

**MINUTES OF THE
OAK RIDGE CITY COUNCIL
SPECIAL MEETING**

October 27, 2014

The special meeting of the City Council of the City of Oak Ridge convened at 7:00 p.m. on October 27, 2014, in the Courtroom of the Municipal Building with Mayor Pro Tem D. Jane Miller presiding.

At the request of Mayor Pro Tem D. Jane Miller, Councilmember David N. Mosby delivered the Invocation and Ms. Kris Light led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Upon roll call, the following members of City Council were present: Councilmember Trina Baughn; Councilmember Anne Garcia Garland; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; Mayor Pro Tem D. Jane Miller; and Councilmember David N. Mosby.

Mayor Thomas L. Beehan was absent.

Also present were Mark S. Watson, City Manager; Janice E. McGinnis, Finance Director; Kenneth R. Krushenski, City Attorney; and Diana R. Stanley, City Clerk.

RESOLUTIONS

Resolution No. 10-107-2014

A RESOLUTION TO ACCEPT A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, GOVERNOR'S HIGHWAY SAFETY OFFICE, IN THE AMOUNT OF \$35,148.00 TO BE USED FOR TRAFFIC SAFETY.

Councilmember Garcia Garland moved, seconded by Councilmember Hope to approve the resolution as presented. The resolution passed by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, and Mayor Pro Tem Miller voting "Aye."

Resolution No. 10-108-0214

A RESOLUTION AWARDING A CONTRACT (FY2014-90) TO RICH CONSTRUCTION, INC., LENOIR CITY, TENNESSEE, FOR CONSTRUCTION RELATED TO REVITALIZATION OF THE JACKSON SQUARE PARKING LOT AREA IN THE ESTIMATED AMOUNT OF \$1,035,225.96.

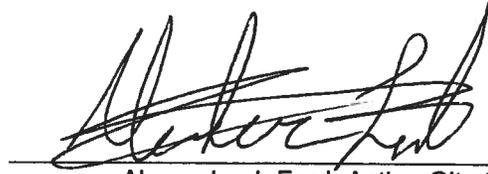
Councilmember Hope moved, seconded by Councilmember Hensley to approve the resolution was presented.

The City Manager explained that the State of Tennessee Department of Transportation had reviewed the bids received for this project and advised moving forward with an award to Rich Construction, Inc.

Following discussions with City Council and City Consultant Ray Evans, the resolution passed by board vote with Councilmembers Baughn, Garcia Garland, Hensley, Hope, Mosby, and Mayor Pro Tem Miller voting "Aye."

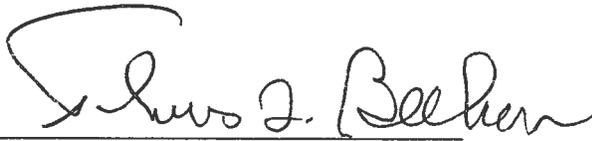
ADJOURNMENT

The meeting adjourned at 7:15 p.m.



Alexander J. Ford, Acting City Clerk
CITY OF OAK RIDGE, TENNESSEE

APPROVED BY CITY COUNCIL
November 24, 2014



Thomas L. Beehan, Mayor