



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
AUGUST 9, 2011  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: July 12, 2011 – Regular Meeting

Proclamations/  
Presentations/  
Recognitions: Water Treatment Plant's Operations Team

Public Hearings: Amending Title 20, Chapter 1 of the Alcoa Municipal Code regarding fishing and boating.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2012-03 recommending that Tax Parcel 38, Tax Map 037K not be annexed into the City (Patrick Avenue - Rush).
  - b. PC Resolution 2012-04 recommending the abandonment of a 12-foot alley off Lewis Street.
2. Authorize the Mayor to execute Amendment No. 2 to the contract with ABC Professional Tree Services for additional tree trimming services.

3. Authorize the Mayor to execute a lease agreement with the American Youth Soccer Organization of Blount County for the use of acreage near the City of Alcoa Service Center.
4. Authorize the Mayor to execute the Energy Right In-Home Energy Evaluation Pilot agreement with TVA.
5. Authorize the Mayor to execute a contract with Smith Seckman Reid, Inc. for construction administration and construction engineering inspection services for replacement of the Overlook Reservoirs.
6. Award the bid for improvements to the Liberty Street wastewater lift station.
7. Award the bid for the annual oil testing services.
8. Declare 14 traffic signal controllers surplus and authorize the sale thereof.
9. Award the bid for maintenance of an aerial bucket truck and digger derrick.

*SECOND READING OF ORDINANCES*

10. AN ORDINANCE AMENDING TITLE 20, CHAPTER 1, OF THE CITY OF ALCOA MUNICIPAL CODE, REGARDING FISHING AND BOATING (Public Hearing – 8/9/2011).
11. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BONDS AND INTEREST EARNINGS.
12. AN ORDINANCE AMENDING ORDINANCE NO. 10-227 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, 2011."
13. AN ORDINANCE APPROPRIATING FOUR HUNDRED NINETY-TWO THOUSAND NINE HUNDRED AND SEVENTY-FIVE DOLLARS (\$492,975.00) FROM A 2011 HOME REHABILITATION PROGRAM GRANT FOR SUBSTANDARD OWNER-OCCUPIED HOUSING UNITS WITHIN THE CITY.

*FIRST READING OF ORDINANCES*

14. AN ORDINANCE VACATING, ABANDONING AND CLOSING AN UNNAMED, UNIMPROVED PUBLIC RIGHT-OF-WAY (ALLEY) OFF LEWIS STREET (Public Hearing - 9/13/2011).

*OTHER BUSINESS*

15. Re-appoint the following to the boards indicated:

Board of Zoning Appeals – Lynn Bolton – Term 9/10/2011 thru 9/9/2014.

Construction Board of Adjustment and Appeals

Bill Henegar Term 9/12/2011 thru 9/11/2015.

Mike Pasqua Term 9/12/2011 thru 9/11/2015

Don Adsit Term 9/12/2011 thru 9/11/2015

Stormwater Board of Appeals – Lynn Bolton – Term 9/7/2011 thru 9/6/2014

16. City Manager's Report.

17. Adjournment.