

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on January 13, 2020, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Pastor Sharon Youngs, First Presbyterian Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Parker Sorah with Boy Scout Troop 224.

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:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognition

Recognition of the American Council of Engineering Companies Award for the Turtle Park Pump Station

SPECIAL REPORTS

City Manager Evaluation Committee Report – Mayor Warren Gooch, Chair

Approved A RESOLUTION TO AMEND THE CITY MANAGER'S EMPLOYMENT AGREEMENT TO EXTEND THE TERM BY ONE YEAR AND TO PROVIDE FOR A NEW ANNUAL BASE SALARY AMOUNT OF \$176,508.80.

CONSENT AGENDA

Approved the following:

December 9, 2019 City Council regular meeting minutes

A RESOLUTION APPROVING ANNUAL MAINTENANCE FEES FOR CUSTOMER INFORMATION SYSTEM, UTILITY BILLING, AND RELATED THIRD PARTY SOFTWARE WITH CAYENTA COMPANY, DIVISION OF HARRIS CORPORATION IN THE AMOUNT OF \$117,395.88.

A RESOLUTION TO AMEND RESOLUTION 6-49-2019 TO INCLUDE FLEXIBLE STAFFING SERVICES OF TENNESSEE, INC., KNOXVILLE, TENNESSEE, TO THE LIST OF QUALIFIED COMPANIES AUTHORIZED TO FURNISH AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$100,000.00.

Removed from the Consent Agenda for discussion and approved the following:

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$301,270.24 FROM THE EQUIPMENT REPLACEMENT FUND AND WATERWORKS FUND FOR THE PURCHASE OF FOUR (4) VEHICLES AND ONE (1) EQUIPMENT ITEM FOR THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

RESOLUTIONS

Approved the following:

A RESOLUTION AMENDING THE CONTRACT (FY2020-006) WITH CLASSIC PROTECTIVE COATINGS, INC., MENOMONIE, WISCONSIN, FOR REHABILITATION AND REPAINTING OF THE LOUISIANA AVENUE WATER TANK TO INCREASE THE COMPENSATION BY \$38,985.00 FOR LEAD PAINT ABATEMENT.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, NASHVILLE, TENNESSEE, FOR THE DESIGN PHASE OF THE TURTLE PARK WASTEWATER TREATMENT PLANT SCREENING FACILITIES PROJECT IN AN AMOUNT NOT TO EXCEED \$81,270.00.

A RESOLUTION ENDORSING THE VISION FOR THE WILSON STREET CORRIDOR, KNOWN AS "DOWNTOWN OAK RIDGE," AS A GUIDELINE FOR THE CITY.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on January 23, 2020. 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 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. **(Public hearing was also held.)**

ADJOURNMENT: 7:19 p.m.

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