

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 13, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Rev. Dan Taylor, Kern Memorial United Methodist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Ava Mittelstat and Rori Emery, students at Linden Elementary School.

**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 D. 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**

Approved a proclamation recognizing the publication of *Celebrating 75 Years: Excellence in Education Oak Ridge School 1944-2018*.

### **CONSENT AGENDA**

Approval of July 9, 2018 City Council regular meeting minutes.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF OAK RIDGE A CERTIFICATE OF GOOD MORAL CHARACTER FOR WILLIAM A. CROSS, III, B.P.O.E. ELKS LODGE NO. 1684, 684 EMORY VALLEY ROAD, OAK RIDGE.

A RESOLUTION MAKING AN AWARD TO MUNICIPAL EMERGENCY SERVICES, INC., CHARLOTTE, NORTH CAROLINA, FOR FURNISHING PERSONAL PROTECTIVE EQUIPMENT AND UNIFORMS FOR FIRE DEPARTMENT STATION-BASED EMPLOYEES IN AN AMOUNT NOT TO EXCEED \$60,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO ARAMARK UNIFORM SERVICE, INC., FOR FURNISHING EMPLOYEE UNIFORMS AND FLOOR MAT SERVICES FOR FISCAL YEARS 2019 THROUGH 2023 IN AN AMOUNT NOT TO EXCEED \$50,300.00 PER FISCAL YEAR.

### **FINAL ADOPTION OF ORDINANCES**

Adopted AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE, ARTICLE XIV, TITLED "SIGN REGULATIONS," BY AMENDING SECTION 14.07, TITLED "SIGNS FOR RESIDENTIAL DISTRICTS"; SECTION 14.09, TITLED "SIGNS FOR EDUCATION DISTRICTS"; SECTION 14.10, TITLED "SIGNS FOR OFFICE-INDUSTRIAL DISTRICTS"; SECTION 14.11, TITLED "SIGNS FOR NEIGHBORHOOD BUSINESS DISTRICTS"; 14.12, TITLED "SIGNS FOR COMMUNITY BUSINESS DISTRICTS"; AND SECTION 14.13, TITLED "SIGNS FOR BUSINESS PARK AND GENERAL INDUSTRIAL DISTRICTS;" ALL FOR THE PURPOSE OF CORRECTING A CONFLICT REGARDING WALL SIGNS FOR BUILDINGS WITH STREET FRONTAGE ON MORE THAN ONE STREET AND TO LIMIT THE HEIGHT OF WALL SIGNS.

Adopted AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE, ARTICLE XIV, TITLED "SIGN REGULATIONS," BY AMENDING SECTION 14.07, TITLED "SIGNS FOR RESIDENTIAL DISTRICTS," AND SECTION 14.09, TITLED "SIGNS FOR EDUCATION DISTRICTS," TO ESTABLISH A NEW METHOD FOR CALCULATING THE SIZE OF SPONSORED SCOREBOARDS TO ADDRESS FUNCTIONALITY AND READABILITY.

**RESOLUTIONS**

Approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) REPLACEMENT VEHICLES FOR THE ELECTRIC DEPARTMENT IN THE TOTAL AMOUNT OF \$307,270.61.

A RESOLUTION AUTHORIZING THE PURCHASE OF SCADA SYSTEM CONTROLLERS FOR TWO SUBSTATIONS FROM NOVATECH, LLC, LENEXA, KANSAS IN THE AMOUNT OF \$94,410.00.

A RESOLUTION AUTHORIZING AN ADDITIONAL \$12,500.00 IN COMPENSATION FOR JAMES A. SPENCER, KNOXVILLE, TENNESSEE, TO PROVIDE AS-NEEDED PLANNING SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT FOR A TOTAL NOT TO EXCEED AMOUNT OF \$37,500.00.

A RESOLUTION APPROVING A FY2019 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 \$26,850.00 FOR THIS PURPOSE.

A RESOLUTION APPROVING AN AGREEMENT WITH COMMUNITY DEVELOPMENT PARTNERS, LLC, TO ADMINISTER THE CITY'S TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) HOME GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000.00.

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF LOCAL GOVERNMENT SUPPORT FOR THE YWCA KNOXVILLE AND THE TENNESSEE VALLEY'S APPLICATION TO THE TRINITY HEALTH FOUNDATION FOR A PHASE II GRANT FOR *HEALTHY GIRLS TODAY, STRONG FAMILIES TOMORROW*.

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**Elections/Appointments

Confirmed the Mayor's appointment of Councilmembers Kelly Callison and Ellen Smith and Mayor Pro Tem Rick Chinn, Jr. to the Budget and Finance Committee

**ADJOURNMENT:** 7:37 p.m.

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