



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
February 12, 2019
7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: January 8, 2019

Proclamations/
Presentations/
Recognitions:

Kimberly J. Wade, State of Tennessee Municipal Clerk and Recorder – Completion of Six Tennessee Municipal Clerk Institutes

Laurance S. Harper, Designated as a Certified Professional Public Buyer by the Universal Public Procurement Certification Council

Public Hearings: None

Hear Citizens:

Business:

1. Authorize the Mayor and City staff to execute an EJCDC Agreement proposal as reviewed and revised by the City Attorney, from Vaughn & Melton Consulting Engineers, Inc., for General Engineering Services and a Task Order for Construction Engineering Inspection (CEI) services — Pistol Creek Greenway Trail Phase IV.
2. Authorize the Mayor to sign the lot line adjustment plat between the City of Alcoa property (Tax Map 67, Parcel 13.00) shown on the plat as Tract 1 and Blount County (Tax Map 67, Parcel 13.02) shown on the plat as Tract 2.

3. The Commission is requested to authorize the staff to seek proposals and enter into contract with the consultant having the requisite qualifications and experience as well as submitting the lowest priced proposal for conducting a classification and compensation study for all employees of the City of Alcoa.

RESOLUTIONS

4. A RESOLUTION AUTHORIZING A LANDFILL DISPOSAL FEE INCREASE TO \$20.00 PER REFRIGERATED APPLIANCE FROM THE CURRENT FEE OF \$15.00 PER APPLIANCE. THE INCREASE IS DUE TO GROWING COSTS TO RECOVER THE FREON INCURRED BY THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.
5. A RESOLUTION DIRECTING THE ELECTRIC SYSTEM OF THE CITY OF ALCOA TO PAY TAX EQUIVALENTS TO RESPECTIVE TAXING JURISDICTIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018.

SECOND READING OF ORDINANCES

None

FIRST READING OF ORDINANCES

None

OTHER BUSINESS

6. Reappoint Vaughn Belcher to the Blount County Cable Television Authority for a four year term to expire February 13, 2023.
7. City Manager's Report.
8. Adjournment.