



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
OCTOBER 13, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: September 8, 2009

Proclamations/
Presentations/
Recognitions:

Public Hearings: Public hearing to annex and adopt a plan of services for Tax Parcel 15, Tax Map 9-I, "A," Alcoa Highway (Goins).

Hear Citizens:

Business:

1. Receive and file Resolution No. 2010-04 from the Alcoa Regional Planning Commission recommending the zoning of Tax Parcel 15, Tax Map 9-I, "A," Alcoa Highway (Goins).
2. Authorize the Mayor to execute an agreement with Wilbur Smith Associates for construction engineering inspection services associated with traffic signal improvements (primarily Hall Road and the Calderwood St./Louisville Rd. corridors in Alcoa) along the major commuter corridors in Alcoa and Maryville.

3. Authorize the Mayor to execute an agreement with Cannon & Cannon for preliminary engineering services associated with the resurfacing (funded by the American Recovery & Reinvestment Act) of Calderwood St. and Single Station Rd.
4. Authorize the Mayor to request the Tennessee Department of Transportation to release maintenance of Air Base Road to Blount County and the City of Alcoa.
5. Authorize the Mayor to execute a contract with C2RL, Inc. for a sewer system evaluation survey of the sanitary sewer system at the McGhee Tyson Air Base.
6. Authorize the Mayor to execute an engineering services contract with Sterling Engineering, Inc. for rehabilitation of the Pennsylvania Avenue sanitary sewer trunk line.
7. Authorize the Chief Electric Engineer to execute an engineering services agreement, subject to approval by the City Attorney, with Fisher and Arnold to complete a system study of the electric distribution system.
8. Authorize the Mayor to execute an in-home energy efficiency program agreement with TVA.
9. Authorize staff to negotiate a contract with Alcoa, Inc. for high angle rescue/confined space service and the Mayor to execute the same.

RESOLUTIONS

10. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX PARCEL 15, TAX MAP 9-1, "A," ALCOA HIGHWAY (GOINS).

ORDINANCES ON SECOND READING

11. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 9-1, "A", TAX PARCEL 15, ALCOA HIGHWAY (GOINS) (Public Hearing – 10/13/2009)
12. AN ORDINANCE FOR THE CITY OF ALCOA TO ADOPT BY REFERENCE TENNESSEE CODE ANNOTATED TITLE 55, CHAPTERS 8, 10-130.

ORDINANCES ON FIRST READING

13. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 15, TAX MAP 09-1, "A." (Goins – Public Hearing 11/10/09).

OTHER BUSINESS

14. City Manager's Report.
15. Adjournment.