



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

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
August 10, 2021

7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: City Recorder

Approval of Minutes: July 13, 2021  
July 23, 2021 (Called Meeting)

Proclamations/  
Presentations/

Recognitions: Karen Edwards, CPA  
Government Finance Officers Association – The Certificate of Achievement for  
Excellence in Financial Reporting for Fiscal Year ending June 30, 2020

Public Hearings:

1. Creating a Plan of Services for certain property identified as a portion of Tax ID 018 084.00 and a portion of Tax ID 018P A 004.00, located along Cusick Road (State of Tennessee Department of Transportation, Owner) (PC Res 2021-28) (Public Hearing – 08/10/2021)
2. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Mixed Use District “E-3” (Minimum Lot or Façade Widths for Detached Residential Dwelling Units) (PC Res 2022-03) (Public Hearing – 8/10/2021)

Hear Citizens:

Business:

1. The City Commission is requested to authorize the Mayor and City staff to execute the Iris Dark Fiber Contract with Iris Networks, LLC.
2. The City Commission is requested to declare a 2008 International diesel bucket truck as surplus.

3. The City Commission is requested to authorize the Mayor to execute Task Order 2 Service Agreement under the Engineering Agreement with Hazen and Sawyer (Hazen) for consultant engineering work required to update the City of Alcoa's Emergency Response Plan.
4. The City Commission is requested to authorize the Mayor to execute Task Order 2 Service Agreement under the current Engineering Agreement with LDA Engineering for consultant engineering work required to update the City of Alcoa's water meter inventory.

**SECOND READING OF ORDINANCES**

5. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS A PORTION OF TAX ID 018 084.00 AND A PORTION OF TAX ID 018P A 004.00, LOCATED ALONG CUSICK ROAD (STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, OWNER) (PC RES 2021-28) (Public Hearing – 08/10/2021)

**RESOLUTIONS**

6. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS A PORTION OF TAX ID 018 084.00 AND A PORTION OF TAX ID 018P A 004.00, LOCATED ALONG CUSICK ROAD (STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, OWNER) (PC RES 2021-28) (Public Hearing – 08/10/2021)
7. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS "SAFETY PARTNERS" MATCHING GRANT PROGRAM
8. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS "SAFETY PARTNERS" MATCHING GRANT PROGRAM
9. INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWENTY-THREE MILLION DOLLARS (\$23,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE

**SECOND READING OF ORDINANCES**

10. AN ORDINANCE TO ADOPT A SPECIAL SMALL AREA PLAN KNOWN AS THE SPRINGBROOK FARM MASTER PLAN FOR ROADWAY, DRAINAGE AND UTILITY INFRASTRUCTURE, TO INCLUDE PUBLIC OPEN SPACE (FORMER ALCOA WEST PLANT SITE) (PC Res 2022-01A) (Public Hearing – 7/23/2021)
11. AN ORDINANCE TO AMEND THE 2025 MAJOR THOROUGHFARE PLAN, AS A PART OF THE COMPREHENSIVE PLAN AND ITS URBAN GROWTH BOUNDARY, PROJECTED TO 2035 (PC Res 2022-02) (Public Hearing – 7/23/2021)

12. 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" (MINIMUM LOT OR FAÇADE WIDTHS FOR DETACHED RESIDENTIAL DWELLING UNITS) (PC Res 2022-03) (Public Hearing – 8/10/2021)
13. AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (LIQUOR STORES)

***OTHER BUSINESS***

14. Commissioner's Comments.
15. City Manager's Report.
16. Adjournment.