

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on February 10, 2020, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Rafael Morales, Oak Ridge Seventh-day Adventist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Jim Dodson

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

THE FOLLOWING ACTIONS WERE TAKEN:

ELECTIONS/APPOINTMENTS

Board and Commission Elections

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 Tribby Kelly and Rodney Nelson to the Beer Permit Board for three-year terms of office and Mark Cantrell to the balance on an unexpired term ending on December 31, 2020; elected Dr. Bruce LeForce and John McMillan to the Board of Building and Housing Code Appeals for three-year terms of office; elected Roger Petrie to the Board of Zoning Appeals for a five-year term of office; elected Robin Berrier, Heather Brown and Alex Cruze to the Convention and Visitors Bureau/Explore Oak Ridge Board for one-year terms of office as Hotel Representatives and Terry Domm and Emily Jernigan to the balance of unexpired terms ending on December 31, 2021; elected Brittany Cramer and Darcie Holcomb to the Environmental Quality Advisory Board for three-year terms of office and Abigail Hausladen as the Student Representative for the balance of an unexpired term ending July 31, 2021; elected Jeffrey Gebhart, Janice Harris, and David Wilson to six-year terms of office on the Health and Educational Facilities Board; elected Gordon Fee to the Oak Ridge Heritage Railroad Authority for a three-year term of office; elected Jean Lantrip to the Oak Ridge Housing Authority for a five-year term of office; elected Melinda Hillman and Kristin Robertucci to the Oak Ridge Land Bank Corporation Board of Directors for three-year terms of office; elected Sharon Kohler and Jane Shelton to the Oak Ridge Municipal Planning Commission for four-year terms of office; elected Lynette Waite to the Personnel Advisory Board for the balance of an unexpired term ending December 31, 2021; elected Mark Cantrell, Jake Greear, Bradley Spears and Michele Thornton to the Recreation and Parks Advisory Board for three-year terms of office and Christopher Melhorn for the balance of an unexpired term ending December 31, 2021; elected Dr. Elaine Bunick, Gene Dunaway, Jackie Nichols, and Lisa Plante to the Senior Advisory Board for three-year terms of office and Lynda Rose for the balance of an unexpired term ending December 31, 2020; elected Michael Maddux, Joe McCarty, Danny Scott and Jerry Seiber to the Trade Licensing Board for three-year terms of office; and elected Andrew Howe, Ronald Linkins, and William Polfus to the Traffic Safety Advisory Board for three-year terms of office.

Elected Mayor Pro Tem Rick Chinn, Councilmember Kelly Callison and Councilmember Ellen Smith to the City Judge Salary Review Committee; elected Mayor Pro Tem Rick Chinn as the City Council representative to the Anderson County Economic Development Association Board; elected Councilmember Kelly Callison as the City Council representative to the joint City/Schools School Administration Building Committee; confirmed the Mayor's appointment of Shira McWaters to the Anderson County Regional Solid Waste Planning Board; and confirmed the appointment of Dr. Mark

Watson, City Manager, to represent Oak Ridge on the Knoxville Regional Transportation Planning Organization (TPO) Board and the Anderson County Economic Development Association Board.

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Proclamation

Approved a proclamation designating February, 2020 as Influenza Prevention Month

SPECIAL REPORTS

Approved transmittal of letter to TVA from City of Oak Ridge to provide for an Oak Ridge public hearing/meeting on Bull Run Power Plant plans

Received for the record a report of City Manager Mark Watson and Councilmember Chuck Hope on status of Oak Ridge Rowing Association lease and NCAA Rowing Championship and any necessary discussion and Council directive

CONSENT AGENDA

Approved the following:

Approval of January 13, 2020 City Council regular meeting minutes

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TENNESSEE VALLEY AUTHORITY (TVA) TO CONTINUE PARTICIPATION IN THE ENERGYRIGHT® PROGRAM.

A RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO SUPPORT THE TENNESSEE EMERGENCY COMMUNICATIONS BOARD'S DECISION TO INCREASE THE STATEWIDE 911 SURCHARGE RATE FROM TO \$1.50.

A RESOLUTION TO RECOGNIZE A CITIZEN COMMITTEE TO COMMEMORATE THE 65TH ANNIVERSARY OF SCHOOL DESEGREGATION IN OAK RIDGE AND TO AUTHORIZE THE TRANSMITTAL OF A LETTER TO CONGRESSMAN CHUCK FLEISCHMANN TO SUPPORT THE COMMITTEE'S EFFORTS IN OBTAINING PARTICIPATION IN THE COMMEMORATION OF THIS LANDMARK EVENT BY THE NATIONAL NUCLEAR SECURITY ADMINISTRATION.

Removed from Consent Agenda for discussion and approved:

A RESOLUTION AUTHORIZING ACCEPTANCE OF A "TENNESSEE COUNTS" GRANT FROM THE TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS IN AN AMOUNT UP TO \$10,000.00 TO BE USED IN THE CITY'S EFFORTS TO PROMOTE THE IMPORTANCE OF THE 2020 CENSUS.

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT (FY2020-093) TO HENLEY ROOFING, CO., HEISKELL, TENNESSEE, FOR ROOF REPLACEMENT AT THE CENTRAL SERVICES COMPLEX IN AN AMOUNT NOT TO EXCEED \$978,500.00.

Amended and approved A RESOLUTION EXPRESSING SUPPORT AND INTEREST IN THE FURTHER DEVELOPMENT OF THE HORIZON CENTER ON LOTS 5, 6, AND 7, CONTAINING APPROXIMATELY 327 ACRES, FOR A TEST TRACK AND RESEARCH FACILITY.

ADJOURNMENT: 10:48 p.m.

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