

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

August 18, 2015

The special meeting of the City Council of the City of Oak Ridge convened at 6:05 p.m. on August 18, 2015 in the Multipurpose Room of the Central Services Complex with Mayor Pro Tem Ellen D. Smith presiding.

ROLL CALL

Upon roll call the following councilmembers were present: Councilmember Trina Baughn; Councilmember Kelly Callison; Councilmember Rick Chinn; Councilmember L. Charles Hensley; Councilmember Charles J. Hope, Jr.; and Mayor Pro Tem Ellen D. Smith.

Mayor Warren L. Gooch was absent.

Also present were Mark S. Watson, City Manager; Kenneth R. Krushenski, City Attorney; and Bruce M. Applegate, Jr., Assistant to the City Manager.

RESOLUTIONS

Resolution No. 08-94-2015

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL FOR PROPERTY, LIABILITY, AND WORKERS' COMPENSATION INSURANCE FOR FISCAL YEAR 2016 IN THE ESTIMATED AMOUNT OF \$1,305,000.00.

Councilmember Hensley moved, seconded by Councilmember Callison to adopt the resolution. Following the motion, the resolution was approved by unanimous voice vote with Councilmembers Baughn, Callison, Chinn, Hensley, Hope, and Mayor Pro Tem Smith voting "Aye."

ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Signature on file
Diana R. Stanley, City Clerk

APPROVED BY CITY COUNCIL
September 14, 2015

Signature on file
Warren L. Gooch, Mayor