

## **LEGAL NOTICE**

A rescheduled regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on February 28, 2022 with Mayor Warren Gooch presiding.

## **INVOCATION**

The invocation was led by Oak Ridge Police Department Chaplain Rev. Tandy Scheffler.

## **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; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr. and Councilmember Ellen Smith.

Also present were Mark Watson, City Manager; Alex Cramer, Senior Staff Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS**

Approved the following:

A proclamation designating March 4, 2022 as Arbor Day

### **SPECIAL REPORTS**

Received for the record the transmission of the Capital Improvements Program for Fiscal Years 2023-2028

### **CONSENT AGENDA**

Approved the following:

Minutes from the February 14, 2022 regular meeting

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE GLENWOOD ELEMENTARY SCHOOL ROOF REPLACEMENT CONTRACT (FY2021-087) WITH AAR OF NORTH CAROLINA, INC., IN THE AMOUNT OF \$54,786.66 FOR UNFORESEEN COSTS RELATED TO THE PROJECT, AS WELL AS AUTHORIZING AN ADDITIONAL \$5,000.00 IN CONTINGENCY FUNDS.

A RESOLUTION MAKING AN AWARD TO EMERGENCY VEHICLE SPECIALISTS, KNOXVILLE, TENNESSEE, THROUGH THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING COOPERATIVE FOR THE PURCHASE OF VEHICLE EXTRICATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$103,270.00.

A RESOLUTION AWARDED A CONTRACT (FY2022-107) TO KNOXVILLE EXCAVATING, LLC, KNOXVILLE, TENNESSEE, FOR THE REPLACEMENT OF FOURTEEN (14) FIRE HYDRANTS THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, FOR THE DESIGN AND CONSTRUCTION OF THE SECOND PHASE OF A NEW MAIN WATER LINE, APPURTENANCE, AND RESURFACING ALONG WEST OUTER DRIVE IN AN AMOUNT NOT TO EXCEED \$105,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO HEXAGON EAM HOLDINGS, LLC, FORMERLY INFOR (US), INC., FOR A ONE-YEAR RENEWAL OF SOFTWARE MAINTENANCE FOR THE ASSET MANAGEMENT SYSTEM IN THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2023 IN THE AMOUNT OF \$33,865.64.

## **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 March 28, 2022.*

AN ORDINANCE ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) 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 105C, GROUP A, PARCEL 002.00, LOCATED AT 100 TULSA ROAD, CONTAINING APPROXIMATELY 1.4 ACRES, FROM O-2, OFFICE DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT. (Public Hearing will be held on second reading.)

#### **FINAL ADOPTION OF ORDINANCES**

*The following ordinance was adopted on second reading and will become effective on March 10, 2022. 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.*

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 106G, GROUP B, PARCEL 007.00, LOCATED AT 114 UNION VALLEY ROAD, CONTAINING APPROXIMATELY 5 ACRES, FROM IND-2, INDUSTRIAL DISTRICT, TO UB-2, UNIFIED GENERAL BUSINESS DISTRICT.

#### **RESOLUTIONS**

A RESOLUTION AWARDED A CONTRACT (FY2022-119) TO EAST TN TECHNICAL SERVICES, INC., KNOXVILLE, TENNESSEE, FOR THE REPLACEMENT OF THE ROBERTSVILLE ROAD BOOSTER PUMP STATION GENERATOR IN AN AMOUNT NOT TO EXCEED \$300,000.00.

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AUDIT CONTRACT (FY2014-114) WITH COULTER AND JUSTUS, P.C., KNOXVILLE, TENNESSEE, TO PROVIDE FOR A THREE-YEAR EXTENSION IN THE AMOUNT OF \$75,000.00 FOR FISCAL YEAR 2022.

**ADJOURNMENT:** 7:23 p.m.

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