

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on January 8, 2018, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Derrick Hammond, Oak Valley Baptist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Oak Ridge High School Senior Katie Roach.

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

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

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

### **RULES AND PROCEDURES**

Approved suspension of City Council Rules and Procedures for purpose of agenda formatting for the January 8, 2018 City Council meeting.

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

#### Elections/Appointments

Elected the following members to boards and commissions:

Elected Susan Asbury to the Anderson County Community Action Commission for a one-year term of office; elected Eric Tobler to the Anderson County Economic Development Association for a four-year term of office; elected William Bailey and David Mosby to the Oak Ridge Beer Permit Board for a three-year term of office; elected Philip Nipper and Amy Seiber to the Board of Building and Housing Code Appeals for a three-year term of office; elected Syd Ball to the Board of Zoning Appeals for a five-year term of office; elected Naomi Asher, Barbara Ferrell and Carol Smallridge to the Convention and Visitors Bureau/Explore Oak Ridge Board of Directors for a three-year term of office and Heather Brown as a hotel representative for a one-year term of office; elected Rebecca Bowman, Dr. William Dean, Wende Doolittle, Robert Kennedy and Kelley Smith to the Environmental Quality Advisory Board for a three-year term of office; elected Dr. Fay Martin, David Mason and Sara Wieland to the Health and Educational Facilities Board for a six-year term of office; elected Sasha Benjamin to the Industrial Development Board for the balance of an unexpired term ending December 31, 2022; elected Tom Beehan to the Oak Ridge Housing Authority for a five-year term of office; elected Anne Dunthorn and Charlie Jernigan to the Oak Ridge Land Bank Corporation Board of Directors for a three-year term of office and David Mosby for a two-year term of office; elected Claudia Lever and Stephen Whitson to the Oak Ridge Municipal Planning Commission for a four-year term of office; elected Bonnie Hebert and Martha Wallus to the Personnel Advisory Board for a three-year term of office; elected David Kitzmiller, Dan Robbins and Ken Rueter to the Recreation and Parks Advisory Board for a three-year term and Melissa McMahan to the balance of an unexpired term ending on December 31, 2018; elected Martha Adler-Jasny, Susan Asbury, Richard Hauser and Alfred Skyberg to the Senior Advisory Board for a three-year term of office; elected Martha Adler-Jasny and Melissa McMahan to the Traffic Safety Advisory Board for a three-year term of office.

### **CONSENT AGENDA**

Approved the following:

Approval of the December 8, 2017 City Council special meeting minutes and December 11, 2017 City Council regular meeting minutes.

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

*The 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 February 12, 2018.*

### Public Hearing

Held a public hearing and approved on first reading 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 PARCEL 001.00, ANDERSON COUNTY TAX MAP 100A, GROUP C, (APPROXIMATELY 1.1 ACRES) FROM O-2, OFFICE DISTRICT, TO B-2, GENERAL BUSINESS DISTRICT, SAID PARCEL BEING LOCATED AT 101 BUS TERMINAL ROAD.

## **RESOLUTIONS**

Approved the following:

A RESOLUTION TO ADOPT THE *CITY OF OAK RIDGE, TENNESSEE 2018 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 AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW DISINFECTION SYSTEM FOR THE WATER TREATMENT PLANT FROM SPECIALIZED OPERATIONS SERVICES, CLEVELAND, TENNESSEE, IN THE ESTIMATED AMOUNT OF \$87,831.00.

A RESOLUTION APPROVING THE REVISED POSITION CLASSIFICATION PLAN FOR FY2018, AS RECOMMENDED BY THE CITY MANAGER.

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

### Elections/Appointments

Confirmed the appointments of Thomas Tuck and Richard Chinn to the Anderson County Development Corporation Operating Committee.

## **CITY MANAGER'S REPORT**

**ADJOURNMENT:** 8:13 p.m.

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