



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
January 12, 2016
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: December 8, 2015

Proclamations/
Presentations/
Recognitions:

Commission on Accreditation for Law Enforcement (CALEA) Certificate of Recognition to Sergeant Mark A. Tipton
CALEA Certificate of Recognition to Chief Philip Potter
CALEA Gold Standard Award of Excellence to the Alcoa Police Department

Public Hearings: Rezoning of Parcel 67, Tax Map 27, and a portion of Parcel 28, Tax Map 27, containing 5.24 acres (Stock Creek Properties and CMH Services, Old Knoxville Hwy/Clayton Road) (PC 2016-18).

Hear Citizens:

Business:

1. Authorize the Mayor to execute Amendment No. 3 to the Contract with ABC Professional Tree Services, Inc. dated June 19, 2014 to re-clear Chandler Substation circuits.
2. Receive and file a Resolution of the Board of Trustees of the City of Alcoa Retirement System Recommending to the Board of Commissioners to Authorize the Transfer of the Third

Party Administration of the City of Alcoa Retirement Plan to the Tennessee Consolidated Retirement Plan.

RESOLUTIONS

3. A RESOLUTION AMENDING RESOLUTION NO. R09-137 AS AMENDED BY RESOLUTION NUMBERS R10-179, R11-204, R12-222, R13-241, AND R14-265 ENTITLED "A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AS PROVIDED IN SECTION 18-809 OF TITLE 18, CHAPTER 8, OF THE ALCOA MUNICIPAL CODE ENTITLED "RULES, REGULATIONS, RATES, AND FEES FOR THE STORMWATER UTILITY' ".
4. A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE TENNESSEE MUNICIPAL LEAGUE LOSS CONTROL DEPARTMENT FOR THE PROPERTY CONSERVATION MATCHING GRANT PROGRAM.
5. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM FOR RETIREMENT ADMINISTRATIVE SERVICES
6. A RESOLUTION ADOPTING A FUNDING POLICY FOR THE EMPLOYEE'S RETIREMENT SYSTEM OF THE CITY OF ALCOA (AS REQUIRED BY TCA 9-3-501, et seq)

SECOND READING OF ORDINANCES

7. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TITLE 14, REZONING CERTAIN PARCELS (STOCK CREEK PROPERTIES AND CMH SERVICES, OLD KNOXVILLE HWY/CLAYTON RD) (PC 2016-18) (Public Hearing – 1/12/2016).

FIRST READING OF ORDINANCES

8. AN ORDINANCE APPROPRIATING FUNDS FROM THE CONSTRUCTION PROJECTS FUND FOR THE IMPROVEMENTS TO FIRE STATION 1 ON WRIGHT ROAD AND TO FIRE STATION 2 ON JOULE STREET
9. AN ORDINANCE AMENDING TITLE 8 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (LIQUOR STORES)

OTHER BUSINESS

10. City Manager's Report.
11. Adjournment.