



CITY OF ALCOA, TENNESSEE
BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
February 11, 2020

7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: January 14, 2020

Proclamations/
Presentations/
Recognitions: Arbor Day - March 6, 2020

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2020-17 recommending, to the Board of Commissioners of the City of Alcoa, the amendment of Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Mixed Use District "E-3" (Site and Building Design Provisions, and Uses on Review)
2. The City Commission is requested to authorize the Mayor to execute a Task Order with Patterson & Dewar Engineers, Inc. for engineering services for an arc flash hazard assessment for the Electric Department's primary distribution system.
3. The City Commission is requested to authorize the Mayor and City staff to execute a Task Order with Patterson & Dewar Engineers, Inc. for engineering services for low voltage short circuit, coordination, and arc flash hazard assessment for the Public Works & Engineering Department.

4. The City Commission is requested to declare as surplus and authorize the disposal of a 2004 Ford E150 Econoline van and an Aries Saturn III Sewer Inspection System from the Public Works & Engineering Department.
5. The City Commission is requested to authorize the purchase of property located at 145 Long Powers Road for future landfill operations.

RESOLUTIONS

6. A RESOLUTION REQUESTING THE COMMISSIONERS OF ELECTIONS FOR BLOUNT COUNTY, TENNESSEE TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF ALCOA FOR THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER 2020 (November 10, 2020).

SECOND READING OF ORDINANCES

None

FIRST READING OF ORDINANCES

7. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, AMENDING TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, MIXED USE DISTRICT "E-3" (SITE AND BUILDING DESIGN PROVISIONS, AND USES ON REVIEW) (PC Res 2020-17) (Public Hearing – 03/10/2020).

OTHER BUSINESS

8. Reappoint Mr. Eddie Tramel to the City of Alcoa Beer Board for a three (3) year term, March 7, 2020 – March 7, 2023.
9. Appoint the following to the Alcoa Industrial Development Board for a six (6) year term, February 11, 2020 to February 11, 2026, to replace Mr. Lance Morehead and Ms. Dottie Kidd who have asked to be removed from this board:

Mr. Wayne Davis
Mr. Kenny Wiggins

10. Commissioner's Comments.
11. City Manager's Report.
12. Adjournment.