

**OAK RIDGE CITY COUNCIL
SPECIAL MEETING**

Central Services Complex Multipurpose Room

Tuesday, February 20, 2018

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. SPECIAL REPORTS
 - a. Presentation and review of status of the Oak Ridge General Aviation Airport project – Billy Stair, Aviation Consultant, and Bill Marrison, President of Metropolitan Knoxville Airport Authority
 - b. Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Pre-K project – Jacene Phillips, Studio Four Design
 - c. Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Senior Center project – Jacene Phillips, Studio Four Design
 - d. Briefing on process of water plant membranes used for pilot testing at the Water Treatment Plant – Shira McWaters, Public Works Director and representatives from Jacobs Engineering
 - e. Update and any necessary action on legislative issues – City Manager Mark Watson and Dr. Amy Fitzgerald, Director of Government Affairs and Information Services
- III. ADJOURNMENT

CITY CLERK MEMORANDUM
18-04

DATE: February 16, 2018
TO: Honorable Mayor and Members of City Council
FROM: Mary Beth Hickman, City Clerk
SUBJECT: SPECIAL MEETING OF CITY COUNCIL

At the request of City Manager Mark Watson, and in accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, Tennessee, a special meeting of City Council is hereby called for **Tuesday, February 20, 2018 at 6:00 p.m.** in the Multipurpose Room of the Central Services Complex, 100 Woodbury Lane, for consideration of the following:

- Presentation and review of status of the Oak Ridge General Aviation Airport project – Billy Stair, Aviation Consultant, and Bill Marrison, President of Metropolitan Knoxville Airport Authority
- Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Pre-K project – Jacene Phillips, Studio Four Design
- Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Senior Center project – Jacene Phillips, Studio Four Design
- Briefing on process of water plant membranes used for pilot testing at the Water Treatment Plant – Shira McWaters, Public Works Director and representatives from Jacobs Engineering
- Update and any necessary action on legislative issues – City Manager Mark Watson and Dr. Amy Fitzgerald, Director of Government Affairs and Information Services

In accordance with the City Charter, matters transacted at this special meeting shall be limited to the subjects recited in the notice of the meeting.


Mary Beth Hickman

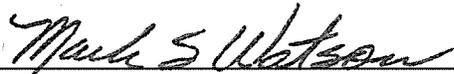
cc: Mark S. Watson, City Manager
Kenneth R. Krushenski, City Attorney
Department Directors
The Oak Ridger
Oak Ridge Today
The Knoxville News Sentinel
BBB Communications

ADMINISTRATIVE MEMORANDUM
18-02

DATE: February 15, 2018
TO: Mary Beth Hickman, City Clerk
FROM: Mark S. Watson, City Manager
SUBJECT: SPECIAL CITY COUNCIL MEETING

In accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, you are hereby requested to call a special meeting of the Oak Ridge City Council for Tuesday, February 20, 2018, at 6:00 p.m. in the Multi-purpose Room, Central Services Complex, 100 Woodbury Lane. This meeting will be limited to:

- Presentation and review of status of the Oak Ridge General Aviation Airport project – Billy Stair, Aviation Consultant, and Bill Marrison, President of Metropolitan Knoxville Airport Authority.
- Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Pre-K project – Jacene Phillips, Studio Four Design.
- Update and any necessary action to authorize Studio Four Design to proceed with construction drawings for Senior Center project – Jacene Phillips, Studio Four Design.
- Briefing on process of water plant membranes used for pilot testing at the Water Treatment Plant – Shira McWaters, Public Works Director, and representatives from Jacobs Engineering.
- Update and any necessary action on legislative issues – City Manager Mark Watson and Dr. Amy Fitzgerald, Director of Government Affairs and Information Services.



Mark S. Watson