

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on September 9, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Chaplain Darrell Cook, Oak Ridge Police Department

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Glenwood Elementary School Student Leaders Committee

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 Charles Councilmember Derrick Hammond; Councilmember Charles J. Hope, Jr. and Councilmember Ellen Smith.

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

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Proclamations

Approved the following:

A proclamation recognizing the 73rd Annual NAACP State Convention in Oak Ridge September 26-28, 2019

A proclamation designating September 19, 2019 as Contact Care Line Simple Kindness Day

A proclamation designating September 21, 2019 as Historically Black Colleges and Universities Expo Day

CONSENT AGENDA

Approved the following:

Approval of August 12, 2019 City Council regular meeting minutes

Approval of August 20, 2019 City Council special meeting minutes

2019-2020 Youth Advisory Board Goals and Objectives

PUBLIC HEARING 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 October 14, 2019.

AN ORDINANCE TO AMEND SUBAREAS B, F, AND J OF THE MASTER PLAN FOR THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE); SAID AMENDMENTS DO NOT CHANGE THE ZONING DESIGNATION OF THE DEVELOPMENT WHICH REMAINS TND, TRADITIONAL NEIGHBORHOOD DEVELOPMENT DISTRICT. **(Public hearing is required.)**

AN ORDINANCE TO AMEND ORDINANCE NO. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, BY UPDATING THE FOLLOWING SECTIONS: ARTICLE 2, TITLED "SCOPE OF CLASSIFIED SERVICE"; SECTION 5.3, TITLED "ENTRY LEVEL SALARY RATES"; SUBSECTIONS B AND C OF SECTION 5.4, TITLED "COMPENSATION PLAN ADMINISTRATION"; SECTION 5.5, TITLED "CITY ATTORNEY AND CITY DEFENSE ATTORNEY"; SECTION 6.5, TITLED "CALL-OUT GUARANTEE"; SUBSECTION 7.2.B, TITLED "NEPOTISM"; SUBSECTION 7.2.D, TITLED "RE-EMPLOYMENT RIGHTS"; SUBSECTIONS B AND H AND FINAL PAYMENT OF SECTION 9.1, TITLED "TERMINATIONS"; SUBSECTION C OF SECTION 10.3, TITLED "GRIEVANCE PROCEDURE"; SUBSECTION C OF SECTION 11.1, TITLED "GENERAL LEAVE"; AND SUBSECTION A OF SECTION

11.2, TITLED "EMERGENCY LEAVE"; ALL FOR THE PURPOSES OF UPDATING THE PERSONNEL PLAN AS SET FORTH BELOW.

RESOLUTIONS

Approved the following:

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DR. MATT JINKS, MARYVILLE, TENNESSEE, TO PROVIDE VETERINARY SERVICES AT THE OAK RIDGE ANIMAL SHELTER IN AN AMOUNT NOT TO EXCEED \$93,300.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROOFCONNECT®, SHERIDAN, ARKANSAS, FOR SERVICES RELATED TO THE CENTRAL SERVICES COMPLEX ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$95,500.00 AND AUTHORIZING THE CITY MANAGER TO SIGN CHANGE ORDERS UP TO \$10,000.00 FOR ADDITIONAL SERVICES, IF NEEDED, WHICH ARISE DURING THE CONSTRUCTION PROJECT.

A RESOLUTION AWARDDING A CONTRACT (FY2020-006) TO CLASSIC PROTECTIVE COATINGS, INC., MENOMONIE, WISCONSIN, FOR REHABILITATION AND REPAINTING OF THE LOUISIANA AVENUE 100,000 GALLON ELEVATED WATER TANK IN AN AMOUNT NOT TO EXCEED \$366,400.00.

A RESOLUTION AWARDDING A CONTRACT (FY2020-030) TO WRIGHT CONTRACTING, INC., KNOXVILLE, TENNESSEE, FOR THE RENOVATION AND INSTALLATION OF SECURITY IMPROVEMENTS FOR THE UTILITY BUSINESS OFFICE IN AN AMOUNT NOT TO EXCEED \$311,525.00.

A RESOLUTION AWARDDING A CONTRACT (FY2020-007) TO COPELAND BROTHERS, INC., CLINTON, TENNESSEE, FOR THE LED STREET LIGHTING PROJECT ON MELTON LAKE DRIVE IN AN AMOUNT NOT TO EXCEED \$263,408.00.

A RESOLUTION ESTABLISHING A NEW UTILITY DEPOSIT STRUCTURE FOR UTILITY ACCOUNTS EFFECTIVE OCTOBER 1, 2019.

A RESOLUTION APPROVING A RATE CHANGE AMENDMENT WITH TVA WHICH MODIFIES THE WHOLESALE POWER RATE SCHEDULE TO INTRODUCE A GRID ACCESS CHARGE, EFFECTIVE OCTOBER 2019.

A RESOLUTION APPROVING A RETAIL RATE SCHEDULE SUBSTITUTION AGREEMENT WITH TVA TO IMPLEMENT A RATE ADJUSTMENT EFFECTIVE OCTOBER 2019.

A RESOLUTION APPROVING A LONG TERM PARTNERSHIP AGREEMENT WITH TVA.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO FINANCE A WATERWORKS SYSTEM IMPROVEMENT PROJECT; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SUCH BOND; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES FROM THE WATERWORKS SYSTEM OF THE MUNICIPALITY; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SUCH BOND AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BOND

The following item was deferred until the October 14, 2019 City Council meeting:

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, NASHVILLE, TENNESSEE, TO PERFORM A NUTRIENT REDUCTION AND PLANT-WIDE STUDY FOR THE TURTLE PARK WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$102,000.00.

ADJOURNMENT: 9:19 p.m.

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