

## **LEGAL NOTICE**

A regular meeting of the City Council of the City of Oak Ridge, Tennessee convened at 7:00 p.m. on July 10, 2017, in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

## **INVOCATION**

The invocation was led by Pastor Chris Bunn, Faith Bible Fellowship.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Hayven Laurendine, student at Woodland Elementary School

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

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

## **THE FOLLOWING ACTIONS WERE TAKEN:**

### **PROCLAMATIONS AND PUBLIC RECOGNITIONS**

Adopted a proclamation recognizing the painters of the mural at the Oak Ridge Outdoor Swimming Pool.

### **SPECIAL REPORTS**

2016-2017 State of the Youth Address presented by Ms. Candace Pang, Secretary of the Youth Advisory Board, and Youth Advisory Board Member Jas Jakowski.

### **CONSENT AGENDA**

Approved the June 5, 2017 and June 15, 2017 City Council meeting minutes.

Removed from the Consent Agenda and confirmed sixteen (16) members to the Youth Advisory Board, as selected by the YAB Screening Panel, for one year terms of office commencing on August 1, 2017.

Adopted the following:

A RESOLUTION MAKING AWARDS TO ALTERNATE STAFFING, INC., AND OTHER QUALIFIED COMPANIES FOR FURNISHING AS NEEDED TEMPORARY EMPLOYMENT SERVICES FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$100,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR FURNISHING CHEMICALS FOR THE WATER TREATMENT PLANT FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$300,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AWARDS TO STOWERS, BOBCAT, CONTRACTORS MACHINERY, UNITED RENTALS, NORTRAX, AND OTHER SUITABLE COMPANIES FOR AS NEEDED HEAVY EQUIPMENT RENTAL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$95,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO WASTE MANAGEMENT FOR DISPOSAL OF BIOSOLIDS AT THE CHESTNUT RIDGE LANDFILL FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$165,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO THE BEST PROVIDERS FOR EMERGENCY STREET RESURFACING FOR THE PUBLIC WORKS DEPARTMENT FOR FISCAL YEAR 2018 IN THE ESTIMATED AMOUNT OF \$200,000.00.

A RESOLUTION WAIVING COMPETITIVE BIDS AND MAKING AN AWARD TO SPILLMAN TECHNOLOGIES, INC., SALT LAKE CITY, UTAH, FOR MAINTENANCE SERVICES FOR THE PUBLIC SAFETY COMPUTER SYSTEM FOR MAY 1, 2017 – APRIL 30, 2018 IN THE AMOUNT OF \$44,996.52.

A RESOLUTION ADOPTING AN OPEN RECORDS REQUEST POLICY FOR THE CITY OF OAK RIDGE, TENNESSEE AS REQUIRED BY TENNESSEE CODE ANNOTATED §10-7-503(G).

A RESOLUTION AWARDED BIDS IN THE GRAND TOTAL ESTIMATED AMOUNT OF \$1,556,870.00 FOR THE FURNISHING OF VARIOUS MATERIALS AS REQUIRED BY THE CITY DURING FISCAL YEAR 2018.

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 2017 CALENDAR YEAR.

A RESOLUTION RECOGNIZING THE NATIONAL NUCLEAR SECURITY ADMINISTRATION (NNSA) Y-12 FIRE DEPARTMENT AS A FIRE DEPARTMENT.

A RESOLUTION RECOGNIZING THE OAK RIDGE NATIONAL LABORATORY (ORNL) FIRE DEPARTMENT AS A FIRE DEPARTMENT.

#### **PUBLIC HEARINGS AND FIRST READING OF ORDINANCES**

*This ordinance has been published on the City's web site in its entirety (<http://www.cortn.org>) and is scheduled for second reading on August 14, 2017. It is also available at the Oak Ridge Public Library and in the Office of the City Clerk in the Municipal Building during regular office hours.*

#### First Reading

AN ORDINANCE TO AMEND TITLE 5, TITLED "MUNICIPAL FINANCE AND TAXATION," CHAPTER 1, TITLED "MISCELLANEOUS," OF THE CODE OF ORDINANCES, CITY OF OAK RIDGE, TENNESSEE," BY CREATING A NEW SECTION 5-105, TITLED "ADMINISTRATIVE FEE," TO ASSESS A FIVE PERCENT (5%) ADMINISTRATIVE FEE FOR COMPILING AND PROCESSING DELINQUENT TAXES.

#### **FINAL ADOPTION OF READING OF ORDINANCES**

*This ordinance was adopted on second reading and will become effective on July 20, 2017. 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 AMEND ORDINANCE NO. 19-82, AS AMENDED, BY DELETING THE PROVISION OF SECTION 2 PERTAINING TO THE SCHEDULE OF WATER RATES FOR COMMODITY CHARGES AND MINIMUM MONTHLY BILLING IN ITS ENTIRETY, AND SUBSTITUTING THEREFOR A NEW SCHEDULE OF WATER RATES.

#### **RESOLUTIONS**

Approved the following:

A RESOLUTION TO APPROVE AN AGREEMENT WITH RAY EVANS FOR ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2018 IN THE AMOUNT OF \$54,000.00.

A RESOLUTION TO APPROVE AN AGREEMENT WITH STEVE JONES FOR ECONOMIC DEVELOPMENT SERVICES FOR FISCAL YEAR 2018 IN THE AMOUNT OF \$54,000.00.

A RESOLUTION APPROVING A CONTRACT BETWEEN THE CITY AND THE OAK RIDGE CONVENTION AND VISITORS BUREAU (CVB) FOR THE PROVISION OF SERVICES AND MATERIALS TO PROMOTE TOURISM IN OAK RIDGE FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 (FISCAL YEAR 2018) IN AN AMOUNT NOT TO EXCEED \$365,000.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT DUMP TRUCKS FROM FREELAND CDJR, INC., RUSSELLVILLE, KENTUCKY, FOR USE BY THE PUBLIC WORKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$103,716.00.

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) REPLACEMENT TANDEM AXLE DUMP TRUCK FROM MHC KENWORTH, KNOXVILLE, TENNESSEE, FOR USE BY THE PUBLIC WORKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$147,000.00.

A RESOLUTION MAKING AN AWARD TO TRANSAFE, INC., LAWRENCEVILLE, GEORGIA, FOR FURNISHING OF TRAFFIC MARKING EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT IN THE ESTIMATED AMOUNT OF \$47,898.00.

A RESOLUTION EXERCISING THE FINAL TWO-YEAR RENEWAL OPTION TO THE TREE PRUNING, TREE REMOVAL, AND BRUSH CONTROL ALONG POWER LINES SERVICES CONTRACT WITH SEELBACH & COMPANY, INC., (COR 13-12) AND APPROVING A CHANGE ORDER TO ADD ADDITIONAL FUNDING TO ADDRESS THE EMERALD ASH BORER'S EFFECT ON EXISTING TREES WITHIN THE CITY; SAID RENEWAL AND CHANGE ORDER IN THE TOTAL ESTIMATED AMOUNT OF \$2,080,322.99.

A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A RAILS-TO-TRAILS PROJECT ALONG AN APPROXIMATE 4.85 MILE SECTION OF DISCONTINUED CSX RAIL LINE IN THE ESTIMATED AMOUNT OF \$1,530,000.00 WITH TDOT REIMBURSING THE CITY FOR EIGHTY PERCENT (80%) ESTIMATED AT \$1,224,000.00 AND THE CITY RESPONSIBLE FOR A TWENTY PERCENT (20%) LOCAL MATCH ESTIMATED AT \$306,000.00.

A RESOLUTION TO SUPPORT THE ESTABLISHMENT OF A CITY OF OAK RIDGE 75<sup>TH</sup> ANNIVERSARY STEERING COMMITTEE IN CONJUNCTION WITH THE OAK RIDGE CONVENTION AND VISITORS BUREAU AKA EXPLORE OAK RIDGE TO ENSURE COORDINATION OF ALL SANCTIONED EVENTS FOR THIS CELEBRATION.

**The following items were withdrawn:**

PLACEHOLDER: Approval of a contract with Studio Four Design for design of the preschool facility.

PLACEHOLDER: Approval of a contract with Studio Four Design for design of the senior center.

**ELECTIONS/APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Elections/Appointments

Elected Tripp Chinn as the high school representative to the Environmental Quality Advisory Board for a two-year term ending on May 31, 2019.

Elected Hannah Oran as the high school representative to the Traffic Safety Advisory Board for a one-year term ending on May 31, 2018.

Confirmed the Mayor's appointment of the following Councilmembers to the City Manager's Evaluation Committee: Councilmember Ellen D. Smith, Chair, Mayor Pro Tem Rick Chinn, Jr. and Councilmember Hans Vogel.

Confirmed the appointment of the following Councilmembers to the City Attorney's Evaluation Committee: Mayor Warren L. Gooch, Chair, Councilmember Chuck Hope, and Councilmember Jim Dodson.

**ADJOURNMENT:** 9:01 p.m.

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