



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
July 11, 2017
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: June 13, 2017 (Regular Meeting)
June 22, 2017 (Called Meeting)

Proclamations/
Presentations/
Recognitions:

Public Hearings:

Hear Citizens:

Business:

1. Declare as surplus vehicles and a mower from the Electric Department as well as a tractor from the Sanitation Division and authorize the sale thereof.
2. Authorize the Mayor and City staff to execute documents from the Federal Emergency Management Agency (FEMA) and the Tennessee Emergency Management Agency (TEMA) that may be necessary for reimbursement of expenses associated with recovery and repair efforts associated with the Memorial Day weekend storm (5/27/2017).

3. Authorize the execution of the Interlocal Agreement Between the City of Alcoa, Tennessee and the Alcoa City School, Board of Education and the City of Alcoa Police Department for the School Resource Officer Program.
4. Authorize the Mayor and City Staff to execute an agreement with Kimley Horn to provide an evaluation of the existing Springbrook Pool and master planning services.
5. Consideration of a request by Maryville Hall Apartments to install fire hydrants outside the corporate limits.
- 5a. Authorize the Mayor to execute a contract between the City of Alcoa and Kizer Vogrin Design, LLC to provide professional planning services (master/vision plan to guide redevelopment of the former Alcoa West Plant site).

RESOLUTIONS

6. A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT POOL'S "SAFETY PARTNERS" MATCHING SAFETY GRANT PROGRAM.

OTHER BUSINESS

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