



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

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

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: June 14, 2016 (Regular Meeting)  
June 23, 2016 (Called Meeting)

Proclamations/  
Presentations/  
Recognitions:

Public Hearings: Vacating, abandoning and closing a portion of a public right-of-way known as Clarks Grove Road (PC Resolution 2016-31).

Hear Citizens:

Business:

1. Receive and file PC Resolution 2016-32 from the Alcoa Regional Planning Commission recommending that Tax Parcel 095.01, A, Tax Map 008 NOT be de-annexed from the City of Alcoa (Carmichael, 4627 Singleton Station Road).
2. Authorize the Mayor to execute the First Amendment to Environmental Services Agreement with Alcoa Gas Producers, LLC regarding the lease area for their landfill gas-to-energy (LFGTE) facility at the Alcoa/Maryville/Blount County Landfill.

3. Confirm the purchase of 42 tasers for the Alcoa Police Department and the execution of the Quotation with Taser International.
4. Authorize the execution of the Local Agency Project Agreement with the Tennessee Department of Transportation for the 2016 Transportation Alternatives Program (trail improvements in/around the Duck Pond and Alcoa Schools).
- 4a. Authorize the Mayor to execute a Certificate of Compliance for a Retail Food Store Wine License for Food Lion #1467, located at 2917 Old Knoxville Hwy., Maryville, TN 37804.

*RESOLUTIONS*

5. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL LOSS CONTROL MATCHING GRANT PROGRAM.

*SECOND READING OF ORDINANCES*

6. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBIC RIGHT-OF-WAY KNOWN AS CLARKS GROVE ROAD (PC Res. 2016-31) (Public Hearing – 7/12/2016).

*OTHER BUSINESS*

7. City Manager's Report.
8. Adjournment.