

**ALCOA, TENNESSEE**  
**Tuesday, March 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, March 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 pro tem Brittany Spence.

Minutes of the regular meeting of February 14, 2023, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Cooper and seconded by Commissioner Blair 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 March 3, 2023, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Biggar and seconded by Commissioner Hall 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

It being 7:02 p.m., the Mayor declared the public hearing open for 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). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:03 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 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). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

After general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Blair to approve a one-time contribution of \$132,000 to Blount County Government for the construction of a new 5<sup>th</sup> Judicial Drug Task Force facility.

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 Commissioner Cooper and seconded by Commissioner Blair that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE OF THE CITY OF ALCOA BOARD OF COMMISSIONERS TO AMEND TITLE 15, CHAPTER 14 OF THE CITY OF ALCOA MUNICIPAL CODE (TITLE 15: MOTOR VEHICLES, TRAFFIC AND PARKING; CHAPTER 14: STOPPING AND PARKING) (PUBLIC HEARING – 04/11/2023).

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 Blair and seconded by Commissioner Hall 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 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

Motion passed. Thereupon the ordinance was given number 23-567 and enrolled in the Ordinance Book.

A motion was made by Commissioner Biggar and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS TAX PARCEL 052.02, TAX MAP 017, LOCATED AT 108 N. OAKHILL DRIVE (THE 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

Motion passed. The resolution was given number R23-446 and enrolled in the Resolution Book.

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 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

Motion passed. Thereupon the ordinance was given number 23-568 and enrolled in the Ordinance Book.

A motion was made by Commissioner Blair and seconded by Commissioner Hall that an ordinance, the caption of which follows, be passed on second 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

Motion passed. Thereupon the ordinance was given number 23-569 and enrolled in the Ordinance Book.

After a general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Biggar to postpone until the next meeting the reappointment of Mr. Matthew C. Haralson to the Blount Memorial Hospital Board of Directors.

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 was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

There being no further business, a motion was made by Commissioner Blair and seconded by Commissioner Cooper 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 7:18 p.m.

Approved April 11, 2023.

/s/ Tanya Martin

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder

NOTE: Immediately following adjournment, the Board of Commissioners spoke with Mr. Matthew Harrelson; media was in attendance.