

ALCOA, TENNESSEE
Tuesday, January 10, 2023

The Board of Commissioners of the City of Alcoa, Tennessee, met in a regular session in the Commission chambers at the Alcoa Municipal Building in the City of Alcoa on **Tuesday, January 10, 2023**, at 7:00 p.m.

At this time, the Mayor called the meeting to order and led the Pledge of Allegiance.

On roll call the following city officials were present: Mayor Tanya Martin, presiding; Commissioners Steve Biggar, Josh Blair, and Tracey Cooper. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Kim Wade.

Minutes of the regular meeting of December 13, 2022, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Cooper and seconded by Commissioner Biggar that the minutes be approved. On roll call the motion was passed.

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Nays: None

At this time, the Mayor recognized City of Alcoa Public Works Department equipment operators, comprised of two teams, for their participation in the 2022 Tennessee Public Works Rodeo held November 8th in Knoxville. The winning team, including operators Tyler McGlothlin, Jim Merriman, Tim Merriman, and Buster Payne, placed 2nd overall. Buster Payne also placed 1st in the overall individual competition and will represent the State of Tennessee in the national American Public Works Association rodeo in San Diego late next summer.

It being 7:03 p.m., the Mayor declared the public hearing open for creating a Plan of Services for certain property identified as Tax Parcel 005.01, Tax Map 047I, Group C, located at 117 Wright Road (Chastity Steelman property) (PC RES 2023-09) (Public Hearing – 01/10/2023). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:04 p.m., the Mayor declared the public hearing open for amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Residence District “B” to Tax Parcel 005.01, Tax Map 047I, Group C (Chastity Steelman property, located at 117 Wright Road) (PC RES 2023-10) (Public Hearing – 01/10/2023). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

At this time, Kevin McNeill, a resident of the city of Maryville, addressed the Commission and asked that they not appoint Dr. Francis Gross to the Blount County Blount Memorial Hospital Board of Directors. He went on to express his concerns regarding Blount Memorial Hospital.

At this time, City Manager Mark Johnson conveyed to Mayor Martin that staff recommends that unless there are any objections by the Board of Commissioners that the appointment of Dr. Francis Gross to the Blount County Hospital Board for a three (3) year term be deferred to the next regular Commission meeting in February.

A motion was made by Commissioner Biggar and seconded by Commissioner Cooper to receive and file the resignation letter from Commissioner Jim Buchanan.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

At this point, Mayor Martin nominated Eddie Hall to fill the unexpired term of Jim Buchanan as Commissioner. No further nominations were received.

After general discussion, a motion was made by Mayor Martin and seconded by Commissioner Biggar to nominate Eddie Hall for City Commissioner, term ending November 2024.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

After a general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Blair to authorize the Mayor to execute agreements with TDOT for relocation of utilities (Water & Sewer) along US 129 / SR 115 (Alcoa Hwy) from Tyson Boulevard to SR-162 (Pellissippi Parkway) State Pin #101651.02 and from SR-162 (Pellissippi Parkway) to South Singleton Station Road State Pin #101651.03.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

After general discussion, a motion was made by Commissioner Biggar and seconded by Commissioner Cooper to award the contract, pending review by the City Attorney, for waste tire transportation and disposal for the Alcoa/Maryville/Blount County Landfill to the lowest bidder, Liberty Tire Recycling.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

A motion was made by Commissioner Cooper and seconded by Commissioner Blair that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 005.01, TAX MAP 047I, GROUP C, LOCATED AT 117 WRIGHT ROAD (CHASTITY STEELMAN PROPERTY) (PC RES 2023-09) (PUBLIC HEARING – 01/10/2023).

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. Thereupon the ordinance was given number 23-565 and enrolled in the Ordinance Book.

A motion was made by Commissioner Biggar and seconded by Commissioner Blair that a resolution, the caption of which follows, be adopted: A CLEANUP RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTEND-ING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY REPRESENTING ALL AND ANY REMAINING PORTION IDENTIFIED AS TAX PARCEL 005.01, TAX MAP 047I, GROUP C, AND PROPERTY OTHERWISE NOT WITHIN THE CITY OF ALCOA, LOCATED AT 117 WRIGHT ROAD (CHASTITY STEELMAN PROPERTY) (PC RES 2023-09) (PUBLIC HEARING – 01/10/2023).

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. The resolution was given number R23-441 and enrolled in the Resolution Book.

A motion was made by Commissioner Blair and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION HONORING PVT JAMES G. DOBSON.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. The resolution was given number R23-442 and enrolled in the Resolution Book.

A motion was made by Commissioner Blair and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION HONORING SGT. OSCAR R. PROFFITT.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. The resolution was given number R23-443 and enrolled in the Resolution Book.

A motion was made by Commissioner Biggar and seconded by Commissioner Cooper that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE OF THE BOARD OF

COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT RESIDENCE DISTRICT "B" TO TAX PARCEL 005.01, TAX MAP 047I, GROUP C (CHASTITY STEELMAN PROPERTY, LOCATED AT 117 WRIGHT ROAD) (PC RES 2023-10) (PUBLIC HEARING – 01/10/2023).

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. Thereupon the ordinance was given number 23-566 and enrolled in the Ordinance Book.

After a general discussion, a motion was made by Commissioner Biggar and seconded by Commissioner Blair to appoint Commissioner Tracey Cooper to fill the coterminous term of Jim Buchanan on the Alcoa Regional Planning Commission.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

After a general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Biggar to reappoint Mr. John Rochelle to the Alcoa Regional Planning Commission for a three (3) year term.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

After a general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Biggar to reappoint Mrs. Kathy Thompson to the Alcoa Development and Housing Authority for a five (5) year term.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

After a general discussion, the agenda item to reappoint Mr. Francis Gross to the Blount County Hospital Board for a three (3) year term was deferred to the next regular Commission meeting in February.

There being no further business, a motion was made by Commissioner Cooper and seconded by Commissioner Blair that the meeting be adjourned.

On roll call the vote was as follows:

Yeas: Stephen Biggar
Josh Blair
Tracey Cooper
Tanya Martin

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

The meeting adjourned at 7:27 p.m.

Approved February 14, 2023.

/s/ Tanya Martin

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder