

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 14, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Rory Naeve, First Baptist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Aurora Emery, a student at Linden Elementary School.

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

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; and Mary Beth Hickman, City Clerk.

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

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

#### Public Recognitions

Introduction of Community Development Director Wayne Blasius

Recognition of Matt Reedy and ICMA Community Hero Video

Letter of thanks from the City of Gatlinburg for the City's support during the 2016 wildfires

#### Proclamations

Approved a proclamation recognizing Aid to Distressed Families of the Appalachian Counties (ADFAC) for thirty years of service to the community.

### **SPECIAL REPORTS**

Received for the Record transmittal of Report on Debt Obligation – State Form CT-0253 - \$3,100,000 in State Revolving Loan Fund Program funds

Accepted for the record the Oak Ridge Chamber of Commerce Housing Study

### **CONSENT AGENDA**

Approved the July 10, 2017 City Council regular meeting minutes and the July 18, 2017 City Council special meeting minutes.

Adopted the following:

A RESOLUTION TO APPROVE AND TRANSMIT A LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE AN UPDATE ON THE CITY'S EFFORTS TOWARD OUTLINING THE DEVELOPMENT OF AN ADA TRANSITION PLAN.

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SEWER WASH AND VACUUM VEHICLE FROM LANDMARK TRUCKS, LLC, KNOXVILLE, TENNESSEE, FOR USE BY THE PUBLIC WORKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$314,825.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) REPLACEMENT ASPHALT ROLLER IN THE ESTIMATED AMOUNT OF \$42,374.12 FROM STOWERS MACHINERY CORPORATION, KNOXVILLE, TENNESSEE, FOR USE BY THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AWARDED A CONTRACT (FY2018-004) IN THE ESTIMATED AMOUNT OF \$295,548.00 TO PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC, PORTLAND, TENNESSEE, FOR THE CONSTRUCTION OF A PERMANENT BY-PASS PUMPING SYSTEM FOR THE TURTLE PARK PUMP STATION.

A RESOLUTION TO EXTEND THE EMPLOYEE MEDICAL INSURANCE CONTRACT BETWEEN THE CITY OF OAK RIDGE AND THE STATE OF TENNESSEE LOCAL GOVERNMENT HEALTH INSURANCE PROGRAM FOR CALENDAR YEAR 2018 AT AN ESTIMATED COST OF \$4,520,000.00, AND TO SET FORTH THE CITY'S MEDICAL INSURANCE PREMIUM PAYMENT POLICY.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN THE ESTIMATED AMOUNT OF \$42,000.00 WITH SMEE + BUSBY ARCHITECTS, KNOXVILLE, TENNESSEE, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE RENOVATION OF FIRE STATION #4 IN ORDER FOR THE FIRST FLOOR OF THE STATION TO BECOME PERMANENT OPERATIONAL QUARTERS.

A RESOLUTION TO REQUEST REPLACEMENT OF A BRIDGE LOCATED IN THE BRIARCLIFF SUBDIVISION UNDER THE STATE'S HIGH PRIORITY BRIDGE REPLACEMENT PROGRAM.

A RESOLUTION APPROVING A FY2018 GRANT AGREEMENT WITH PREVENT CHILD ABUSE TENNESSEE FOR USE IN THE HEALTHY START OF ANDERSON COUNTY PROGRAM AND AUTHORIZING THE DISBURSEMENT OF BUDGETED FUNDS IN THE AMOUNT OF \$31,850.00 FOR THIS PURPOSE.

A RESOLUTION AUTHORIZING AN EXPENDITURE OF UP TO \$66,476.00 TO TEREX SERVICES, WHITE HOUSE, TENNESSEE, FOR A REBUILD OF AN ELECTRIC DEPARTMENT VEHICLE WITH AERIAL LIFT.

A RESOLUTION AUTHORIZING THE PURCHASE OF VOLTAGE REGULATORS AND REGULATOR CONTROLS FROM WESCO DISTRIBUTION, KNOXVILLE, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$186,300.00 FOR USE BY THE ELECTRIC DEPARTMENT.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*This ordinance has been published on the City's web site in its entirety (<http://www.cortn.org>) and is scheduled for second reading on September 11, 2017. It is also available at the Oak Ridge Public Library and in the Office of the City Clerk in the Municipal Building during regular office hours.*

AN ORDINANCE TO AMEND TITLE 8, TITLED "ALCOHOLIC BEVERAGES," CHAPTER 3, TITLED "BEVERAGES EXCEEDING FIVE PER CENT ALCOHOL – RETAILERS GENERALLY," SECTION 8-324, TITLED "CONSUMPTION OF BEVERAGES ON PREMISES PROHIBITED," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, TO GIVE RETAIL LIQUOR STORES THE ABILITY TO OFFER SAMPLES AND TASTINGS IF CONDUCTED IN ACCORDANCE WITH STATE LAW.

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

*This ordinance was adopted on second reading and will become effective on August 24, 2017. 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 TITLE 5, TITLED "MUNICIPAL FINANCE AND TAXATION," CHAPTER 1, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY CREATING A NEW SECTION 5-105, TITLED "ADMINISTRATIVE FEE," TO ASSESS A FIVE PERCENT (5%) ADMINISTRATIVE FEE FOR COMPILING AND PROCESSING DELINQUENT TAXES.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING CONTRACTS WITH CAYENTA COMPANY, A DIVISION OF HARRIS CORPORATION, AND ASSOCIATED THIRD PARTY VENDORS IN THE ESTIMATED AMOUNT OF \$4,026,530.00 FOR FINANCIAL MANAGEMENT, UTILITY BILLING, AND ENTERPRISE MANAGEMENT SOFTWARE PURCHASE, INSTALLATION, IMPLEMENTATION, TRAINING, CONVERSION, PROJECT MANAGEMENT, AND MAINTENANCE SERVICES.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO MOVE FORWARD WITH AN ESTIMATED \$8,788,149 ENERGY SAVINGS PROJECT FOR THE CITY AND SCHOOLS WITH ENERGY SYSTEMS GROUP, LLC, SUBJECT TO CERTAIN CONDITIONS BEING MET, AND APPROVING AN ANTICIPATED \$3,000,000 LOAN FROM THE STATE AS PARTIAL FINANCING FOR THE PROJECT.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INC., KNOXVILLE, TENNESSEE, FOR A PRELIMINARY ENGINEERING REPORT FOR THE PROPOSED NEW WATER TREATMENT PLANT IN THE ESTIMATED AMOUNT OF \$215,000.00.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH LDA ENGINEERING, ALCOA, TENNESSEE, IN CONNECTION WITH THE DEVELOPMENT OF A WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL (PHASE I) AND WATER DISTRIBUTION SYSTEM PLANNING DOCUMENT (PHASE II) IN THE ESTIMATED AMOUNT OF \$170,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRESTLES, LLC, NASHVILLE, TENNESSEE, FOR ENGINEERING SERVICES RELATED TO THE TURTLE PARK WASTEWATER PUMP STATION CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$166,000.00.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE IDB AND CROET TO COMPLETE AND EXECUTE A FINAL AGREEMENT FOR THE TRANSFER OF LAND AT ETTP (HERITAGE CENTER) IN ACCORDANCE WITH THE REQUIREMENTS OF RECENT LEGISLATION PASSED BY THE TENNESSEE GENERAL ASSEMBLY (PUBLIC CHAPTER 219).

#### **ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

##### Elections/Appointments

Confirmed the Mayor's Budget and Finance Committee appointments

##### Scheduling

Cancelled the August 22, 2017 work session

**ADJOURNMENT:** 9:20 p.m.

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