

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on August 9, 2021 with Mayor Warren Gooch presiding.

INVOCATION

The invocation was led by Pastor Rory Naeve, First Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Kira Palau and Bryson Brown with the Youth Advisory Board.

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 Derrick Hammond; Councilmember Charles J. Hope, Jr. and Councilmember Ellen Smith.

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

THE FOLLOWING ACTIONS WERE TAKEN:

Removed from the Consent Agenda and approved the following:

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) VEHICLES FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$70,061.00 UTILIZING STATE CONTRACT PRICING.

CONSENT AGENDA

Approved the following:

Minutes from the July 12, 2021 regular meeting

A RESOLUTION AUTHORIZING THE CITY TO RENEW ITS GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, ERRORS AND OMISSIONS LIABILITY, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE, PROPERTY, AND WORKER'S COMPENSATION INSURANCE WITH PUBLIC ENTITY PARTNERS ("PEP") FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$850,000.00.

A RESOLUTION AUTHORIZING THE USE OF AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR FISCAL YEAR 2022 IN AN AMOUNT NOT TO EXCEED \$200,000.00.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH LDA ENGINEERING OF ALCOA, TENNESSEE, FOR THE DESIGN AND CONSTRUCTION SUPERVISION OF A NEW MAIN WATER LINE IN AN AMOUNT NOT TO EXCEED \$130,000.00

A RESOLUTION AUTHORIZING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) IN THE AMOUNT OF \$124,404.50 FOR THE REMAINING IMPROVEMENTS TO BLANKENSHIP FIELD, SAID GRANT REQUIRING A FIFTY PERCENT (50%) LOCAL MATCH TO BE PROVIDED BY THE BLANKENSHIP FIELD REVITALIZATION FOUNDATION.

RESOLUTIONS

Approved the following:

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 \$9,640,000, 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.

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PATTERSON & DEWAR ENGINEERS, INC., GALLATIN, TENNESSEE, FOR ENGINEERING CONSULTING SERVICES TO IMPLEMENT A RELIABILITY AND RESILIENCY PLAN FOR THE ELECTRIC DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$522,020.00.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$343,519.60 FOR THE PURCHASE OF FOUR (4) VEHICLES AND ONE (1) BACKHOE FOR THE PUBLIC WORKS DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$256,402.86 FOR THE PURCHASE OF FOUR (4) VEHICLES FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$46,599.20 FOR THE PURCHASE OF ONE (1) VEHICLE FOR THE POLICE DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION APPROVING ACCESS TO SOUTH TULANE AVENUE FROM ANDERSON COUNTY TAX MAP 099N, GROUP B, PARCEL 003.00 WHICH IS LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH TULANE AVENUE AND SOUTH ILLINOIS AVENUE.

A RESOLUTION APPROVING THE MODIFICATION TO THE INTERSECTION OF SOUTH TULANE AVENUE AND SOUTH ILLINOIS AVENUE (SR-62).

ADJOURNMENT: 8:02 p.m.

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