

OAK RIDGE CITY COUNCIL SPECIAL MEETING
Municipal Building Courtroom

August 17, 2021

6:00 p.m.

Minutes

The special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on August 17, 2021 in the Municipal Building Courtroom with Mayor Warren Gooch presiding.

ROLL CALL

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

Also present were Mark S. Watson, City Manager; Tammy Dunn, City Attorney; and Mary Beth Hickman, City Clerk.

ITEMS FOR CONSIDERATION

Resolution No. 8-95-2021

A RESOLUTION APPROVING A CONTRACT WITH THE OAK RIDGE CONVENTION AND VISITORS BUREAU FOR PROMOTION OF TOURISM IN OAK RIDGE IN THE AMOUNT OF \$40,000.00; SAID FUNDS BEING DISTRIBUTED FROM THE CITY'S ALLOCATION OF FUNDING UNDER THE AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND.

Mayor Pro Tem Chinn moved for adoption of the ordinance, and Councilmember Dodson seconded. City Manager Mark Watson provided an overview of the ordinance, and Convention and Visitors Bureau Executive Director Katy Watt answered questions from Council.

The resolution was approved unanimously by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

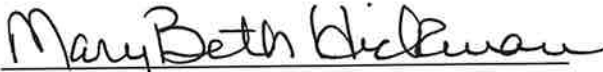
Resolution No. 8-96-2021

A RESOLUTION AUTHORIZING CHANGE ORDER TO THE CONTRACT WITH ENERGY SYSTEMS GROUP, LLC, (CONTRACT NUMBER FY2021-126) IN AN AMOUNT NOT TO EXCEED \$220,000.00 AND TO AMEND THE CONTRACT (CONTRACT NUMBER FY2021-107) WITH THE OAK RIDGE BOARD OF EDUCATION TO INCREASE THE REPAYMENT AMOUNT FOR THIS PROJECT.

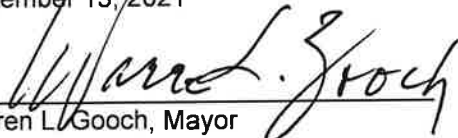
Councilmember Dodson moved for approval of the resolution, and Councilmember Smith seconded. Due to a typographical error where "Energy Systems Group" was referred to as Energy "Savings Group," Councilmember Dodson moved to bring a substitute resolution to the floor to correct the error. Mayor Pro Tem Chinn seconded, and the motion was approved unanimously. City Manager Mark Watson provided an overview of the ordinance and answered questions from Council.

The resolution was adopted as amended by board vote with Councilmembers Callison, Dodson, Hammond, Hope, Smith, Mayor Gooch and Mayor Pro Tem Chinn voting "Aye."

ADJOURNMENT: 6:11 p.m.


Mary Beth Hickman, City Clerk

APPROVED BY CITY COUNCIL
September 13, 2021


Warren L. Gooch, Mayor