



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
March 8, 2022

7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: City Recorder

Approval of Minutes: February 8, 2022

Proclamations/
Presentations/
Recognitions:

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. PC Resolution 2022-11 recommending to the Board of Commissioners of the City of Alcoa the vacation, abandonment and closure of a public right-of-way (in its entirety) being a 15-foot alley within the 200 block of the Bassel Subdivision off Sanderson Street.
2. Declare as surplus 41 outdated and software unsupported Axon Taser X26P's and 14 Axon Body Worn Camera units from the Alcoa Police Department.
3. Authorize the execution of the contract for Financial & Compliance Services (annual audit contract) with Pugh CPAs for the period of July 1, 2021 to June 30, 2022.
4. Authorize the staff to enter a contract with Davis Demographics for an in-depth student population demographics study.

FIRST READING OF ORDINANCES

5. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PUBLIC RIGHT-OF-WAY (IN ITS ENTIRETY) BEING A 15-FOOT ALLEY WITHIN THE 200 BLOCK OF THE BASSEL SUBDIVISION OFF SANDERSON STREET (PC Res 2022-11) (Public Hearing – 4/12/2022)
6. AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF ALCOA FOR FISCAL YEAR 2021-2022

RESOLUTIONS

7. A RESOLUTION TO SUPPORT RESTORING THE HISTORIC REVENUE SHARING RELATIONSHIP BETWEEN THE STATE OF TENNESSEE AND ITS LOCAL GOVERNMENTS AND TO RETURN THE LOCAL SHARE OF THE SINGLE ARTICLE CAP TO LOCAL GOVERNMENTS
8. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF ALCOA, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY SIX MILLION THREE HUNDRED THOUSAND (\$26,300,000), IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE, AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS
9. A RESOLUTION AMENDING RESOLUTION NO. R22-419, REQUESTING THE ELECTION COMMISSION OF BLOUNT COUNTY, TENNESSEE, TO CALL AND HOLD A PRIMARY ELECTION IN THE CITY OF ALCOA ON THE FIRST THURSDAY IN AUGUST (AUGUST 4, 2022) AND A GENERAL ELECTION IN THE CITY OF ALCOA ON THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER 2022 (November 8, 2022)

OTHER BUSINESS

10. Reappoint Mr. Greg Wilson to the Industrial Development Board of Blount County & the Cities of Alcoa and Maryville, Tennessee, and the Health & Education Facilities Board.
11. Commissioner's Comments.
12. City Manager's Report.
13. Adjournment.