

LEGAL NOTICE

A special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on March 28, 2022 with Mayor Warren L. Gooch presiding.

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 Jack Suggs, Deputy City Manager; Tammy Dunn, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

ELECTIONS/APPOINTMENTS

Elected Kathy Edwards to the Anderson County Board of Equalization; elected William Slover to the Anderson County Community Action Commission; elected Jonathan Black and George Cleveland to the Anderson County Economic Development Association; elected Raynauld Cherry to the Beer Permit Board; elected Tamara Gunter and Cindy Johnson to the Oak Ridge Land Bank Corporation Board of Directors; and elected McLean Johnson to the Personnel Advisory Board.

ITEMS FOR CONSIDERATION

Amended and approved the following:

A RESOLUTION REGARDING THE SISTER CITY RELATIONSHIP BETWEEN THE CITY OF OAK RIDGE, TENNESSEE, AND OBNINSK, RUSSIA.

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT (CONTRACT #FY2021-094) FOR DESIGN OF THE OAK RIDGE CONFERENCE CENTER WITH CLARK NEXSEN, JOHNSON CITY, TENNESSEE, TO INCREASE THE TOTAL COMPENSATION TO \$416,768.00 AND TO EXTEND THE TERM TO DECEMBER 31, 2023.

Approved the following:

A RESOLUTION AWARDED A CONTRACT (FY2022-023) TO HOLSTON CONSTRUCTION SERVICES, LLC, KNOXVILLE, TENNESSEE, FOR RENOVATIONS TO THE CENTRAL SERVICES COMPLEX TO CONSTRUCT A SCADA LAB AND TO EXPAND OFFICE SPACE FOR THE FINANCE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$698,000.00.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$40,000.00 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE OF ONE (1) VEHICLE FOR THE FIRE DEPARTMENT FROM WILSON COUNTY MOTORS, LEBANON, TENNESSEE, UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE PURCHASE OF SINGLE-PHASE PAD MOUNTED TRANSFORMERS FROM WESCO DISTRIBUTION INC., KNOXVILLE, TENNESSEE, IN THE AMOUNT OF \$608,899.25 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AUTHORIZING THE PURCHASE OF UNDERGROUND DISTRIBUTION CABLE 15KV 350 MCM COPPER WIRE FROM IRBY UTILITIES, JOHNSON CITY, TENNESSEE, IN THE AMOUNT NOT TO EXCEED \$137,031.93 FOR USE BY THE ELECTRIC DEPARTMENT.

Electric Director Ardo Ba provided an update on establishing power to the Horizon Center Industrial Park and answered Council's questions from the March 1, 2022 work session. (Discussion only)

ADJOURNMENT: 8:18 p.m.

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