

ALCOA, TENNESSEE
Tuesday, February 14, 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, February 14, 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, Tracey Cooper, and Eddie Hall. Also present were City Manager Mark Johnson, City Attorney pro tem Doug Overbey, and City Recorder Kim Wade.

Minutes of the regular meeting of January 10, 2023, 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
Eddie Hall

Nays: None

Minutes of the special called meeting of January 20, 2023, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Blair and seconded by Commissioner Cooper that the minutes be approved. On roll call the motion was passed.

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

At this time, the Mayor proclaimed March 3, 2023 as Arbor Day in the City of Alcoa, and urged citizens to support efforts to safeguard woodlands, and to plant and protect trees to promote the well-being of this and future generations in celebration of Arbor Day.

At this time, in observance of Black History Month, Mayor Martin recognized the Maryville College Six, consisting of Shirley Carr Clowney, Queen Elizabeth Crossing, Louise Hill-Gilmore, Leo Valentine, Nancy Smith Wright, and Freeman Wyche and proclaimed February 14 as Maryville College Six Day in the City of Alcoa. The Mayor read the proclamation honoring these six individuals who in 1954 were the first black students to re-integrate into the Maryville College, over a half a century after the school was compelled to segregate in 1901. Proclamations were presented to family representatives in attendance by Vice-Mayor Cooper.

At this time, the Mayor acknowledged the following thirteen Alcoa High School students who are now members of the ACT 30 Plus Club by having attained a 30 or higher score on their ACT exam: Kaitlyn Beavers, Makenzie Bremer, Katherine Doyle, Conner Dye, Sophia Ellis, Annalise Erhart, Isaac Gomez, Ella Greene, Mikayla Jordan, Jaedyn Sudderth, Riley Summerall, Kydn Thompson, and Ava Touton. Vice-Mayor Cooper presented each with a Certificate of Achievement from the Board of Commissioners.

It being 7:15 p.m., the Mayor declared the public hearing open for amending the 2025 Major Thoroughfare Plan, as a part of the Comprehensive Plan and its Urban Growth Boundary, projected to 2035 (PC Res 2023-14) (Public Hearing – 02/14/2023). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

A motion was made by Commissioner Cooper and seconded by Commissioner Hall to receive and file from the Alcoa Regional Planning Commission the following:

- a. PC Resolution 2023-11 to the Board of Commissioners of the City of Alcoa recommend-ing approval of the Plan of Services for and annexation into the City of Alcoa, Tax Parcel 052.02, Tax Map 017, located at 108 N. Oakhill Drive (Chelsey and Tyler Willis property)
- b. PC Resolution 2023-12 recommending to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the zoning district Limited Restriction District “I” to Tax Parcel 052.02, Tax Map 017, located at 108 N Oakhill Drive (Chelsey and Tyler Willis property)
- c. PC Resolution 2023-13 recommending, to the Blount County Commission, approval of an amendment to the Blount County Zoning Resolution (Suburbanizing and Rural 1 Zoning Districts, Article 9, Minimum Lot Sizes Revised)
- d. PC Resolution 2023-14 to amend the 2025 Major Thoroughfare Plan of the City of Alcoa and its Urban Growth Boundary.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Biggar and seconded by Commissioner Cooper to authorize the Mayor to execute a Task Order service agreement with Atlantic Coast Consulting (ACC) for the engineering and consulting work required to prepare all required air compliance and emission reports for 2023.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Cooper and seconded by Commissioner Blair to authorize the Mayor to execute an EJCDC Agreement with C2RL, Inc. for professional engineering and design work for the City of Alcoa.

On roll call the vote was as follows:

Yeas: Tanya Martin

Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Hall and seconded by Commissioner Biggar to authorize the Mayor to execute a Task Order service agreement with C2RL, Inc. for the engineering work necessary to conduct a study and report on the feasibility of interconnection of water systems between the City of Alcoa and South Blount Utility District.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Cooper and seconded by Commissioner Blair to authorize the Mayor to execute a Task Order service agreement with LDA Engineering for the engineering work required to prepare the annual report to TDEC on behalf of the Alcoa/Maryville/Blount County Landfill.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Mayor Martin and seconded by Commissioner Cooper that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 052.02, TAX MAP 017, LOCATED AT 108 N. OAKHILL DRIVE (CHELSEY AND TYLER WILLIS PROPERTY) (PC RES 2023-11) (PUBLIC HEARING – 03/14/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

First Reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Blair that an ordinance, the caption of which follows, be passed on first 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 LIMITED RESTRICTION DISTRICT "I" TO TAX PARCEL 052.02, TAX MAP 017, LOCATED AT 108 N. Oakhill Drive (Chelsey and Tyler Willis PROPERTY) (PC Res 2023-12) (Public Hearing – 03/14/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

First Reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Biggar that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (PC Res 2023-14) (Public Hearing – 02/14/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

First Reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Hall that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS CYBER SECURITY MATCHING GRANT PROGRAM.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Motion passed. The resolution was given number R23-444 and enrolled in the Resolution Book.

A motion was made by Commissioner Blair and seconded by Commissioner Biggar that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS CYBER SECURITY MATCHING GRANT PROGRAM.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Motion passed. The resolution was given number R23-445 and enrolled in the Resolution Book.

After a general discussion, a motion was made by Commissioner Biggar and seconded by Commissioner Blair to reappoint Mr. Eddie Tramel to the City of Alcoa Beer Board for a three (3) year term to expire March 2026.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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. Vaughn Belcher to the Blount County Cable Television Authority for a three (3) year term to expire March 2026.

On roll call the vote was as follows:

Yeas: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 Biggar and seconded by Commissioner Hall to reappoint Dr. Francis Gross to the Blount County Hospital Board for a three (3) year term.

On roll call the vote was as follows:

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

On roll call the motion, by unanimous vote, did not pass. Thereupon the Mayor declared no action be taken.

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: Tanya Martin
Steve Biggar
Josh Blair
Tracey Cooper
Eddie Hall

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 7:28 p.m.

Approved March 14, 2023.

/s/ Tanya Martin
Mayor

ATTEST:

/s/ Kimberly Wade
Recorder