## OAK RIDGE CITY COUNCIL WORK SESSION

Municipal Building Training Room

September 25, 2014

9:00 a.m. - 11:00 a.m.

## **AGENDA**

I. Discussions on unified statement on purpose and/or direction of the additional, two-a-month City Council Work Sessions for the public and City Council.

## RESOLUTION

A RESOLUTION TO ESTABLISH TWO ADDITIONAL MONTHLY MEETINGS IN THE MONTHS OF JULY, AUGUST, SEPTEMBER, AND OCTOBER 2014 FOR THE SPECIFIC PURPOSE OF DISCUSSING POLICY AND STRATEGIC PLANNING IN ORDER TO PROVIDE DIRECTION FOR THE CITY MANAGER WITH NO ACTION TO BE TAKEN AT THESE MEETINGS.

WHEREAS, Article I, Section B, Item 3 of City Council's Rules and Procedures provides that City Council may hold other Work Sessions or Other Miscellaneous Meetings of the City Council; and

WHEREAS, by definition these meetings are scheduled on an as needed basis as a means to allow for discussion and interaction of the City Council on particular subjects, updates, and for the exchange of information; and

WHEREAS, City Council desires to hold two additional Work Session meetings in the months of July, August, September, and October of 2014 outside of the established 2014 Meeting Schedule for the specific purpose of discussing policy and strategic planning in order to provide direction for the City Manager; and

WHEREAS, the City Manager will coordinate the logistics—time, date, location, agenda—of these meetings on a monthly basis with each scheduled meeting lasting no longer than two hours; and

WHEREAS, in accordance with the City Council's Rules and Procedures, no official action shall be taken at these meetings, but direction of the City Council can be provided by way of a Resolution at a regular voting meeting of City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE:

That, in accordance with Article I, Section B, Item 3 of City Council's Rules and Procedures, City Council hereby agrees to establish two additional monthly Work Session meetings in the months of July, August, September, and October 2014 for the specific purpose of discussing policy and strategic planning in order to provide direction for the City Manager.

BE IT FURTHER RESOLVED that, in accordance with City Council's Rules and Procedures, no action shall be taken at these meetings.

BE IT FURTHER RESOLVED that said meetings will be arranged by the City Manager with an agenda to last no longer than two hours each.

This the 9<sup>th</sup> day of June 2014.

APPROVED AS TO FORM AND LEGALITY:

Kenneth R. Krushenski, City Attorney

Thomas L. Beehan, Mayor

Diana R. Stanley, City Clerk