



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 13, 2018
7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: January 9, 2018 (Regular Meeting)
January 22, 2018 (Called Meeting)

Proclamations/
Presentations/
Recognitions:

Alcoa Fire Engineer Kevin James won this year's
United Way Volunteer of the Year

Public Hearings:

1. Annexation and adoption of a Plan of Services of Tax Parcel 031.01, Tax Map 017 (Curtis McBath Property, Corner of McBath Road and Stewart Lane) (PC Res. 2018-21).
2. Zoning of Tax Parcel 031.01, Tax Map 017 (Curtis McBath Property, Corner of McBath Road and Stewart Lane) (PC Res. 2018-22).

Hear Citizens:

Business:

1. Declare as surplus Sanitation Department vehicles and authorize the sale thereof.
2. Authorize the Mayor and City staff to execute Task Order 7 with Gresham Smith & Partners for engineering services to design the Faraday Street Extension at Springbrook Farm.

3. Authorize the execution of the Contract to Audit Accounts from July 1, 2017 to June 30, 2018 with Ingram, Overholt & Bean, P.C.
4. Award bids and authorize the execution of contracts for the construction, repair and maintenance of the Electric Distribution and Transmission System.
5. Award bids and authorize the execution of contracts for Electric service assistance and repair.
6. Authorize the Mayor and City staff to execute a proposal from Ensafe, Inc. for ongoing environmental consulting support for the former Lake Louise Parcel (Lot 4) Marconi Boulevard (formerly Associates Extended) and Springbrook Road, Former Aluminum Company of America West Plant.

SECOND READING OF ORDINANCES

7. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 031.01, TAX MAP 017, UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE (Curtis McBath Property) (Public Hearing 2/13/2018) (PC Res. 2018-21).

RESOLUTIONS

8. INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE.
9. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2018, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF THE CITY OF ALCOA, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.
10. A RESOLUTION REQUESTING THE COMMISSIONERS OF ELECTIONS FOR BLOUNT COUNTY, TENNESSEE TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF ALCOA FOR THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER 2018 (November 6, 2018).
11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 031.01, TAX MAP 017 (CURTIS McBATH PROPERTY) (PC RES 2018-21).

SECOND READ OF ORDINANCES

12. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT GENERAL BUSINESS DISTRICT "E" TO TAX PARCEL 031.01, TAX MAP 017 (Corner of McBath Road and Stewart Lane) (Public Hearing 2/13/2018) (PC Res. 2018-22).

OTHER BUSINESS

13. City Manager's Report.
14. Adjournment.