

# EXHIBIT G

## **ELECTIONS**

### **Traffic Safety Advisory Board**

Upon motion of Councilman Beehan, seconded by Councilwoman Dunlap and carried by unanimous voice vote, Ms. Allison Biloski was by acclamation elected to serve as the Oak Ridge High School student representative on the Traffic Safety Advisory Board for a one-year term of office commencing on June 1, 2004. There were no other candidates.

### **Notice of Elections**

Mayor Bradshaw announced that nine (9) elections are scheduled for the May 17, 2004 City Council meeting to appoint:

- One (1) member to the Anderson County Board of Equalization
- One (1) member to the Board of Directors of the Anderson County Community Action Commission
- One (1) member to the Oak Ridge Beer Permit Board
- Three (3) members to the Elder Citizens Advisory Board
- One (1) member to the Board of Electrical Examiners
- Two (2) members to the Environmental Quality Advisory Board, one of whom shall be an Oak Ridge High School student
- One (1) member to the Board of Directors of the Melton Hill Regional Industrial Development Association
- Two (2) members to the Board of Plumbing Examiners
- One (1) member to the Board of Zoning Appeals

The deadline for filing is 5:00 p.m. on Tuesday, May 11, 2004.

## **ORDINANCES AND RESOLUTIONS**

### **First Reading of New Ordinances**

AN ORDINANCE CALLING A REFERENDUM ON THE PROPOSITION OF WHETHER TO AMEND ORDINANCE NUMBER 7-83 OF THE CITY OF OAK RIDGE, AS AMENDED, TO INCREASE THE LOCAL OPTION SALES TAX RATE IN THOSE PORTIONS OF THE CITY OF OAK RIDGE, TENNESSEE, THAT LIE IN ANDERSON COUNTY, TENNESSEE, FROM 2.25 PERCENT TO 2.75 PERCENT; PROVIDED, HOWEVER, THE REVENUE FROM SUCH INCREASE SHALL BE APPROPRIATED AND EXPENDED FOR THE PURPOSE OF FUNDING AND PAYING FOR CONSTRUCTION, RENOVATION, PURCHASE OF CAPITAL EQUIPMENT, AND/OR RETIREMENT OF SCHOOL CONSTRUCTION DEBT SERVICE FOR THE OAK RIDGE HIGH SCHOOL, AND AT SUCH TIME AS THE HIGH SCHOOL DEBT SERVICE IS PAID IN FULL, THE SALES TAX PROCEEDS COLLECTED AS A RESULT OF THIS INCREASE SHALL BE DISTRIBUTED AS PRESCRIBED BY STATE LAW; AND DIRECTING THE ANDERSON COUNTY ELECTION COMMISSION TO HOLD SAID REFERENDUM.

Councilman Beehan moved that the ordinance be approved on first reading, seconded by Councilwoman Dunlap.

The ordinance was deliberated at length with the City Manager and the Deputy City Manager responding to the Council's questions and comments. The City Manager clarified that the schedule at this time calls for placement of this proposition on the ballot for the August 5, 2004 general election. He also advised that a Board of Education/City Council work session will be held on May 12, 2004, at 7:00 p.m. at Oak

Ridge High School and following the formal presentation, individuals may be taken on a tour of the school to observe the conditions requiring this proposed renovation.

Councilman Abbatiello opposed the ordinance, stating that while he supports education strongly, he does not support commitments at a level that "saps this city's future ability to finance itself."

Four citizens offered comments: Mr. Martin McBride, 954 W. Outer Drive, and Mr. Art Shady, 234 N. Illinois Avenue, opposed this approach to funding the Oak Ridge High School renovation project. Ms. Ellen Smith, 116 Morningside Drive, approved placing the matter before the voters but suggested that it should be delayed until the November election. Mr. Chuck Agle, 101 Melbourne Road, supported this approach as presented.

The ordinance was approved on first reading by roll call vote with Councilman Abbatiello casting the only dissenting vote.

#### Adoption of Ordinances (Second Reading)

Ordinance No. 12-04

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," ARTICLE XIV, TITLED "SIGN REGULATIONS," TO ADD DEFINITIONS FOR *CHANNEL LETTERS* AND *HALO LETTERS*, TO AMEND THE DEFINITION OF *ENTRY SIGN* TO ADDRESS INTERNALLY ILLUMINATED ENTRY SIGNS, TO AMEND THE DEFINITION OF *HEIGHT OF SIGN* TO INCLUDE SIGNS FACING PRIVATE STREETS, TO ALLOW FOR INCREASED SURFACE AREA OF PUBLICLY-OWNED COMMUNITY SIGNS, TO ALLOW INTERNALLY ILLUMINATED ENTRY SIGNS, TO INCREASE THE NUMBER OF TEMPORARY SIGNS ALLOWED FOR OUTDOOR ATHLETIC FIELDS WITH PERMANENT SEATING FOR MORE THAN 5,000 PERSONS, TO ALLOW READERBOARDS TO BE INTERNALLY ILLUMINATED, TO ADDRESS SIGNS VISIBLE FROM PRIVATE STREETS, AND TO AMEND THE SUMMARY OF SIGN REGULATIONS TABLE TO REFLECT THE ABOVE AMENDMENTS.

Councilman Golden moved that the ordinance be adopted. The motion was seconded by Councilwoman Dunlap and after brief deliberation, it carried by unanimous roll call vote.

#### Adoption of Resolutions

Resolution No. 5-57-04

**A resolution approving the Bylaws of the Oak Ridge Municipal Planning Commission and providing that they shall become effective immediately.**

Councilman Golden moved that the resolution be adopted. The motion was seconded by Councilwoman Dunlap and after brief deliberation, it carried by unanimous voice vote.

Resolution No. 5-58-04

**A resolution waiving competitive bids and authorizing the City to purchase fireworks from Pyro Shows of LaFollette, Tennessee, and/or Pyrotechnico of Montgomery, Alabama, in the estimated amount of \$15,000.00 to produce an Independence Day celebration, with the total cost of the celebration estimated at \$17,000.00 including other expenses.**

Councilman Golden moved that the resolution be adopted. The motion was seconded by Councilwoman Dunlap and after brief deliberation, it carried by unanimous voice vote.

Resolution No. 5-59-04

**A resolution approving two permanent accesses to Melton Lake Drive from Parcel 583.02, Block 17-CN, as shown on an attached drawing.**