



LEGAL NOTICE

At the direction of the City Manager and in accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, Tennessee, a special meeting of City Council is hereby called for Tuesday, December 13, 2016 at 6:00 p.m. in the Municipal Building Courtroom, 200 South Tulane Avenue for consideration of the following resolution:

- a. A RESOLUTION APPROVING THE CITY MANAGER'S NEGOTIATIONS WITH THE U. S. DEPARTMENT OF ENERGY (DOE) AND TN OAK RIDGE ILLINOIS, LLC, PURSUANT TO RESOLUTION NO. 6-32-2016 TO SECURE APPROXIMATELY 17.12 ACRES OF DOE OWNED PROPERTY UPON WHICH THE AMERICAN MUSEUM OF SCIENCE AND ENERGY IS LOCATED AND ADJACENT UNDEVELOPED LAND, AND AUTHORIZING THE APPROPRIATE LEGAL INSTRUMENTS TO ACCOMPLISH THE SAME.
- b. A SPECIAL REPORT BY MIKE BROWN OF THE SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, TO DISCUSS THE DIRECTIONS AND PROGRESS OF THE ORGANIZATION.
- c. A RESOLUTION AUTHORIZING AN EXPENDITURE OF UP TO \$50,000.00 TO THE SECRET CITY FESTIVAL OF OAK RIDGE, TENNESSEE, A 501(C)(3) NON-PROFIT ORGANIZATION, FOR CERTAIN EXPENSES ASSOCIATED WITH THE 2017 FESTIVAL/CELEBRATION.

In accordance with the City Charter, matters transacted at this special meeting shall be limited to the subjects recited in the notice of the meeting.

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

If any accommodations are needed for individuals with disabilities who wish to be present at the meeting, please contact the City Clerk's Office. Requests should be made as soon as possible, but at least two-days prior to the scheduled meeting in order for the entity to provide such needed aid or service.