

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on October 10, 2022 with Mayor Warren Gooch presiding.

INVOCATION

The invocation was led by Reverend Tim Stallings, former City Council member and current Industrial Development Board member.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Leah McVay, Jefferson Middle School Student and Miss Spectacular America Pre-Teen Big Orange Country.

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; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Recognition of Dr. Mark Watson for Receiving the L.P. Cookingham Award for Career Development from the International City Managers' Association

Recognition of New Police Officers George Wilder, Tristen Terry and Shayne Herberger

Introduction of Christian Valencia, Visiting Young Southeast Asian Leaders Initiative (YSEALI) Fellow

Approved a proclamation recognizing Pat Postma as the Recipient of the 2022 Bill Wilcox Bow Tie Award from Aid to Distressed Families of Appalachian Counties (ADFAC)

Approved a proclamation designating October, 2022 as National Disability Employment Awareness Month

Approved a proclamation designating October, 2022 as Breast Cancer Awareness Month

Approved a proclamation designating October, 2022 as Domestic Violence Awareness Month

Approved a proclamation designating October 19, 2022 as Support Your Local Chamber of Commerce Day

SPECIAL REPORTS

Approved the following:

A RESOLUTION TO AMEND THE CITY MANAGER'S EMPLOYMENT AGREEMENT TO EXTEND THE TERM BY ONE YEAR AND TO PROVIDE FOR A NEW ANNUAL BASE SALARY AMOUNT OF \$196,664.00 WHICH IS THE EQUIVALENT OF A FIVE PERCENT (5%) PAY INCREASE.

CONSENT AGENDA

Approved the following:

September 10, 2022 regular meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO PURCHASE A SECOND INTERNET CONNECTION FROM TENNESSEE INDEPENDENT TELECOMMUNICATIONS GROUP, LLC, D/B/A IRIS NETWORKS IN AN AMOUNT NOT TO EXCEED \$55,887.60 OVER A SIXTY-MONTH TERM.

A RESOLUTION AWARDED A CONTRACT (FY2023-027) TO UNITED SERVICES, INC., OF POWELL, TENNESSEE, FOR THE CONSTRUCTION OF A DEHUMIDIFICATION SYSTEM FOR FIRE STATION NUMBER FOUR IN AN AMOUNT NOT TO EXCEED \$54,435.00.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE BOARD OF BUILDING AND HOUSING CODE APPEALS.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR THE INSPECTION OF TWO WATER STORAGE RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$36,200.00.

A RESOLUTION ACKNOWLEDGING AN EMERGENCY PURCHASE IN ACCORDANCE WITH CITY CODE SECTION 5-404 TO CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR EMERGENCY REPAIR SERVICES TO THE WATER TREATMENT PLANT FLOATING COVERS IN THE AMOUNT OF \$37,151.46 AND AUTHORIZING ADDITIONAL REPAIRS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$50,000.00.

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE TO THE DISTRICT ATTORNEY'S OFFICE FOR THE 7TH JUDICIAL DISTRICT AT NO COST.

Removed from the Consent Agenda and approved the following:

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$114,000.00 FOR THE PURCHASE OF ONE BACKHOE FOR THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE CITY OF OAK RIDGE THROUGH THE ELECTRIC DEPARTMENT TO BECOME A MEMBER OF SEVEN STATES POWER CORPORATION.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

The following ordinances listed below were approved on first reading. 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. The ordinances are scheduled for second reading on November 14, 2022.

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 100P, GROUP C, PARCEL 001.11, LOCATED ALONG THE EASTERN SIDE OF THE WOODLAND NEIGHBORHOOD ABUTTING LAFAYETTE DRIVE, CONTAINING APPROXIMATELY 1.17 ACRES, FROM R-1-C/MDO, SINGLE FAMILY RESIDENTIAL DISTRICT WITH A MANHATTAN DISTRICT OVERLAY, TO R-3/MDO, MEDIUM DENSITY RESIDENTIAL DISTRICT WITH A MANHATTAN DISTRICT OVERLAY.

AN ORDINANCE ABANDONING APPROXIMATELY 0.16 ACRES OF RIGHT-OF-WAY AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH TULANE AVENUE AND SOUTH ILLINOIS AVENUE SUBJECT TO COMPLETION OF CERTAIN CONDITIONS.

Amended and approved AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING ARTICLE II, TITLED "DEFINITIONS," TO ADD DEFINITIONS FOR A DATA CENTER AND A HIGH-INTENSITY DATA CENTER; BY AMENDING SECTION 8.01, TITLED "IND-1, INDUSTRIAL DISTRICTS," SECTION 8.02, TITLED "IND-2, INDUSTRIAL DISTRICTS," AND SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO PERMIT THE BOARD OF ZONING APPEALS TO REQUEST ADDITIONAL INFORMATION AS PART OF A SPECIAL EXCEPTION APPLICATION; BY AMENDING SECTION 8.02, TITLED "IND-2, INDUSTRIAL DISTRICTS" AND SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO ADD A DATA CENTER AS A PERMITTED PRINCIPAL USE; BY AMENDING SECTION 8.03, TITLED "IND-3, INDUSTRIAL DISTRICTS," TO ADD A HIGH-INTENSITY DATA CENTER BY A SPECIAL EXCEPTION AND TO PERMIT ALL USES CURRENTLY PERMITTED IN THE IND-2 DISTRICT AS PRINCIPAL USES.

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT (FY2023-015) TO BOWEN ENGINEERING CORPORATION, INDIANAPOLIS, INDIANA, FOR CONSTRUCTION OF THE NEW WATER TREATMENT PLANT PROJECT IN AN AMOUNT NOT TO EXCEED \$63,000,000.00 AND AUTHORIZING THE ASSIGNMENT OF CONTRACT

FY2023-032 WITH WIGEN WATER TECHNOLOGIES TO BOWEN ENGINEERING CORPORATION FOR THE PURCHASE OF MEMBRANE FILTERS FOR THE WATER PLANT PROJECT.

A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL, DENTAL, VISION, AND HEARING INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR CALENDAR YEAR 2023 AT AN ESTIMATED COST OF \$4,800,000.00 AND TO SET FORTH THE CITY'S MEDICAL INSURANCE PREMIUM PAYMENT POLICY.

A RESOLUTION AUTHORIZING THE PURCHASE OF DUCTILE IRON WATER PIPE, ALL APPURTENANCES, AND OTHER NECESSARY MATERIALS FOR THE WEST OUTER DRIVE WATER MAIN REPLACEMENT PROJECT FROM SOUTHERN PIPE & SUPPLY COMPANY, INC., KNOXVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$784,370.58.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$450,000.00 FOR THE PURCHASE OF THE CALLWORKS NEXT GENERATION 9-1-1 SYSTEM FROM MOTOROLA SOLUTIONS, INC., UTILIZING STATE CONTRACT PRICING.

A RESOLUTION TO AMEND RESOLUTION 8-91-2017 WITH THE CAYENTA COMPANY, A DIVISION OF HARRIS CORPORATION, AND ASSOCIATED THIRD PARTY VENDORS TO PROVIDE FOR ADDITIONAL COMPENSATION IN THE AMOUNT OF \$1,200,000.00 TO COMPLETE THE FINAL PHASE OF THE FINANCIAL MANAGEMENT, UTILITY BILLING, AND ENTERPRISE MANAGEMENT SOFTWARE PROJECT.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO TRANSMIT COMMENTS TO THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) ON THE OAK RIDGE RESERVATION NATURAL RESOURCE DAMAGE ASSESSMENT: RESTORATION AND COMPENSATION DETERMINATION PLAN/ENVIRONMENTAL ASSESSMENT DRAFT.

A RESOLUTION APPROVING A CONTRACT WITH PINNACLE FINANCIAL PARTNERS, INC., FOR CITY DEPOSITORY AND BANKING SERVICES.

ELECTIONS/APPOINTMENTS

Appointed Amelia Hodge as a Student Representative to the Environmental Quality Advisory Board.

ADJOURNMENT: 9:28 p.m.

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