



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

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
March 10, 2020

7:00 P.M.

Invocation:

Call to Order: Mayor

Roll Call: Recorder

Approval of Minutes: February 11, 2020 (Regular Meeting)

Approval of Minutes: February 28, 2020 (Called Meeting)

Proclamations/  
Presentations/  
Recognitions:

Public Hearings:

1. 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).

Hear Citizens:

Business:

1. The City Commission is requested to authorize the Mayor to execute the conveyance of the 161kV bus at Duncan Substation to TVA.
2. The City Commission is requested to authorize the Mayor to execute a pole attachment agreement, subject to review and approval by the City Attorney, with Uniti Fiber, LLC for ownership and maintenance of fiber optic cable on Alcoa Electric Department poles.
3. The City Commission is requested to authorize the Mayor and City staff to execute Task Orders 1 & 2 for Construction Engineering Inspection (CEI) services with CDM Smith, Inc. to provide these

services during the construction of the Marconi Roadway Project (Task Order 1) and Duck Pond Phase 2 Greenway Project (Task Order 2).

4. The Commission is requested to adopt and authorize the Mayor to execute the Interlocal Agreement stabilizing the Library Funding from Blount County, Maryville and Alcoa for the fiscal years 2021, 2022 and 2023.
5. Award the proposal and enter into contract for Financial & Compliance Services (annual audit contract) with Pugh CPAs for the period of July 1, 2019 to June 30, 2020.
6. The Commission is requested to award the bid for a 32 ft. artificial, pre-lit Christmas tree to Holiday Designs in the amount of \$23,900.

#### ***SECOND 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. Commissioner’s Comments.
9. City Manager's Report.
10. Adjournment.