



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
FEBRUARY 9, 2010
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: January 12, 2010

Proclamations/
Presentations/
Recognitions: Arbor Day – March 30, 2010

Public Hearings: Public hearing to rezone Lots 174 and 175 (formerly a portion of Tax Parcel 25, Tax Map 36), Phase 5, and the remaining balance of Tax Parcel 26, Tax Map 36 (St. Ives Subdivision).

Hear Citizens:

Business:

1. Receive and file Alcoa Regional Planning Commission Resolution 2010-16 recommending that Tax Parcel 104, Tax Map 9 **not** be annexed in the City of Alcoa (1027 W. Cumberland – Jones).
2. Authorize the Mayor to execute the annual contract with Ingram, Overholt & Bean, PC, to audit the accounts of the City for the period from July 1, 2009 to June 30, 2010.

3. Ratify and confirm the emergency purchase order for replacement of the hypochlorite tanks at the Water Treatment Plant.
4. Authorize the City staff and the City Attorney to negotiate a contract for processing the brush and clean wood waste.

RESOLUTIONS

5. A RESOLUTION OF THE GOVERNING BODY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL PROJECTS GRANT ANTICIPATION NOTES NOT TO EXCEED \$4,000,000.00

ORDINANCES ON SECOND READING

6. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED, "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE LOTS 174 AND 175 (FORMERLY A PORTION OF TAX PARCEL 25, TAX MAP 36), PHASE 5, OF ST. IVES SUBDIVISION, AND THE REMAINING BALANCE OF TAX PARCEL 26, TAX MAP 36 (Public Hearing – 2/9/2010).
7. AN ORDINANCE AMENDING ORDINANCE NO. 08-153, AS AMENDED BY ORDINANCE NO. 08-181, ENTITLED "AN ORDINANCE AMENDING TITLE 18 OF THE ALCOA MUNICIPAL CODE REGULATING WATER, SANITARY SEWERS AND STORM SEWERS STATING FINDINGS OF FACT; DEFINING CERTAIN TERMS; ADOPTING A STORMWATER UTILITY FEE; PROVIDING FOR STORMWATER UTILITY FEE CREDITS; SPECIFYING HOW STORMWATER UTILITY FEE BILLS MAY BE DELIVERED AND COLLECTED; SPECIFYING HOW DELINQUENT STORMWATER FEES MAY BE COLLECTED, INCLUDING BUT NOT LIMITED TO CESSATION OR REMOVAL OF OTHER CITY OF ALCOA UTILITY SERVICES TO ENFORCE PAYMENT OF STORMWATER UTILITY FEES."

ORDINANCES ON FIRST READING

8. AN ORDINANCE APPROPRIATING FUNDS FOR CONSTRUCTION OF A GREENWAY PEDESTRIAN BRIDGE ACROSS HIGHWAY 129.

OTHER BUSINESS

9. Appointments:
 - a. Re-appoint T.O. Hester to a five-year term on the Alcoa Development and Housing Authority (term commencing 1/11/2010 and ending 1/11/2015).
10. City Manager's Report.
11. Adjournment.