

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on May 8, 2023 with Mayor Warren Gooch presiding. Mayor Gooch called the meeting to order at 7:00 p.m.

## **INVOCATION**

The invocation was led by Christine Rehder, Director of Youth Faith Formation, Oak Ridge Unitarian Universalist Church.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Nevaeh Catron, Robertsville Middle School 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**

Mayor Gooch recognized Oak Ridge High School Principal Drayton Hawkins and Football Coach Derek Rang.

Approved a proclamation recognizing Dr. Mark Watson for his years of service as City Manager

Approved a proclamation designating May 15-21, 2023 as Police Week and May 15, 2023 as Police Memorial Day

Approved a proclamation designating April 30-May 6, 2023 as Municipal Clerks Week

Approved a proclamation designating May 21-27, 2023 as Public Works Week

## **CONSENT AGENDA**

Approved the following:

March 6, 2023 special meeting minutes

April 10, 2023 regular meeting minutes

April 18, 2023 special meeting minutes

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FOXPE, LLC, NASHVILLE, TENNESSEE, FOR DESIGN SERVICES OF WASTEWATER LIFT STATION IMPROVEMENTS AT THE PRESERVE (FORMERLY RARITY RIDGE) IN AN AMOUNT NOT TO EXCEED \$60,000.00.

A RESOLUTION ADOPTING BYLAWS AND RULES AND PROCEDURES FOR THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO HEXAGON EAM HOLDINGS, LLC, FOR FURNISHING OF ANNUAL MAINTENANCE SERVICES FOR THE ASSET MANAGEMENT SOFTWARE SYSTEM UTILIZED BY THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2024 IN AN AMOUNT NOT TO EXCEED \$32,233.44.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE HARTFORD FOR EMPLOYEE BASIC LIFE INSURANCE, EMPLOYEE BASIC ACCIDENTAL DEATH AND DISMEMBERMENT, BASIC DEPENDENT LIFE INSURANCE, SUPPLEMENTAL LIFE INSURANCE, AND LONG TERM DISABILITY INSURANCE FOR FISCAL YEAR 2023 AND FISCAL YEAR 2024 IN THE ESTIMATED AMOUNT OF \$120,000.00 PER YEAR.

A RESOLUTION AUTHORIZING AN EXTENSION OF THE TENNESSEE OVERSIGHT INTERLOCAL AGREEMENT BETWEEN THE CITY OF OAK RIDGE AND THE FOLLOWING COUNTIES: ANDERSON, KNOX, MORGAN, AND ROANE, TO COOPERATE ON ISSUES RELATED TO THE U.S. DEPARTMENT OF ENERGY'S ENVIRONMENTAL MANAGEMENT.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR, AND ACCEPT IF AWARDED, A HEALTHY BUILT ENVIRONMENT GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR A RECREATION AND PARKS MASTER PLAN IN AN AMOUNT UP TO \$50,000.00 WITH NO LOCAL MATCH

REQUIRED.

### **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 June 12, 2023.*

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING ARTICLE II, TITLED "DEFINITIONS," TO ADD DEFINITIONS FOR "FOOD TRUCK" AND "FOOD TRUCK PARK"; BY CREATING A NEW SECTION 3.38, TITLED "FOOD TRUCK PARKS," TO ESTABLISH REGULATIONS FOR PERMANENT FOOD TRUCK PARKS; BY AMENDING SECTION 7.03, TITLED "B-2, GENERAL BUSINESS DISTRICTS," SECTION 7.04, TITLED "UB-2, UNIFIED GENERAL BUSINESS DISTRICTS," AND SECTION B-3, TITLED "ROADSIDE BUSINESS DISTRICTS," TO ADD FOOD TRUCK PARKS AS AN ALLOWED PRINCIPAL USE; AND BY AMENDING SECTION 7.02, TITLED "B-1, NEIGHBORHOOD BUSINESS DISTRICTS," AND SECTION 8.01, TITLED "IND-1, INDUSTRIAL DISTRICTS," TO ADD FOOD TRUCK PARKS AS AN ALLOWED USE WITH SPECIAL EXCEPTION GRANTED BY THE BOARD OF ZONING APPEALS.

### **RESOLUTIONS**

Approved the following:

A RESOLUTION APPROVING THE SECOND AND FINAL TWO-YEAR RENEWAL OPTION FOR THE ELECTRIC DEPARTMENT'S VEGETATION MANAGEMENT (TREE TRIMMING AND PRUNING) CONTRACT (FY2020-002) WITH W.A. KENDALL AND COMPANY, LLC, IN AN AMOUNT NOT TO EXCEED \$2,529,000.54.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., NASHVILLE, TENNESSEE, TO DEVELOP CONCEPTUAL DESIGNS FOR THE RENOVATION OF THE OAK RIDGE OUTDOOR POOL IN THE AMOUNT OF \$55,200.00.

A RESOLUTION AWARDED A CONTRACT TO MUSCO SPORTS LIGHTING, LLC, OSKALOOSA, IOWA, FOR THE REPLACEMENT OF POLES, LIGHTS, WIRING, AND THE LIGHTING CONTROL SYSTEM FOR THE SOFTBALL FIELD AT BIG TURTLE PARK IN AN AMOUNT NOT TO EXCEED \$200,000.00 UTILIZING THE PURCHASING COOPERATIVE SOURCEWELL.

A RESOLUTION AUTHORIZING THE PURCHASE OF UNDERGROUND DISTRIBUTION CABLE FROM IRBY UTILITIES, JOHNSON CITY, TENNESSEE, IN AN AMOUNT NOT TO EXCEED \$1,164,964.50 FOR USE BY THE ELECTRIC DEPARTMENT.

A RESOLUTION AMENDING THE CITY'S SOCIAL SERVICES POLICY TO INCREASE THE MAXIMUM AMOUNT OF ASSISTANCE FROM \$500.00 TO \$800.00 FOR AN ELIGIBLE CLIENT TO RECEIVE IN A TWELVE-MONTH PERIOD FOR MAINTAINING OR ESTABLISHING A HOUSEHOLD.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO CTG FEDERAL, LLC, RESTON, VIRGINIA, FOR THE PURCHASE OF TWO (2) REPLACEMENT SERVER SYSTEMS, ASSOCIATED EQUIPMENT, AND SUPPORT IN THE TOTAL AMOUNT OF \$171,270.81 TO BE PAID FROM AMERICAN RESCUE PLAN ACT FUNDS.

### **ELECTIONS/APPOINTMENTS**

Appointed Mayor Pro Tem Jim Dodson as the Council representative to the Youth Advisory Board Screening Panel

**ADJOURNMENT:** 8:55 p.m.

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

