



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

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

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: February 12, 2019

Proclamations/ Arbor Day Proclamation – March 29, 2019
Men’s Health Month – June 2019

Presentations/
Recognitions:

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2019-17 recommending Tax Parcel 078.01, Tax Map 009 (Teffeteller Property, 1016 W Cumberland Drive) NOT be annexed into the City of Alcoa.
 - b. PC Resolution 2019-18 recommending Tax Parcel 007.00, Tax Map 008N, Group A (Roberts Property, 1928 Meadowland Lane) NOT be annexed into the City of Alcoa.
 - c. PC Resolution 2019-19 recommending the adoption of a Planning and Codes Fee Schedule, and the repeal of previous Resolutions or Ordinances adopting fees for the same.
 - d. PC Resolution 2019-20 establishing a requirement for securing a permit to replace a water service line, and to establish an inspection fee for both new and replacement

water service lines, as well as replace all references to the Southern Standard Plumbing Code with International Plumbing Code (Title 18 of the Alcoa Municipal Code).

- e. PC Resolution 2019-22 endorsing plans to construct a Greenway Trail as part of the future Alcoa Highway Phase IV Roadway.
2. Authorize the execution of the Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Service becoming effective March 25, 2019 and continuing until the completion or termination of the project.
3. Authorize the Mayor to execute agreements with TDOT for relocation of utilities (Sewer) along US 129 / SR 115 (Alcoa Hwy) from Hall Rd to Tyson Blvd (Phase 1, Alcoa Parkway) upon completion of review by the City Attorney.
4. Declare as surplus a 2008 Ford F-450 Pickup Truck from the Fire Department and authorize the sale thereof.
5. Authorize the Mayor to execute the EJCDC Agreement between Owner and Engineer for Professional Service, Task Order Edition and Task Order 1 for Pole Attachment Engineering Services with Fulghum MacIndoe & Associates.
6. Authorize the purchase and construction of a new control manhole monitoring station to provide the City of Maryville Water Quality Control information on leachate and sewer pretreatment conditions at the Landfill.
7. Authorize the Mayor to execute a Task Order from Cannon & Cannon, Inc. for Pole Attachment Engineering Services.
8. Authorize the execution of the Contract to Audit Accounts from July 1, 2018 to June 30, 2019 with Ingram, Overholt & Bean, PC.

RESOLUTIONS

9. A RESOLUTION ADOPTING A FEE SCHEDULE FOR THE ACCEPTANCE, REVIEW AND PROCESSING OF APPLICATIONS FOR ATTACHMENTS TO CITY-OWNED UTILITY POLES AND OTHER SIMILAR STRUCTURES.
10. A RESOLUTION ENDORSING PLANS TO CONSTRUCT A GREENWAY TRAIL AS PART OF THE FUTURE ALCOA HIGHWAY PHASE IV ROADWAY IMPROVEMENTS.

SECOND READING OF ORDINANCES

None

FIRST READING OF ORDINANCES

11. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA FOR THE ADOPTION OF A PLANNING AND CODES FEE SCHEDULE, AND THE REPEAL OF PREVIOUS RESOLUTIONS OR ORDINANCES ADOPTING FEES FOR THE SAME (PC Res 2019-19) (Public Hearing – 04/09/2019)

12. AN ORDINANCE OF THE ALCOA BOARD OF COMMISSIONERS, OF THE CITY OF ALCOA, TO ESTABLISH A REQUIREMENT FOR SECURING A PERMIT TO REPLACE A WATER SERVICE LINE, AND TO ESTABLISH AN INSPECTION FEE FOR BOTH NEW AND REPLACEMENT WATER SERVICE LINES, AS WELL AS REPLACE ALL REFERENECES TO THE SOUTHERN STANDARD PLUMBING CODE WITH INTERNATIONAL PLUMBING CODE (TITLE 18 OF THE ALCOA MUNICIPAL CODE) (PC Res 2019-20) (Public Hearing – 04/09/2019)

OTHER BUSINESS

13. Commissioner's Comments.

14. City Manager's Report.

15. Adjournment.