

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on April 10, 2023 with Mayor Warren Gooch presiding. Mayor Gooch called the meeting to order at 7:00 p.m.

INVOCATION

The invocation was led by Oak Ridge Police Department Chaplain Denna Hornby.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Maria Soledad (Soly) Beehan, Jefferson Middle School 7th grade student.

ROLL CALL: Upon roll call, the following councilmembers were present: Mayor Pro Tem Jim Dodson; Councilmember Sean Gleason; Mayor Warren Gooch; Councilmember Derrick Hammond; Councilmember Charlie Hensley; Councilmember Charles J. Hope, Jr., and Councilmember Ellen Smith.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Approved a proclamation paying tribute to Mark Cantrell
Approved a proclamation designating April 18, 2023 as Holocaust Remembrance Day
Approved a proclamation designating April 23-29, 2023 as Library Week
Approved a proclamation designating April, 2023 as Fair Housing Month

SPECIAL REPORTS:

Special Report on Cyber Security Incident and Recovery

Presentation by Oak Ridge Housing Authority Executive Director Maria Catron on proposed new housing project

CONSENT AGENDA

Approved the following:

March 13, 2023 regular meeting minutes
March 22, 2023 special meeting minutes

A RESOLUTION APPROVING A CONTRACT WITH PYRO SHOWS, INC., LAFOLLETTE, TENNESSEE, FOR THE ANNUAL FOURTH OF JULY FIREWORKS DISPLAY IN AN AMOUNT NOT TO EXCEED \$33,000.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE PERSONNEL ADVISORY BOARD.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA), IN THE AMOUNT OF \$16,000 WITH NO LOCAL MATCH REQUIRED FOR THE FIRE DEPARTMENT.

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FROM FORD OF MURFREESBORO FOR THE ELECTRIC DEPARTMENT UTILIZING STATE CONTRACT PRICING IN THE TOTAL AMOUNT NOT TO EXCEED \$80,000.

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR (4) VEHICLES FROM FORD OF MURFREESBORO FOR THE RECREATION AND PARKS DEPARTMENT UTILIZING STATE CONTRACT PRICING IN THE TOTAL AMOUNT NOT TO EXCEED \$153, 423.00.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, ENVIRONMENTAL PROTECTION AGENCY GRANT FUNDS IN AN AMOUNT UP TO \$13,500,000.00 TO BE USED FOR CONSTRUCTION OF THE NEW WATER TREATMENT PLANT, WITH MATCHING FUNDS PROVIDED FROM TENNESSEE STATE REVOLVING LOAN FUNDS.

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

A RESOLUTION AWARDED A CONTRACT TO SPORT SURFACE PROS LLC, LAKE FOREST, ILLINOIS, TO RESURFACE THE JACKSON SQUARE TENNIS COURTS IN AMOUNT NOT TO EXCEED \$60,000.

FINAL ADOPTION OF ORDINANCES

The following ordinance was amended and adopted on second reading and will become effective on April 20, 2023. 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. 27-85, TITLED "A PERSONNEL PLAN FOR EMPLOYEES OF THE CITY OF OAK RIDGE, TENNESSEE," AS AMENDED, AS FOLLOWS: TO AMEND SECTION 6. 10, TITLED "LONGEVITY PAYMENTS," TO CHANGE THE PAYMENT DATE FROM JULY TO JUNE AND TO PROVIDE FOR A PROPORTIONATE PAYMENT IN THE EVENT OF RETIREMENT; TO AMEND SECTION 11.1, TITLED "GENERAL LEAVE, " SUBSECTION F, TITLED "BUY-BACK OF EXCESS GENERAL LEAVE," TO DELETE THE SECOND PARAGRAPH WHICH IS NOW SUPERFLUOUS LANGUAGE THAT ONLY APPLIED TO CALENDAR YEAR 2018; AND TO AMEND SECTION 11.2, TITLED "EMERGENCY LEAVE," SUBSECTION E, TITLED "MAXIMUM ACCUMULATION OF EMERGENCY LEAVE," TO DELETE THE SUBSECTION IN ITS ENTIRETY WITHOUT REPLACEMENT TO REMOVE LANGUAGE THAT IS NO LONGER APPLICABLE IN LIGHT OF THE ADOPTION OF ORDINANCE 01-2023.

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT TO G&W DIESEL/EMERGENCY VEHICLE SPECIALISTS, KNOXVILLE, TENNESSEE, FOR THE PURCHASE OF A 100-FT PIERCE AERIAL FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED \$1,981,116.30 UTILIZING THE PURCHASING COOPERATIVE SOURCEWELL.

A RESOLUTION AMENDING THE CITY'S ELECTRIC DEPARTMENT VEGETATION MANAGEMENT CONTRACT WITH W.A. KENDALL AND COMPANY, LLC, LAWRENCEVILLE, GEORGIA, (CONTRACT 2020-002) TO INCREASE THE COMPENSATION AMOUNT FOR FY2023 BY AN AMOUNT NOT TO EXCEED \$405,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS MATERIALS FOR UPGRADES TO THE EXISTING OVERHEAD ELECTRIC LINES FROM BLAIR ROAD TO THE EDGE OF HORIZON CENTER INDUSTRIAL PARK ALONG STATE ROUTE 95 IN AN AMOUNT NOT TO EXCEED \$404,793.70 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AWARDED A CONTRACT TO RECREATIONAL CONCEPTS, LLC, COOKEVILLE, TENNESSEE, TO DESIGN AND CONSTRUCT AN INCLUSIVE PLAYGROUND AT HIGHLAND VIEW PARK IN AN AMOUNT NOT TO EXCEED \$300,000.

A RESOLUTION AWARDED A CONTRACT (FY2023-200) TO MORGAN CONTRACTING, INC. KNOXVILLE, TENNESSEE, FOR REPAIR AND REHABILITATION OF PORTIONS OF THE CITY'S SANITARY SEWER COLLECTION SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,725,000.00.

A RESOLUTION AWARDED A CONTRACT (FY2023-085) TO W & O CONSTRUCTION COMPANY, INC., LIVINGSTON, TENNESSEE, FOR THE REPLACEMENT OF THE EXISTING OAK HILLS PUMPING STATION IN AN AMOUNT NOT TO EXCEED \$455,600.00.

A RESOLUTION AWARDDING A CONTRACT (FY2023-110) TO STUBBS CONSTRUCTION SERVICES, LLC, CROSSVILLE, TENNESSEE, FOR REPLACEMENT OF DESIGNATED SIDEWALKS AND RAMPS IN AN AMOUNT NOT TO EXCEED \$460,660.00.

A RESOLUTION APPOINTING JACK L. SUGGS AS INTERIM CITY MANAGER, EFFECTIVE MAY 5, 2023, FOR A TERM TO COINCIDE WITH CITY COUNCIL'S RECRUITMENT PROCESS FOR A SUCCESSOR UPON THE RETIREMENT OF MARK S. WATSON.

ADJOURNMENT: 9:09 p.m.

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