



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS

January 8, 2019  
7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: December 11, 2018

Proclamations/  
Presentations/  
Recognitions: None

Public Hearings:

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission PC Resolution 2019-05 honoring Mayor Donald R. Mull for over 45 years of distinguished service.
2. Authorize the City Commission to award the bid, subject to TDOT approval satisfying all pre-construction Development Agreement obligations, for the Duck Pond Phase I Greenway Trail Project to the low bidder, King General Contractors, Inc. for a total cost of \$1,578,075.55.
3. Request the City Commission to authorize the Mayor and City Attorney to execute the amended TDOT agreement adding funds for the Duck Pond & Biking Path Phase I (the trail circling the Duck Pond) and designate the source of funding for the additional match required. The project was bid in November and bids came in significantly higher than the engineer's estimate. TDOT's Local Program Office has approved an increase of funds. The total proposed additional funding is \$742,368.50.

4. Request the City Commission to authorize the Mayor and City Attorney to execute the amended TDOT agreement adding funds for Pistol Creek Phase IV Greenway Extension (the trail from N. Wright Rd to Clayton Homes Headquarters) as well as designate the source of the additional funding required. The total proposed additional funding is \$778,003.00.

***SECOND READING OF ORDINANCES***

5. None

***RESOLUTIONS***

6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA GRANTING THE TITLE OF MAYOR EMERITUS TO DONALD R. MULL.
7. A RESOLUTION AMENDING THE CHARTER OF THE CITY OF ALCOA.

***FIRST READING OF ORDINANCES***

8. None

***OTHER BUSINESS***

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