



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

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
October 12, 2021

7:00 P.M.

Invocation:

Call to Order: Mayor

Pledge of Allegiance:

Roll Call: City Recorder

Approval of Minutes: September 14, 2021  
September 24, 2021 (Called Meeting)

Proclamations/  
Presentations/

Recognitions: Alcoa High School – 2021 Boys Track and Field Team

Public Hearings:

1. Adopting and recommending to the Blount County Coordinating Committee an amendment to the Growth Plan for Blount County ratified by the Alcoa City Commission pursuant to Public Chapter 1101, Acts of 1998.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2022-06 to the Board of Commissioners of the City of Alcoa recommending approval of the Plan of Services for and annexation into the City of Alcoa, a portion of Proffitt Springs Road right-of-way (Blount County Highway Department, Owner)

2. Execute the agreement and other necessary documentation with United Systems & Software, Inc. to provide Itron 500W Cellular Advanced Meter Infrastructure (AMI) system for the water distribution system.
3. Approve and adopt TVA's new Electric Vehicle Charging Rate Schedule.

**FIRST READING OF ORDINANCES**

4. AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS A PORTION OF RIGHT-OF-WAY IDENTIFIED AS PROFFITTS SPRINGS ROAD (A LOCAL PUBLIC RIGHT-OF-WAY WITHIN BLOUNT COUNTY, TN) (PC RES 2022-06) (PUBLIC HEARING – 11/09/2021)
5. AN ORDINANCE TO CONTRACT THE CORPORATE LIMITS OF THE CITY OF ALCOA, TENNESSEE.

**RESOLUTIONS**

6. A RESOLUTION AMENDING THE URBAN GROWTH BOUNDARY FOR THE CITY OF ALCOA AND AMENDING THE GROWTH PLAN FOR BLOUNT COUNTY TENNESSEE, BY REMOVING PROPERTIES, OR PORTIONS THEREOF, IDENTIFIED AS TAX PARCELS 039.00, 041.00, 041.05, 083.00,084.00, TAX MAP 035, PARCELS 038.01, 038.09,038.10, 039.00, 040.00, 040.01, 041.00, TAX MAP 045, AND PARCELS 001.00-005.00, 006.01, 006.02, 007.00, 008.01, 010.00-012.00, TAX MAP 045D, GROUP A, TO INCLUDE A PORTION OF THE RIGHT OF WAY OF PROFFITT SPRINGS RD., FROM THE CITY OF ALCOA URBAN GROWTH BOUNDARY
7. A RESOLUTION AUTHORIZING THE APPLICATION FOR ROAD IMPROVEMENTS UNDER THE STATE INDUSTRIAL ACCESS ROAD GRANT PROGRAM TO SERVICE THE SMITH & WESSON PROJECT
8. A RESOLUTION SUPPORTING TENNESSEE DEPARTMENT OF TRANSPORTATION'S CONSTRUCTION OF AN INDUSTRIAL ACCESS ROAD TO SERVE THE SMITH & WESSON PROJECT
9. A RESOLUTION APPROVING AMENDMENTS TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES E-5-B AND THE RELATED SUPPLEMENTAL INDENTURE TO EXTEND THE APPLICABLE INDEX RATE PERIOD RELATING TO SUCH BONDS AND TO PROVIDE FOR REPLACEMENT FOR THE LIBOR INTEREST INDEX FOR SUCH BONDS
10. INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE
11. A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022A, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS (\$25,000,000) OF THE CITY OF ALCOA, TENNESSEE; 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 TAX FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

12. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM
13. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM
14. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS PROPERTY CONSERVATION MATCHING GRANT PROGRAM
15. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS PROPERTY CONSERVATION MATCHING GRANT PROGRAM

***OTHER BUSINESS***

16. Commissioner's Comments.
17. City Manager's Report.
18. Adjournment.