

LEGAL NOTICE

A special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on June 21, 2022 with Mayor Warren L. Gooch presiding.

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

ITEMS FOR CONSIDERATION

The following ordinance was adopted on second reading and will become effective on July 1, 2022. The ordinance has 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 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.

Approved the following:

A RESOLUTION TO GRANT A RETAILER'S PERMIT FOR KKP2 INC. TO ENGAGE IN THE RETAIL SALE OF ALCOHOLIC BEVERAGES AT OAK RIDGE WINE & SPIRITS LOCATED AT 21 JEFFERSON AVENUE, AND TO APPROVE THE ISSUANCE OF THE STATE-REQUIRED CERTIFICATE OF COMPLIANCE FOR THE SAME.

A RESOLUTION AWARDDING A CONTRACT (FY2023-002) TO ROGERS GROUP, INC., KNOXVILLE, TENNESSEE, FOR CONSTRUCTION OF FIVE (5) ADDITIONAL ADA-ACCESSIBLE PARKING SPACES AND RESURFACING OF AN EXISTING PARKING AREA AT BLANKENSHIP FIELD IN AN AMOUNT NOT TO EXCEED \$141,800.00.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WASTEWATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH AID TO DISTRESSED FAMILIES OF APPALACHIAN COUNTIES, INC., (ADFAC), TO ADMINISTER AND IMPLEMENT THE ACTIVITIES OF THE CITY'S SOCIAL SERVICES POLICY FOR FISCAL YEAR 2023 IN AN AMOUNT NOT TO EXCEED \$169,305.00.

ADJOURNMENT: 6:34 p.m.

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