

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 12, 2019, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Rev. Tandy Scheffler, Oak Ridge Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Colton Wright, student at Woodland Elementary School and Wesley Alig, student at Jefferson Middle School.

ROLL CALL: Upon roll call the following councilmembers were present: Councilmember Kelly Callison; Mayor Pro Tem Rick Chinn; Councilmember Jim Dodson; Mayor Warren Gooch; Councilmember Charles Councilmember Derrick Hammond; and Councilmember Charles J. Hope, Jr. Councilmember Ellen Smith was absent.

Also present were Mark S. Watson, City Manager; Ken Krushenski, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Public Recognition

Presentation of Sister Cities International Award for the International Friendship Bell

Proclamations

A proclamation recognizing the Clinton 12 Commemorative Walk

A proclamation paying tribute to Liane Brauch Russell

A proclamation paying tribute to former Oak Ridge Mayor Roy Pruett

SPECIAL REPORTS

Youth Advisory Board 2019 State of the Youth Address – Audrey Bufton, YAB Chair

CONSENT AGENDA

Approved the following:

Approval of July 8, 2019 City Council regular meeting minutes

A RESOLUTION APPROVING A FY2020 GRANT AGREEMENT WITH PREVENT CHILD ABUSE TENNESSEE FOR USE IN THE HEALTHY START OF ANDERSON COUNTY PROGRAM AND AUTHORIZING THE DISBURSEMENT OF BUDGETED FUNDS IN THE AMOUNT OF \$26,850.00 FOR THIS PURPOSE.

A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

A RESOLUTION APPROVING THE CITY'S PARTICIPATION IN H-GAC, A PURCHASING COOPERATIVE, AND MAKING AN AWARD TO EMERGENCY VEHICLE SPECIALIST, INC., NASHVILLE, TENNESSEE, THROUGH THE PURCHASING COOPERATIVE FOR FURNISHING VEHICLE RESCUE EXTRICATION EQUIPMENT FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$45,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD EXPLORER FROM RAY VARNER FORD, CLINTON, TENNESSEE, IN THE AMOUNT OF \$39,227.00.

A RESOLUTION TO AMEND THE CONTRACT (FY2020-001) WITH SWEEPING CORPORATION OF AMERICA, INC., NASHVILLE, TENNESSEE, TO MODIFY THE SCOPE OF WORK AND INCREASE THE COMPENSATION ACCORDINGLY.

Removed from the Consent Agenda and approved the following item:

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STUDIO FOUR DESIGN, INC., KNOXVILLE, TENNESSEE, TO PERFORM ARCHITECTURAL SERVICES RELATED TO DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES OF A COMPUTER ROOM FOR THE ELECTRIC DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$45,385.00.

FINAL ADOPTION OF ORDINANCES

The following ordinances were adopted on second reading and will become effective on August 22, 2019. The ordinances have been published on the City's website in its entirety (<http://www.oakridgetn.gov>). The ordinance is also available at the Oak Ridge Public Library and at the Office of the City Clerk in the Municipal Building during regular office hours.

AN ORDINANCE TO AMEND TITLE 15, TITLED "MOTOR VEHICLES, TRAFFIC AND PARKING," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SECTION 15-301, TITLED "PROHIBITED USE OF HAND-HELD MOBILE TELEPHONE IN MARKED SCHOOL ZONE; PROHIBITED USE OF MOBILE TELEPHONE WITH HANDS-FREE DEVICE BY PERSON UNDER 18," WITHOUT REPLACEMENT, AND BY DELETING SECTION 15-349, TITLED "TEXTING WHILE DRIVING PROHIBITED," AND SUBSTITUTING THEREFOR A NEW SECTION 15-349, TITLED "USE OF WIRELESS COMMUNICATION DEVICE PROHIBITED WHILE DRIVING," TO COMPLY WITH PUBLIC CHAPTER 412, WHICH NEW LAW IS EFFECTIVE JULY 1, 2019.

AN ORDINANCE TO AMEND TITLE 14, TITLED "ZONING AND LAND USE CONTROL" CHAPTER 5, TITLED "STORMWATER MANAGEMENT," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY AMENDING SECTION 14-509, TITLED "ENFORCEMENT," SUBSECTION (1)(C) TO ADD A CROSS-REFERENCE FOR CIVIL PENALTIES, AND BY AMENDING SECTION 14-510, TITLED "PENALTIES," TO RENUMBER SUBSECTIONS AND CREATE A NEW SUBSECTION ON CIVIL PENALTIES AND AN ENFORCEMENT RESPONSE PLAN, ALL FOR THE PURPOSE OF COMPLIANCE WITH THE CITY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) GENERAL PERMIT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) DISCHARGES.

AN ORDINANCE TO AMEND TITLE 1, TITLED "GENERAL ADMINISTRATION," CHAPTER 2, TITLED "MISCELLANEOUS," SECTION 1-203, TITLED "FEES FOR CITY DOCUMENTS, LABOR AND MATERIAL GENERALLY," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE, BY DELETING SUBSECTION (2) IN ITS ENTIRETY AND SUBSTITUTING THEREFOR A NEW SUBSECTION (2) TO UPDATE THE METHOD OF NOTIFICATION TO THE PUBLIC.

RESOLUTIONS

Approved the following:

A RESOLUTION AWARDED A CONTRACT (FY2020-016) TO ROGERS GROUP, INC., OAK RIDGE, TENNESSEE, FOR STREET MILLING AND RESURFACING OF DESIGNATED CITY STREETS IN AN AMOUNT NOT TO EXCEED \$1,021,655.50.

A RESOLUTION AWARDED A CONTRACT (FY2020-017-R) TO PRI OF EAST TN, INC., KNOXVILLE, TENNESSEE, FOR AS-NEEDED PAVEMENT REPAIR AND PATCHING FOR THE PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$200,000.00.

A RESOLUTION TO TRANSFER TEN (10) CITY-OWNED REAL PROPERTIES TO THE OAK RIDGE LAND BANK CORPORATION FOR DISPOSITION AS SET FORTH IN RESOLUTION 11-108-2013.

A RESOLUTION AWARDED A CONTRACT (FY2020-005) TO DESIGN & CONSTRUCTION SERVICES, INC., KNOXVILLE, TENNESSEE, FOR THE WASTEWATER TREATMENT PLANT DISINFECTION SYSTEM IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$797,700.00.

A RESOLUTION AWARDED A CONTRACT (FY2020-018) TO SUPERIOR PAVEMENT MARKING, INC., KNOXVILLE, TENNESSEE, FOR STREET STRIPING OF DESIGNATED CITY STREETS IN AN AMOUNT NOT TO EXCEED \$124,003.50.

A RESOLUTION TO APPROVE THE CITY'S STORMWATER ENFORCEMENT RESPONSE PLAN FOR COMPLIANCE WITH THE NPDES PERMIT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAK RIDGE, TENNESSEE RELATING TO A PROPOSED ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE TO FINANCE THE REHABILITATION OF FRANK CALLAGHAN TOWERS.

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$31,500,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Elections/Appointments

Elected Phil Yager to the Oak Ridge Municipal Planning Commission for the balance of an unexpired term ending December 31, 2022

ADJOURNMENT: 8:36 p.m.

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