

LEGAL NOTICE

A special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 6:00 p.m. on August 17, 2021 with Mayor Warren L. Gooch presiding.

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; and Mary Beth Hickman, City Clerk.

THE FOLLOWING ACTIONS WERE TAKEN:**RESOLUTIONS**

Approved the following:

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.

Amended and approved the following:

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.

ADJOURNMENT: 6:11 p.m.

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