

ALCOA, TENNESSEE
Tuesday, April 11, 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, April 11, 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 Josh Blair, Tracey Cooper, and Eddie Hall. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Kim Wade. Commissioner Steve Biggar was absent when the following proceedings were had and done, to-wit:

Minutes of the regular meeting of March 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 Hall that the minutes be approved. On roll call the motion was passed.

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

Minutes of the special called meeting of March 24, 2023, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Hall and seconded by Commissioner Blair that the minutes be approved. On roll call the motion was passed.

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

It being 7:02 p.m., the Mayor declared the public hearing open for amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, General Provisions (Exterior Building Design) (PC Res 2023-25). 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 Title 15, Chapter 14 Of The City Of Alcoa Municipal Code (Title 15: Motor Vehicles, Traffic And Parking; Chapter 14: Stopping And Parking). 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 Blair to receive and file from the Alcoa Regional Planning Commission the following:

- a. PC Resolution 2023-21 to the Board of Commissioners of the City of Alcoa recommending approval of the Plan of Services for and annexation into the City of Alcoa, property Located at 2738 East Broadway Avenue, Tax Parcel 008.00, Tax Map 037C, Group A (Lisa Ketrow property)
- b. PC Resolution 2023-22 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 General Business District "E" to Tax Parcel 008.00, Tax Map 037C, Group A (Lisa Ketrow Property, located at 2738 East Broadway Avenue)

- c. PC Resolution 2023-23 recommending to the Blount County Commission, approval of an amendment to the Blount County Zoning Resolution (Article 13, Definitions – Cluster Development)
- d. PC Resolution 2023-24 recommending to the Board of Commissioners of the City of Alcoa, the amendment of Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Administration and Enforcement (Foundation Survey Required).

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

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

A motion was made by Commissioner Cooper and seconded by Commissioner Hall to award the bid for the Construction Contract for Duncan Substation's Sister Transformers installation to the lowest bidder, Service Electric, for the total amount of \$947,860. Half of all 161/69kV construction within this contract, totaling \$271,988, is to be reimbursed by the City of Maryville.

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

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 Blair that an ordinance, the caption of which follows, be passed on second 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
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

Motion passed. Thereupon the ordinance was given number 23-574 and enrolled in the Ordinance Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Hall 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 TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND

USE CONTROL, GENERAL PROVISIONS (EXTERIOR BUILDING DESIGN) (PC Res 2023-25) (Public Hearing – 04/11/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

Motion passed. Thereupon the ordinance was given number 23-575 and enrolled in the Ordinance 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 CREATING A DISPOSAL FEE FOR MATTRESSES AT THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

Motion passed. The resolution was given number R23-448 and enrolled in the Resolution Book.

A motion was made by Commissioner Hall and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION TO APPROVE CHARTER AMENDMENT OF BLOUNT MEMORIAL HOSPITAL, INCORPORATED, TO REMOVE NOMINATING COMMITTEE.

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

Motion passed. The resolution was given number R23-449 and enrolled in the Resolution Book.

A motion was made by Commissioner Blair 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 008.00, TAX MAP 037C, GROUP A, LOCATED AT 2738 EAST BROADWAY AVENUE (LISA KETROW PROPERTY) (PC RES 2023-21) (PUBLIC HEARING – 05/09/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

First Reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Hall 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 GENERAL BUSINESS DISTRICT "E" TO TAX PARCEL 008.00, TAX MAP 037C, GROUP A (LISA KETROW PROPERTY, LOCATED AT 2738 EAST BROADWAY AVENUE) (PC RES 2023-22) (PUBLIC HEARING – 05/09/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

First Reading: Motion passed.

A motion was made by Commissioner Blair 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 TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, ADMINISTRATION AND ENFORCEMENT (FOUNDATION SURVEY REQUIRED) (PC Res 2023-24) (Public Hearing – 05/09/2023).

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

First Reading: Motion passed.

A motion was made by Commissioner Hall and seconded by Commissioner Blair to move the location of the regularly scheduled May 9, 2023 meeting of the Board of Commissioners from the Alcoa Municipal Building Commission Chambers to the Alcoa Safety Building, Alcoa Police Department Courtroom.

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper
Eddie Hall

Nays: None

Absent: Steve Biggar

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 to appoint Mr. Clint Abbott to fill the unexpired term of Commissioner Steve Biggar on the Alcoa Industrial Development Board, term expiring July 1, 2024.

On roll call the vote was as follows:

Yeas: Tanya Martin
Josh Blair
Tracey Cooper

Eddie Hall

Nays: None

Absent: Steve Biggar

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

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

On roll call the vote was as follows:

Yeas: Tanya Martin

Josh Blair

Tracey Cooper

Eddie Hall

Nays: None

Absent: Steve Biggar

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

The meeting adjourned at 7:31 p.m.

Approved May 9, 2023.

/s/ Tanya Martin

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder