



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS

May 14, 2019
7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: April 9, 2019

Proclamations/
Presentations/
Recognitions:

Public Hearings:

None

Hear Citizens:

Business:

1. Authorize the Mayor to execute the following documents with Patterson & Dewar Engineers:
 - (1) EJCDC Agreement between Owner and Engineer for Professional Service, Task Order Edition
 - (2) Task Order 1 for WindMil "Model Clean-up" and Voltage Analysis
 - (3) Task Order 2 for Voltage Control Roadmap

RESOLUTIONS

2. A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

SECOND READING OF ORDINANCES

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

FIRST READING OF ORDINANCES

4. AN ORDINANCE AMENDING THE TEXT OF TITLE 10, CHAPTER 1, OF THE ALCOA MUNICIPAL CODE REGARDING ANIMAL CONTROL.

OTHER BUSINESS

5. Reappoint the following to a four year term on the 911 Board of Directors (July 1, 2019 to June 30, 2023):
 Roger Robinson
 David Carswell
6. Commissioner's Comments.
7. City Manager's Report.
8. Adjournment.