

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 9, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch. presiding.

INVOCATION

The invocation was led by Pastor David Allred, High Places Community Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Tommy and Hayden Sauer, students at Woodland Elementary School

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

RULES AND PROCEDURES

Approve suspension of City Council Rules and Procedures for purpose of agenda formatting for the July 9, 2018 City Council meeting.

ELECTIONS/APPOINTMENTS

Appointed Derrick Hammond to fill the vacancy on City Council.

Elected Erin Van Berkel to fill the balance of an unexpired term ending on June 30, 2019 and Sophia Krusen for a two-year term ending on June 30, 2020 as student representatives on the Environmental Quality Advisory Board.

Elected Alexis Hammond as the high school representative on the Traffic Safety Advisory Board for a one-year term ending on June 30, 2019.

Elected Connie Hunley and Alan Martin (Hotel Representative) to fill the balance of unexpired terms ending on December 31, 2018.

Elected Nikki Adkisson to the balance of an unexpired term ending on December 31, 2018, and Donald Miller and Darris Upton to the balance of unexpired terms ending on December 31, 2018 on the Environmental Quality Advisory Board.

Elected Jawrell Cook and Jeff Lewis to the Trade Licensing Board for the balance of unexpired terms ending December 31, 2020.

Appointed Councilmember Jim Dodson as the City Council representative to the Oak Ridge Municipal Planning Commission.

Appointed Councilmembers Chuck Hope (Chair), Jim Dodson and Ellen Smith to the City Attorney Evaluation Committee and appointed Mayor Pro Tem Rick Chinn (Chair), Mayor Warren Gooch and Councilmember Kelly Callison to the City Manager Evaluation Committee.

Confirmation the Mayor's appointment of Mike Magill to the Oak Ridge Heritage Railroad Authority.

SPECIAL REPORTS

2017-2018 State of the Youth Address – Candace Pang, Chair, Youth Advisory Board

CONSENT AGENDA

Approval of June 4, 2018 City Council regular meeting minutes; June 11, 2018 City Council regular meeting and June 19, 2018 City Council special meeting minutes

Confirmation of sixteen (16) members to the Youth Advisory Board, as selected by the YAB Screening Panel, for one-year terms of office commencing on August 1, 2018.

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS FORD EXPLORER (#281) TO THE TOWN OF OLIVER SPRINGS, TENNESSEE, FOR THEIR FIRE DEPARTMENT AT NO COST.

A RESOLUTION AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY, WITH ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$26,116.00 FOR THE 2018 CALENDAR YEAR.

Removed from the Consent Agenda and approved the following:

A RESOLUTION AWARDDING BIDS IN AN AMOUNT NOT TO EXCEED \$1,523,495.00 FOR THE FURNISHING OF VARIOUS MATERIALS AS REQUIRED BY THE CITY DURING FISCAL YEAR 2019.

A RESOLUTION AWARDDING A CONTRACT (FY2019-001) TO SPECPRO ENVIRONMENTAL SERVICES LLC, OAK RIDGE, TENNESSEE, FOR MODIFICATIONS AND REPAINTING OF THE DELAWARE AVENUE 200,000 GALLON ELEVATED WATER TANK IN AN AMOUNT NOT TO EXCEED \$471,258.00.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

Public Hearing

The 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 August 13, 2018.

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.

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 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DR. MATT JINKS, MARYVILLE, TENNESSEE, TO PROVIDE VETERINARY SERVICES AT THE OAK RIDGE ANIMAL

SHELTER FOR FISCAL YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$78,000.00.

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE OAK RIDGE CONVENTION AND VISITORS BUREAU (CVB) FOR THE PROVISION OF SERVICES AND MATERIALS TO PROMOTE TOURISM IN OAK RIDGE FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 (FISCAL YEAR 2019) IN AN AMOUNT NOT TO EXCEED \$365,000.00.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STUDIO FOUR DESIGN, INC., KNOXVILLE, TENNESSEE, TO PERFORM AS-NEEDED ARCHITECTURAL SERVICES FOR VARIOUS UPCOMING PROJECTS IN AN AMOUNT NOT TO EXCEED \$100,000.00.

Amended and approved A RESOLUTION TO THE U.S. NUCLEAR REGULATORY COMMISSION (NRC) IN SUPPORT OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR AN EARLY SITE PERMIT FOR THE TENNESSEE VALLEY AUTHORITY'S CLINCH RIVER NUCLEAR SITE.

ADJOURNMENT: 9:15 p.m.

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

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