



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
August 9, 2016
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: July 12, 2016

Proclamations/
Presentations/

Recognitions: Commendations for Paul Phillips and Russell Whitehead
Top Ops Commendation

Public Hearings:

Hear Citizens:

Business:

1. Receive and file PC Resolution 2017-01 from the Alcoa Regional Planning Commission recommending the rezoning of Tax Parcel 14.01, Tax Map 46 (Harvest Lane).
2. Declare as surplus and authorize the sale of 30 Scott Self-Contained Breathing Apparatuses (SCBA).
3. Authorize the execution of an amendment to the Environmental Services Agreement (ESA) with Alcoa Gas Producers, LLC, regarding an Easement Agreement and Memorandum of Lease for the Landfill gas-to-energy (LFGTE) facility at the Alcoa/Maryville/Blount County Landfill.

4. Award the bid for the demolition of the former Alcoa Municipal Building, 441 N. Hall Road, Alcoa.
5. Authorize the Mayor to execute a Certificate of Compliance for a Retail Food Store Wine License for Pilot #112, located at 1907 Marriott Drive, Louisville, TN 37777.
- 5a. Authorize the execution of a purchase agreement for the purchase of body-worn cameras for the Alcoa Police Department.

FIRST READING OF ORDINANCES

6. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE, TITLE 14, REZONING TAX PARCEL 14.01, TAX MAP 46 (HARVEST LANE), from PLANNED COMMERCIAL UNIT DEVELOPMENT "E-1" TO RESIDENCE DISTRICT "C." (Public Hearing – 9/13/16).

OTHER BUSINESS

7. Re-appoint the following to the respective boards for the terms indicated:

- a. City of Alcoa Public Building Authority

Richard "Dick" Ray	6 yr. term	11/1/2016 – 10/31/2022
John Rochelle	6 yr. term	11/1/2016 – 10/31/2022

- b. Board of Zoning Appeals

William C. Cochran	3 yr. term	9/11/2016 – 9/10/2019
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- c. Alcoa Development and Housing Authority

Lance Morehead	5 yr. term	1/11/2016 – 1/10/2021
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- d. Parks and Recreation Commission

Odis C. "Clint" Abbott, Jr.	4 yr. term	07/2016 – 07/2020
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- e. Stormwater Board of Appeals

Bruce D. Damrow	3 yr. term	09/07/2016 – 09/06/2109
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- f. Blount County Community Action Agency

Kenneth R. White	3 yr. term	09/01/2016 – 8/31/2019
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8. Appoint John Wilbanks to the City of Alcoa Public Building Authority for a 6-yr. term (11/1/2016 – 10/31/2022) replacing the expired term of Dan Tyler, deceased.
9. City Manager's Report.
10. Adjournment.