

OAK RIDGE CITY COUNCIL SPECIAL MEETING
Municipal Building Courtroom

April 18, 2023

Minutes

A special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on April 18, 2023 with Mayor Warren Gooch presiding.

ROLL CALL

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

Also present were Mark Watson, City Manager; Jack Suggs, Deputy City Manager; Tammy Rackard, City Attorney; and Mary Beth Hickman, City Clerk.

ITEMS FOR CONSIDERATION

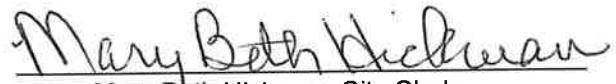
Resolution No. 4-49-2023

A RESOLUTION AWARDING A CONTRACT (FY2023-301) TO MORGAN CONTRACTING, INC., KNOXVILLE, TENNESSEE, FOR THE BYPASS RAW WATER LINE PROJECT AT THE WATER INTAKE SITE IN AN AMOUNT NOT TO EXCEED \$367,400.00.

Mayor Pro Tem Dodson moved for approval of the resolution, and Councilmember Smith seconded. Public Works Director Patrick Berge provided an overview of the resolution and answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Hensley, Hope, Smith, Mayor Pro Tem Dodson and Mayor Gooch voting "Aye." Councilmembers Gleason and Hammond were absent.

ADJOURNMENT: 6:09 p.m.



Mary Beth Hickman, City Clerk

APPROVED BY CITY COUNCIL
May 8, 2023



Warren L. Gooch, Mayor