



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS

April 9, 2019
7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: March 12, 2019

Proclamations/
Presentations/
Recognitions:

Commendation for Bryant Adler
CMA Music Teacher of Excellence Award

Recognition for Johannah Bay
Girl Scouts – Gold Award

Public Hearings:

1. 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).
2. 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) (PC Res2019-20).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2019-23 recommending Tax Parcel 011.00, Tax Map 037C, Group C (Fisher Property, 312 Jackson Hills Drive) NOT be annexed into the City of Alcoa.

2. Authorize the Mayor to award the bid, subject to TDOT approval satisfying all preconstruction Development Agreement obligations, for the Pistol Creek Phase IV Greenway Trail project to the low bidder, King General Contractors, Inc.
3. Authorize the Mayor and City staff to execute a revised Task Order for Construction Engineering Inspection (CEI) services – Pistol Creek Greenway Trail Phase IV, with Vaughn & Melton Consulting Engineers, Inc.
4. Authorize the Mayor to approve the issuance of a new Certificate of Compliance for Green Meadow Wine & Spirits, LLC retail liquor store, at 1147 Hunters Crossing, Alcoa, TN 37701. There have been no changes in ownership.
5. Authorize the Mayor to execute a Clayton Road Right-Of-Way Maintenance Agreement with CMH Services, Inc.
6. The Commission is requested to authorize the City Manager to execute a proposal to replace various components of the Municipal Building's HVAC system submitted under the City's maintenance contract with SKmes, Inc. (Shoffner) and additionally in conjunction with project management and oversight provided by C2RL Engineers.

RESOLUTIONS

None

SECOND READING OF ORDINANCES

7. 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)
8. 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 REFERENCENCES 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)

FIRST READING OF ORDINANCES

9. AN ORDINANCE AMENDING TITLE 8 CHAPTER 6 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (WINE SALES IN RETAIL FOOD STORES)

OTHER BUSINESS

10. Commissioner's Comments.
11. City Manager's Report.
12. Adjournment.

