

LEGAL NOTICE

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on June 14, 2021 with Mayor Warren L. Gooch presiding.

INVOCATION

The invocation was led by Rev. Bailey Norman, St. Stephens Episcopal Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Councilmember Chuck Hope.

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; Tammy Dunn, City Attorney; Janice McGinnis, Finance Director; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:

PROCLAMATIONS AND PUBLIC RECOGNITIONS

Approved the following:

A proclamation honoring Robertsville Middle School students for the launch of the RamSat Project.

CONSENT AGENDA

Approved the following:

May 10, 2021 regular meeting minutes and May 18, 2021 special meeting minutes

A RESOLUTION AUTHORIZING THE CITY TO CONTINUE PARTICIPATION IN THE EAST TENNESSEE ECONOMIC DEVELOPMENT AGENCY, WITH ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$26,116.00 FOR THE 2021 CALENDAR YEAR.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$38,198.00 FOR THE PURCHASE OF ONE (1) VEHICLE FOR THE ELECTRIC DEPARTMENT UTILIZING STATE CONTRACT PRICING.

A RESOLUTION AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA), IN THE AMOUNT OF \$16,000.00 WITH NO LOCAL MATCH REQUIRED FOR THE FIRE DEPARTMENT, AND TO ACCEPT THE GRANT SHOULD IT BE AWARDED.

A RESOLUTION TO RESCIND RESOLUTION 5-37-2020 AND TO DESIGNATE THE PERSONNEL DIRECTOR AS THE EQUAL EMPLOYMENT OPPORTUNITY (EEO) COORDINATOR FOR THE CITY OF OAK RIDGE.

A RESOLUTION TO AMEND CONTRACT FY2016-001 WITH KNOX BLOUNT MAINTENANCE, INC., KNOXVILLE, TENNESSEE, FOR JANITORIAL SERVICES FOR CITY FACILITIES TO EXTEND THE CONTRACT UNTIL DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$153,000.00.

RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO ORACLE AMERICA, INC., FOR FURNISHING OF ANNUAL MAINTENANCE SERVICES FOR THE FINANCIAL SOFTWARE SYSTEM UTILIZED BY THE CITY FOR FISCAL YEAR 2022 IN THE AMOUNT OF \$31,570.48.

A RESOLUTION WAIVING COMPETITIVE AND MAKING AN AWARD TO MANSFIELD OIL COMPANY FOR THE FURNISHING UNLEADED AND DIESEL FUEL FOR FISCAL YEAR 2022 IN THE ESTIMATED AMOUNT OF \$361,000.00.

A RESOLUTION AUTHORIZING THE TRANSFER OF TAX EQUIVALENTS FROM THE ELECTRIC AND WATERWORKS FUNDS TO THE GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2021, AND TO AUTHORIZE DISTRIBUTION OF THE ELECTRIC FUNDS BETWEEN THE CITY OF OAK RIDGE AND ANDERSON AND ROANE COUNTIES IN ACCORDANCE WITH STATE LAW.

The following item was removed from the Consent Agenda for discussion and approved:

Confirmation of Nomination of James Rushton, III to the Oak Ridge Utility District Board of Directors

PUBLIC HEARING OF RESOLUTIONS

Public hearings were held on the following resolutions, which were approved:

A RESOLUTION APPROVING THE PY2021/FY2022 ANNUAL ACTION PLAN AND THE PROPOSED ALLOCATIONS OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS FOR PY2021/FY2022 ESTIMATED AT \$241,776.00.

A RESOLUTION AMENDING THE PY2019/FY2020 ANNUAL ACTION PLAN TO INCORPORATE \$232,681.00 OF ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FUNDS FOR PY2019/FY2020.

FINAL ADOPTION OF ORDINANCES

The following ordinance was adopted on second reading and will become effective on June 24, 2021. The ordinance has 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 PROVIDE REVENUE FOR MUNICIPAL PURPOSES FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, FIXING THE RATE OF THE TAX, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

RESOLUTIONS

Approved the following:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED NINE MILLION SIX HUNDRED FORTY THOUSAND AND NO/100 DOLLARS (\$9,640,000) GENERAL OBLIGATION BONDS OF THE CITY OF OAK RIDGE, TENNESSEE.

Failed to approve the following:

A RESOLUTION WAIVING COMPETITIVE BIDS AND AUTHORIZING THE PURCHASE OF CHLORINE BRIQUETTES FOR THE OUTDOOR SWIMMING POOL FROM DUFFIELD AQUATICS, INC., ANDERSON, SOUTH CAROLINA, IN AN AMOUNT NOT TO EXCEED \$60,000.00

ADJOURNMENT: 8:01 p.m.

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