FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2023 IN THE ESTIMATED AMOUNT OF \$610,000.00.

A RESOLUTION AUTHORIZING THE USE OF AS-NEEDED TEMPORARY EMPLOYMENT SERVICES FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$150,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO ORACLE AMERICA, INC., FOR FURNISHING OF ANNUAL MAINTENANCE SERVICES FOR THE FINANCIAL SOFTWARE SYSTEM UTILIZED BY THE CITY FOR FISCAL YEAR 2023 IN THE AMOUNT OF \$32,833.30.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE CONVENTION AND VISITORS' BUREAU BOARD OF DIRECTORS DOING BUSINESS AS EXPLORE OAK RIDGE.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE CONTRACTS WITH DESIGNATED ENTITIES AND AN INDIVIDUAL FOR BUDGETED SERVICES FOR FISCAL YEAR 2023.

PUBLIC HEARINGS 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 June 21, 2022.

AN ORDINANCE TO AMEND THE MAIN STREET PHASE II PLANNED UNIT DEVELOPMENT (PUD) FINAL MASTER PLAN AND PRELIMINARY MASTER PLAN FOR ANDERSON COUNTY TAX MAP 099N, GROUP B, PARCEL 003.00, AN APPROXIMATE 6.5 ACRE LOT AT THE NORTHWEST CORNER OF SOUTH ILLINOIS AVENUE AND SOUTH TULANE AVENUE, WITH NO CHANGE TO THE ZONING DISTRICT WHICH REMAINS UB-2/PUD, UNIFIED GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT DISTRICT OVERLAY.

The following ordinance was deferred until the July 11, 2022 meeting:

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 ANDERSON COUNTY TAX MAP 106A, GROUP C, PARCEL 005.01, BOUNDED BY MITCHELL ROAD, CENTRIFUGE WAY, SOUTH ILLINOIS AVENUE, AND MIDWAY LANE, CONTAINING APPROXIMATELY 32.32 ACRES, FROM R-2, LOW DENSITY RESIDENTIAL, TO R-4, HIGH DENSITY RESIDENTIAL.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on June 23, 2022. The ordinances have been published on the City's website in their 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 PROVIDE REVENUE FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX,

ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS (Was amended and adopted.)

AN ORDINANCE TO AMEND ORDINANCE NO. 9-2021, WHICH ORDINANCE PROVIDES FOR A BUDGET AND APPROPRIATIONS FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR WHICH BEGAN ON JULY 1, 2021, BY ADOPTING A BUDGET AND ADOPTING APPROPRIATIONS, BY AMENDING SAID APPROPRIATIONS.

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE SUMMIT TOWNHOUSES FOR PERPETUAL MAINTENANCE BY THE CITY.

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 ANDERSON COUNTY TAX MAP 104N, GROUP A, PARCEL 002.01, LOCATED ALONG OAK RIDGE TURNPIKE, CONTAINING APPROXIMATELY 20.56 ACRES, FROM UB-2, UNIFIED GENERAL BUSINESS, TO R-3/PUD, MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY. (Public Hearing held.)

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT (FY2022-098) TO DESIGN AND CONSTRUCTION SERVICES, INC, KNOXVILLE, TENNESSEE, FOR ALL MATERIALS, WORK, AND SERVICES REQUIRED TO REPAIR THE FIRE TRAINING TOWER IN AN AMOUNT NOT TO EXCEED \$382,130.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GRESHAM SMITH, NASHVILLE, TENNESSEE, FOR DESIGN, CONSTRUCTION, ADMINISTRATION AND SUPPORT SERVICES FOR VARIOUS ELECTRIC DEPARTMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$280,000.00 OVER A THREE-YEAR PERIOD.

A RESOLUTION AUTHORIZING THE CITY TO EXECUTE AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY (TVA) TO MAKE CERTAIN UPGRADES TO ITS 161kV TRANSMISSION NETWORK IN AN AMOUNT NOT TO EXCEED \$150,000.00.

A RESOLUTION AUTHORIZING THE CITY TO PURCHASE TRANSFORMERS FOR THE ELECTRIC DEPARTMENT AS REQUIRED IN AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000.00 AND UTILIZING THE CITY'S COMPETITIVE BIDDING PROCESS.

ADJOURNMENT: 10:26 p.m.

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