

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on December 14, 2020 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Elder Henry Watson, Mt. Zion Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Oak Ridge High School student Jaxon Adams.

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

Also present were Mark 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 Recognitions

Swearing in of Travis Solomon as Oak Ridge Fire Chief

Introduction of Christine Michaels, President and CEO of the Oak Ridge Chamber of Commerce

Proclamations

Approved the following:

A proclamation designating December 14, 2020 as Oak Ridge High School Wildcats Football Team Day

SPECIAL REPORTS

City Attorney Evaluation Committee Report

CONSENT AGENDA

Approved the following:

November 9, 2020 Oak Ridge City Council Regular Meeting Minutes and November 30, 2020 Oak Ridge City Council Special Meeting Minutes

A RESOLUTION TO AMEND THE MOWING CONTRACT (COR12-06-A) WITH DIVERSIFIED SERVICE ASSOCIATES, INC., OAK RIDGE, TENNESSEE, TO ADD ADDITIONAL STREETS TO THE SCOPE OF WORK AND TO INCREASE THE COMPENSATION BY \$40,000.00.

A RESOLUTION AUTHORIZING AMENDMENT #3 IN THE AMOUNT OF \$50,000.00 TO THE PROFESSIONAL SERVICES AGREEMENT (FY2019-078) WITH BURR & FORMAN, LLP, FOR LEGAL SERVICES RELATED TO THE TENNESSEE RIVERKEEPER LAWSUIT.

A RESOLUTION ADOPTING THE 2021 PILOT REAUTHORIZATION DOCUMENTS FOR USE BY THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF OAK RIDGE (IDB) AS A GUIDELINE FOR TAX ABATEMENTS AND PAYMENTS IN LIEU OF TAXES FOR QUALIFYING ENTITIES IN OAK RIDGE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

PUBLIC HEARING OF RESOLUTIONS

A RESOLUTION APPROVING THE CDBG CONSOLIDATED PLAN PY2020-2022, INCLUDING A CITIZEN PARTICIPATION PLAN; THE PY2020/FY2021 ANNUAL ACTION PLAN; AND THE PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT FUNDS INCLUDING CARES ACT

FUNDING FOR PY2020/FY2021 ESTIMATED AT \$469,553.00.

PUBLIC HEARINGS AND FIRST READING OF ORDINANCES

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF ROANE COUNTY TAX MAP 030, PARCEL 001.00, APPROXIMATELY 20.095 ACRES, FROM FIR, FEDERAL INDUSTRY AND RESEARCH, TO IND-2, INDUSTRIAL.

AN ORDINANCE TO AMEND ORDINANCE NO. 2, TITLED "THE ZONING ORDINANCE OF THE CITY OF OAK RIDGE, TENNESSEE," BY AMENDING THE ZONING MAP WHICH IS MADE A PART OF THE ORDINANCE BY CHANGING THE ZONING DISTRICT OF ANDERSON COUNTY TAX MAP 99L, GROUP A, PARCELS 006.00, 018.00, 018.01, 018.02, 020.00, 039.00, 040.00, AND 041.00 FROM B-2, GENERAL BUSINESS, TO D-1, DOWNTOWN, AND PARCELS 003.00 AND 007.00 FROM UB-2/PUD, UNIFIED GENERAL BUSINESS WITH A PLANNED UNIT DEVELOPMENT OVERLAY, TO D-1, DOWNTOWN, SAID PARCELS COLLECTIVELY CONTAINING APPROXIMATELY 14.13 ACRES.

RESOLUTIONS

Approved the following:

A RESOLUTION AUTHORIZING A CONTRACT WITH CTI ENGINEERS, INC., KNOXVILLE, TENNESSEE, FOR ENGINEERING SERVICES IN CONNECTION WITH THE REHABILITATION OF THE THREE (3) MILLION GALLON WATER RESERVOIR AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$119,800.00.

A RESOLUTION AWARDED A CONTRACT (FY2021-052) TO DAVIS H. ELLIOT CONSTRUCTION COMPANY, INC., LEXINGTON, KENTUCKY, TO PROVIDE AS NEEDED LABOR AND EQUIPMENT FOR CONSTRUCTION AND MAINTENANCE OF UNDERGROUND AND OVERHEAD ELECTRIC POWER LINES IN AN AMOUNT NOT TO EXCEED \$4,774,214.00.

A RESOLUTION TO ADOPT THE CITY OF OAK RIDGE, TENNESSEE 2021 STATE LEGISLATIVE AGENDA TO INFORM STATE OFFICIALS OF KEY PROJECTS, POLICIES, AND PRIORITIES IN THE CITY OF OAK RIDGE, AND TO HELP SECURE FUNDING FOR AGREED UPON PRIORITIES OF THE COMMUNITY.

A RESOLUTION TO GENERALLY ESTABLISH MONTHLY REGULAR CITY COUNCIL MEETINGS AND MONTHLY WORK SESSION MEETINGS FOR CALENDAR YEAR 2021.

A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BARBERMCMURRY ARCHITECTS, KNOXVILLE, TENNESSEE, TO PERFORM AS-NEEDED ARCHITECTURAL SERVICES FOR VARIOUS UPCOMING PROJECTS IN AN AMOUNT NOT TO EXCEED \$100,000.00.

A RESOLUTION REQUESTING ANDERSON COUNTY MAYOR TERRY FRANK ISSUE A MASK REQUIREMENT IN PUBLIC PLACES IN THE ANDERSON COUNTY PORTION OF OAK RIDGE IN AN EFFORT TO HELP SLOW THE SPREAD OF COVID-19 AND TO PROVIDE UNIFORMITY THROUGHOUT THE CITY OF OAK RIDGE AS THE ROANE COUNTY PORTION IS ALREADY UNDER A MASK REQUIREMENT SINCE NOVEMBER 23, 2020.

ADJOURNMENT: 8:32 p.m.

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