

**OAK RIDGE CITY COUNCIL SPECIAL MEETING**  
Municipal Building Courtroom

March 29, 2016

Minutes

The special meeting of the City Council of the City of Oak Ridge, Tennessee convened at 5:00 p.m. on March 29, 2016 in the Courtroom of the Municipal Building with Mayor Warren L. Gooch presiding.

**ROLL CALL**

Upon roll call the following councilmembers were present: Councilmember Trina Baughn; Councilmember Kelly Callison; Councilmember Rick Chinn, Jr; Mayor Warren L. Gooch; Councilmember L. Charles Hensley; and Councilmember Charles J. Hope, Jr. Mayor Pro Tem Ellen D. Smith was absent.

Also present were Mark S. Watson, City Manager; Janice E. McGinnis, Mary Beth Hickman, City Clerk; and Kenneth R. Krushenski, City Attorney.

**ITEM FOR DISCUSSION**

Resolution No. 03-0018-2016

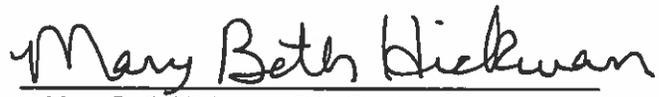
A RESOLUTION TO EXTEND THE CURRENT WATER SERVICES CONTRACT BETWEEN THE CITY AND THE UNITED STATES DEPARTMENT OF ENERGY (DOE) THROUGH MARCH 31, 2017.

Councilmember Hensley moved for adoption, and Councilmember Callison seconded. City Manager Mark Watson provided an overview of the proposed contract extension and the negotiations leading up to the extension request. He and Finance Director Janice McGinnis answered questions from members of Council.

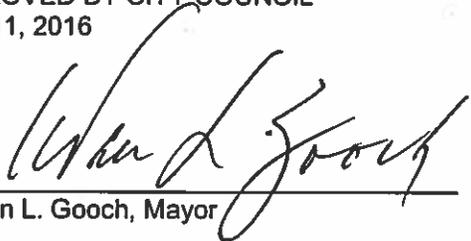
The resolution was adopted by board vote with Councilmembers Callison, Chinn, Hensley, and Mayor Gooch voting "Aye," and Councilmembers Baughn and Hope voting "Nay."

**ADJOURNMENT**

The meeting adjourned at 6:00 p.m.

  
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Mary Beth Hickman, City Clerk

APPROVED BY CITY COUNCIL  
April 11, 2016

  
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Warren L. Gooch, Mayor