



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
SEPTEMBER 12, 2017
7:00 P. M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: Recorder

Approval of Minutes: August 8, 2017 (Regular Meeting)
August 21, 2017 (Called Meeting)

Proclamations/
Presentations/
Recognitions: None

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2018-10 recommending approval of the Plan of Services for annexation of a portion of property located at Tax Parcel 040.05, Tax Map 017 (Bart W. Welch Property – Wrights Ferry Road).
 - b. PC Resolution 2018-11 recommending the zoning of Tax Parcel 040.05, Tax Map 017 (Bart W. Welch Property – Wrights Ferry Road)
2. Authorize staff to proceed with purchasing the two parcels which front along Faraday Street and are across from Alcoa Middle School.

- 2a. Authorize the Mayor to execute two agreements with the Tennessee Department of Transportation for relocation of utilities (electric and water) along US 129/SR 115 (Alcoa Hwy) from Hall Road to Tyson Boulevard.
3. Award the bid for a replacement front loader garbage truck.
4. Award the bid for a new tandem dump truck.
5. Authorize the following relative to the transfer of water and sanitary sewer customers between the City of Alcoa and the City of Maryville:
 - a. Final transfer of five (5) water customers remaining from the October 20, 2010 Bungalow water customer's sale agreement at no additional payment as per agreement.
 - b. The sale of nine (9) water customers in the Mt. Tabor road area to the City of Maryville in exchange for \$6,018.00; and
 - c. The purchase of five (5) sanitary sewer customers in the Williams Mill Road area from the City of Maryville for \$2,739.00.

RESOLUTION

6. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (TENNESSEE MUNICIPAL LEAGUE RISK MANAGEMENT) POOL'S JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM.
7. A RESOLUTION AUTHORIZING ADJUSTMENT OF RETAIL ELECTRIC UTILITY RATES TO RECOVER COSTS ASSOCIATED WITH THE ADJUSTMENT OF WHOLESALE ELECTRIC UTILITY RATES CHARGED BY TVA.

FIRST READING OF ORDINANCES

8. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 040.05, TAX MAP 017, UPON ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE (BART W. WELCH PROPERTY – Wrights Ferry Road) (PC Res. 2018-10) (Public Hearing – 10/10/2017).
9. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT INTERSTATE COMMERCIAL DISTRICT "IC" TO TAX PARCEL 040.05, TAX MAP 017 (WRIGHTS FERRY ROAD) (BART W. WELCH PROPERTY) (PC Res. 2018-11) (Public Hearing – 10/10/2017).
10. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL IMPROVEMENT AND CONSTRUCTION PROJECTS FROM VARIOUS DONATIONS AND INTEREST RECEIVED FOR THE FISCAL YEAR ENDED JUNE 30, 2017.

OTHER BUSINESS

11. Re-appoint the following to the respective boards for the terms indicated:

BOARD MEMBER	BOARD	TERM OF OFFICE	SPECIFIC TERM
Lynn Bolton	Board of Zoning Appeals	3 Years	9/11/2017-9/10/2020
Karengaye Johnson	Construction Board of Adjustment and Appeals	4 Years	9/12/2017-9/11/2021
Robbie Roberts	Construction Board of Adjustment and Appeals	4 Years	9/12/2017-9/11/2021
Lynn Bolton	Stormwater Board of Appeals	3 Years	9/7/2017-9/6/2020

12. City Manager's Report.

13. Adjournment.