

LEGAL NOTICE

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

INVOCATION

The invocation was led by Pastor Larry Boudon, Grace Lutheran Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Pro Tem Rick Chinn.

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

Also present were Amy Fitzgerald, Information Services Director; Ken Krushenski, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk. City Manager Mark Watson was absent.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

(NONE)

SPECIAL REPORTS

Report to City Council on National Park activities – Kris Kirby, Manhattan National Historical Park Superintendent

CONSENT AGENDA

Approved the following:

Approval of November 12, 2019 City Council regular meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CLEAN AIR CONCEPTS, CINCINNATI, OHIO, TO PROVIDE FOR A DIRECT CAPTURE VEHICLE EXHAUST REMOVAL SYSTEM FOR FIRE STATION #4 IN AN AMOUNT NOT TO EXCEED \$55,000.00.

Removed from the Consent Agenda and approved the following:

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$257,932.42 FROM THE EQUIPMENT REPLACEMENT FUND FOR THE PURCHASE AND EQUIPPING OF FOUR (4) VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

PUBLIC HEARING AND FIRST READING OF ORDINANCES

The following ordinance listed below was approved on first reading. 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. The ordinance is scheduled for second reading on January 13, 2020.

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 AN APPROXIMATE 1.14 ACRE PORTION OF PARCEL 002.00, ANDERSON COUNTY TAX MAP 099N, GROUP B, FROM UB-2, UNIFIED GENERAL BUSINESS DISTRICT, TO UB-2/PUD, UNIFIED GENERAL BUSINESS DISTRICT WITH A PLANNED UNIT DEVELOPMENT OVERLAY, AND APPROVING AN AMENDMENT TO THE ASSOCIATED PLANNED UNIT DEVELOPMENT PRELIMINARY MASTER PLAN; SAID PARCEL BEING LOCATED AT 300 SOUTH TULANE AVENUE AND ALSO REFERRED TO AS LOT 482.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on December 19, 2019. 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 3, TITLED "MUNICIPAL COURT," CHAPTER 4, TITLED "COURT ADMINISTRATION," SECTION 3-406, TITLED "COSTS ESTABLISHED," SUBSECTION (A), TITLED "CITY COURT CLERK FEE," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY INCREASING THE CITY COURT CLERK FEE TO EIGHTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$86.25).

RESOLUTIONS

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROOFCONNECT®, SHERIDAN, ARKANSAS, FOR SERVICES RELATED TO THE LIBRARY ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$38,000.00 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 AUTHORIZING AN AGREEMENT WITH SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, DBA CELEBRATE OAK RIDGE, TO PROVIDE SERVICES AND ACTIVITY SUPPORT FOR THE UPCOMING 2020 SECRET CITY FESTIVAL IN AN AMOUNT NOT TO EXCEED \$50,000.00.

A RESOLUTION APPROVING THE RECOMMENDATION OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE FOR AN APARTMENT PROJECT TO BE DEVELOPED BY MAINSTREET CAPITAL PARTNERS LLC AND AFFILIATES THEREOF AND DELEGATING TO THE IDB AUTHORITY TO ENTER INTO PAYMENT IN LIEU OF TAX (PILOT) ABATEMENT FOR THE PROJECT.

A RESOLUTION TO ADOPT THE *CITY OF OAK RIDGE, TENNESSEE 2020 STATE LEGISLATIVE AGENDA* TO INFORM STATE OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE, AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.

A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR CALENDAR YEAR 2020.

The following resolution was postponed until the January 13, 2020 meeting:

A RESOLUTION ACCEPTING CERTAIN INFRASTRUCTURE AT THE PRESERVE AT CLINCH RIVER (FORMERLY RARITY RIDGE) PHASE 7, SUBAREA K, FOR PERPETUAL MAINTENANCE.

ADJOURNMENT: 8:21 p.m.

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