

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 12, 2021 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Joseph Westfall, Oak Valley Baptist Church.

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; and Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren L. 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:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Recognition of Altrusa International Foundation of Oak Ridge and Oak Ridge Breakfast Rotary Club Foundation for \$4,000 Grant Award to Friends of the Library

Approved the following:

A proclamation paying tribute to Herbert Jackson "Jackie" Pope

A proclamation designating April 12, 2021 as Oak Ridge High School Boys Basketball Team Day

A proclamation designating April, 2021 as Safe Digging Month

A proclamation designating April, 2021 as Fair Housing Month

A proclamation designating May 5-8, 2021 as Professional Municipal Clerks Week

The following item was removed from the Consent Agenda for discussion and approved:

A RESOLUTION APPROVING THE PURCHASE OF ALL FIREWORKS FOR THE ANNUAL FOURTH OF JULY FIREWORKS DISPLAY FROM PYRO SHOWS, INC., LAFOLLETTE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$30,000.00.

CONSENT AGENDA

Approved the following:

March 8, 2021 Oak Ridge City Council Regular Meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE CITY TO PURCHASE ADDITIONAL POLICE DEPARTMENT EMPLOYEE UNIFORM ITEMS FROM SUMMIT UNIFORM SOLUTIONS, INC., KNOXVILLE, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$14,900.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO INFOR (US), INC., FOR A ONE-YEAR RENEWAL OF SOFTWARE MAINTENANCE FOR THE ASSET MANAGEMENT SYSTEM IN THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2022 IN THE AMOUNT OF \$31,948.71.

A RESOLUTION APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION ("TDOT") FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS WHEREBY THE CITY IS REIMBURSED BY TDOT FOR SAID SERVICES IN THE AMOUNT OF \$151,282.65 FOR FISCAL YEAR 2022.

Brought the following up on the meeting agenda and approved:

A RESOLUTION EXPRESSING SUPPORT FOR CONTINUING MISSIONS OF THE Y-12 NATIONAL SECURITY COMPLEX BUT ENCOURAGING THESE MISSIONS BE CONDUCTED IN A MANNER SO AS NOT TO REMOVE PRIVATE PROPERTIES FROM THE CITY'S TAX BASE THEREBY DAMAGING THE FINANCIAL STANDING OF THE CITY.

PUBLIC HEARING AND FIRST READING OF ORDINANCES

The following ordinances listed below were approved on first reading. The ordinances has 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 May 10, 2021.

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 002.00, CONTAINING APPROXIMATELY 30.98 ACRES, FROM R-2, LOW DENSITY RESIDENTIAL, TO RG-1, RESIDENTIAL, OPEN SPACE, AND RESERVED.

AN ORDINANCE ABANDONING THE PLATTED RIGHT-OF-WAY LOCATED ADJACENT TO PARCEL 008M B 026.01, ALSO KNOWN AS 1144 W. OUTER DRIVE.

RESOLUTIONS

Amended and approved the following:

A RESOLUTION APPROVING THE PURCHASE OF TWO REPLACEMENT WATER PUMPS FROM SOUTHERN SALES COMPANY, A DIVISION OF TENCARVA MACHINERY COMPANY, LLC, NASHVILLE, TENNESSEE, FOR THE DELAWARE BOOSTER PUMP STATION IN AN AMOUNT NOT TO EXCEED \$34,130.00.

Approved the following:

A RESOLUTION APPROVING THREE CONTRACTS NECESSARY FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) PILOT PROJECT IN THE TOTAL NOT TO EXCEED AMOUNT OF \$1,084,900.00.

A RESOLUTION AWARDED A CONTRACT (FY2021-086) TO ROGERS GROUP, INC., KNOXVILLE, TENNESSEE, FOR STREET MILLING AND RESURFACING OF DESIGNATED CITY STREETS IN AN AMOUNT NOT TO EXCEED \$1,591,477.36.

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,750,000, IN MULTIPLE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

ADJOURNMENT: 8:44 p.m.

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