



CITY OF ALCOA, TENNESSEE

A M E N D E D
BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
May 9, 2017
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: April 11, 2017

Proclamations/
Presentations/
Recognitions:

Public Hearings:

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission Resolution 2017-24 recommending that a portion of Tax Parcel 028.00, Tax Map 046 NOT be annexed into the City of Alcoa (R.T. and Clara Ousley Property, Middlesettlements Road).
2. Authorize the Mayor to execute a contract between the City of Alcoa and the Knoxville-Knox County Metropolitan Planning Commission for the provision of planning activities (Master/Vision Plan for Redevelopment of the former Alcoa, Inc. West Plant site).
3. Authorize the purchase of a 2017 C232 New Holland compact track loader.

4. Authorize the Mayor and City Staff to execute Task Order 6 with Lamar Dunn & Associates for additional engineering services to finish the expanded Duck Pond Walking & Biking Trail – Phase 3.
5. Authorize the issuance of a new Certificate of Compliance for Topside Wine & Spirits located at 2037 Topside Road, Louisville, TN 37777.
6. Authorize the execution of an Interlocal Cooperation Agreement with Blount County and the Blount County Emergency Communications District to purchase a Spillman Technologies, Inc. server.

RESOLUTIONS

- 6a. RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

ORDINANCES ON FIRST READING

7. AN ORDINANCE TO REPEAL TITLE 1, GENERAL ADMINISTRATION, CHAPTER 3, COPIES OF PUBLIC RECORDS, OF THE ALCOA MUNICIPAL CODE AND TO ESTABLISH A NEW PUBLIC RECORDS POLICY BY RESOLUTION (Public Hearing – 6/13/17).

OTHER BUSINESS

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