

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 14, 2023 with Mayor Warren Gooch presiding.

INVOCATION

The invocation was led by Matthew Hudson, Oak Ridge Police Department Chaplain.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Dylan Hodge, Oak Ridge High School Senior and member of the Youth Advisory Board and Traffic Safety Advisory Board.

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.

Also present were Jack Suggs, Interim City Manager; Tammy Rackard, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS/PUBLIC RECOGNITIONS

Approved a proclamation recognizing the Oak Ridge High School Wildcats 1958 Championship Team

CONSENT AGENDA

Approved the following:

July 10, 2023 regular meeting minutes

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO OVERDRIVE, INC., AND HOOPLA DIGITAL FOR ONLINE CONTENT FOR THE OAK RIDGE PUBLIC LIBRARY FOR FISCAL YEARS 2024-2026 IN AN AMOUNT NOT TO EXCEED \$35,000.00 PER VENDOR PER FISCAL YEAR.

A RESOLUTION APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR MAINTENANCE OF STATE HIGHWAYS WITHIN THE CORPORATE CITY LIMITS WHEREBY THE CITY IS REIMBURSED BY TDOT FOR SAID SERVICES IN THE AMOUNT OF \$171,621.07 FOR FISCAL YEAR 2024.

A RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS 2013 FORD POLICE INTERCEPTOR SEDAN TO THE MORGAN COUNTY SHERIFF'S OFFICE AT NO COST.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A RECRUITMENT AND RETENTION GRANT FROM THE STATE OF TENNESSEE PEACE OFFICER STANDARDS AND TRAINING (POST) COMMISSION.

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

Confirmed the following members of the Youth Advisory Board: Aurora Emery; Aaliyah Herron; Lera Lee; Stella Scott; Anna Berven; Elena Vogt; Victoria Moua; Amelia Hodge; Imelia Markus-Brock; Edie Weston; Ayda Branson; Daniel Vogt; Dylan Hodge; Brian Qu; Samiah Wooten; and Lily Shelton; Confirmed as alternates: Kaiya Barnes, Olivia Foy-McDaniel, and Darnell Price.

A RESOLUTION AMENDING THE AGREEMENT WITH AID TO DISTRESSED FAMILIES OF APPALACHIAN COUNTIES, INC. (ADFAC) FOR ADMINISTRATION OF THE CITY'S SOCIAL SERVICES POLICY TO ALLOW FOR THE USE OF ADDITIONAL BUDGETED FUNDS.

PUBLIC HEARING AND FIRST READING OF ORDINANCES

The following ordinance listed below was approved on first reading. 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. The ordinance is scheduled for second reading on September 11, 2023.

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 1009 COMMERCE PARK DRIVE (ANDERSON COUNTY CONTROL MAP 106G GROUP B PARCEL 026.00), CONTAINING APPROXIMATELY 9.43 ACRES, FROM IND-2, INDUSTRIAL, TO O-2, OFFICE.

RESOLUTIONS

The following item was deferred until the September 11, 2023 City Council meeting:

A RESOLUTION DELEGATING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE THE AUTHORITY TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN OAK RIDGE, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305.

Approved the following:

A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE PORTABLE RADIOS AND ASSOCIATED ACCESSORIES AND EQUIPMENT FROM MOTOROLA SOLUTIONS INC., OR ITS AUTHORIZED LOCAL VENDOR, UTILIZING THE STATE OF TENNESSEE CONTRACT (SWC# 424), IN AN AMOUNT NOT TO EXCEED \$1,694,579.20.

ADJOURNMENT: 7:56 p.m.

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