

**ALCOA, TENNESSEE**  
**Tuesday, May 9, 2023**

The Board of Commissioners of the City of Alcoa, Tennessee met in a regular session in the Police Department Courtroom at the Alcoa Public Safety Building in the City of Alcoa on **Tuesday, May 9, 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 Stephanie Coleman, and City Recorder Kim Wade.

Minutes of the regular meeting of April 11, 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 recognized Reverend Dr. Willa Estell, Presiding Elder and Pastor at St. Paul AME Zion Church in Maryville. Mayor Martin read a proclamation conveying the many ways Rev. Dr. Estell has and continues to help provide leadership, spiritual guidance, and service to the entire community; April 29<sup>th</sup> was thereby proclaimed as Reverend Dr. Will Estell Day in the City of Alcoa.

At this time, on behalf of Mayor Martin, Vice-Mayor Cooper acknowledged the Alcoa High School Boys Basketball Team and congratulated them for winning the 2023 Class 2A State Championship, the team's first state title earned since 1967. The following players were commended: Moro Ayl, Elijah Cannon, Luke Cannon, Jahvin Carter, Joseph Carter, Eli Graf, Jude Green, Kaelin Griffin, Jordan Harris, Brady Haun, Jibriel Koko, AJ Love, Eli Owens, and Brandon Winton. Head Coach Ryan Collins as well as Assistant Coaches Jared Laverdiere, Keith Stephens, and Mekhi Carter were honored as well.

A motion was made by Commissioner Blair and seconded by Commissioner Biggar to award the contract for replacement and installation of the Water Treatment Plant's brine tank to the sole bidder, Design & Construction Services, for a total cost of \$202,000.

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 Hall to award the bid for the fence demolition/replacement work, court resurfacing, and restriping of the *Alcoa Springbrook tennis courts* to the lowest bidder Weston Paving Company, Inc. in the total amount of \$168,051.

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 Hall and seconded by Commissioner Biggar to award the bid for the fence demolition/replacement work, court resurfacing, and restriping of the *Bassel Courts* to the sole bidder, Weston Paving Company, Inc. in the total amount of \$124,957.

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 to approve the contract with Pugh CPAs to audit accounts for the City for the period from July 1, 2022 to June 30, 2023 in the amount of \$60,000.

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 Hall and seconded by Commissioner Cooper to authorize the City Attorney to file a quiet title petition to the Oersted Street Property in the City of Alcoa by declaring the City of Alcoa as the owner of said property.

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 Blair and seconded by Commissioner Cooper to appoint City Manager Mark Johnson and City Attorney Stephanie Coleman to form a search committee to fill the position of retiring Honorable City Judge, who has served the City of Alcoa for more than 48 years.

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 Blair and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

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 R23-450 and enrolled in the Resolution Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Biggar to reappoint Police Chief David Carswell and Fire Chief Roger Robinson to the 911 Board of Directors for a four-year term, expiring June 30, 2027.

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.

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 7:26 p.m.

Approved June 13, 2023.

/s/ Tanya Martin  
Mayor

ATTEST:

/s/ Kimberly Wade  
Recorder