



CITY OF ALCOA, TENNESSEE

C A L L E D M E E T I N G

ALCOA BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JUNE 25, 2009
8:15 A.M.

Call to Order: Mayor

Roll Call: Recorder

Business:

1. Affirm the emergency purchase of the replacement for Roof-Top Air Conditioning Unit #1 for the Alcoa Municipal Building from the sole source, Shoffner Mechanical Services, in the amount of \$19,575.

RESOLUTIONS

2. A RESOLUTION APPOINTING MARK L. JOHNSON AND GREG McCLAIN TO THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE, TENNESSEE.

ORDINANCES ON FIRST READING

3. AN ORDINANCE AMENDING ORDINANCE NO. 08-168, AS AMENDED BY ORDINANCE NO. 09-168, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2010."
4. AN ORDINANCE AMENDING ORDINANCE 01-012, AS AMENDED, ESTABLISHING 2001 SPECIAL PROJECT FUND AND APPROPRIATING EIGHT HUNDRED EIGHTY-TWO THOUSAND DOLLARS FROM THE SALE OF THE BASSELL SCHOOL PROPERTY.

ORDINANCES ON SECOND READING

5. AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA, GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2009.
6. AN ORDINANCE TO PROVIDE REVENUE FOR THE CITY OF ALCOA KNOWN AS A GENERAL REVENUE ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009.
7. AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENTS PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA.

OTHER BUSINESS

8. Adjournment.