

CITY CLERK MEMORANDUM
15-27

DATE: May 20, 2015

TO: Mark S. Watson, City Manager
Kenneth R. Krushenski, City Attorney

FROM: Diana R. Stanley, City Clerk

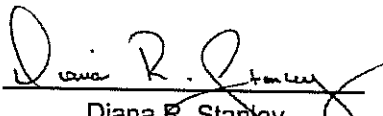
SUBJECT: SPECIAL MEETING OF CITY COUNCIL

At the direction of the Mayor and in accordance with Article II, Section 2, of the Charter of the City of Oak Ridge, Tennessee, a special meeting of City Council is hereby called for Thursday, May 21, 2015, at 6:00 p.m. in the Municipal Building Courtroom, 200 South Tulane Avenue. This meeting will be limited to consideration of the following:

- 1) A resolution approving a new Professional Services Agreement with the Municipal Technical Advisory Service (MTAS) that shall accommodate the scope of work as outlined in Resolution No. 04-40-2015 and include the assumptions outlined in an MTAS e-mail dated May 11, 2015 for a review of the Oak Ridge Police Department with a particular focus on turnover, moral, and administrative policies for an estimated cost of \$26,200.
- 2) A resolution requesting MTAS to complete their initial proposal dated March 3, 2015 with the Personnel Department scheduling interviews of personnel of the Oak Ridge Police Department, and City Council initiating the additional City Council parameters outlined in Resolution No. 04-40-2015 following receipt and review of the MTAS' initial proposal.
- 3) Authorization to request that the City of Oak Ridge to submit a Request for Qualifications (RFQ) for a review of the Oak Ridge Police Department with a particular focus on turnover, moral, and administrative policies.

Please note that action on the second or third items would only be considered if the first item were not to be approved.

In accordance with the City Charter, matters transacted at this special meeting shall be limited to the subjects recited in the notice of the meeting.


Diana R. Stanley

Attachment

cc: Department Directors
The OakRidger
Oak Ridge Today
The Knoxville News Sentinel
BBB Communications

MAYOR'S MEMORANDUM
15-01

DATE: May 20, 2015

TO: Fellow Members of City Council

FROM: Mayor Warren L. Gooch

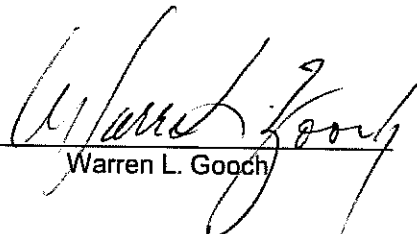
SUBJECT: SPECIAL MEETING OF CITY COUNCIL

In accordance with Article II, Section 2 of the City Charter, I am requesting that a special meeting of City Council be called for Thursday, May 21, 2015, at 6:00 p.m. in the Municipal Building Courtroom.

The purpose of this meeting shall be for consideration of the following:

- 1) A resolution approving a new Professional Services Agreement with the Municipal Technical Advisory Service (MTAS) that shall accommodate the scope of work as outlined in Resolution No. 04-40-2015 and include the assumptions outlined in an MTAS e-mail dated May 11, 2015 for a review of the Oak Ridge Police Department with a particular focus on turnover, moral, and administrative policies for an estimated cost of \$26,200.
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- 3) Authorization to request that the City of Oak Ridge to submit a Request for Qualifications (RFQ) for a review of the Oak Ridge Police Department with a particular focus on turnover, moral, and administrative policies.

Please note that action on the second or third items would only be considered if the first item were not to be approved.



Warren L. Gooch