



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

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS / VIDEOTELECONFERENCE
October 13, 2020

7:00 P.M.

Invocation:

Call to Order: Mayor

Determination of Necessity of Electronic Meeting

Pledge of Allegiance:

Roll Call: Assistant City Recorder

Approval of Minutes: September 8, 2020

Proclamations/
Presentations/
Recognitions:

Public Hearings:

1. Amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Light Industrial District "F" and Heavy Industrial District "G" (Maximum Building Heights and Area Provisions) (PC Res 2021-04) (Public Hearing – 10/13/2020).

Hear Citizens:

Business:

1. The City Commission is requested to authorize the sale of a remnant parcel to TDOT for the construction of Phase II of the relocated Alcoa Highway (Alcoa Parkway) project.
2. The City Commission is requested to authorize the purchase of three (3) properties located along Long Powers Road for future landfill operations.

3. The City Commission is requested to authorize the Mayor to execute Task Order 1 Service Agreement under the current Engineering agreement with LDA Engineering for consultant engineering work required to update the Public Works & Engineering's existing water model and use that data to compile a report for the City of Alcoa's Fire Department in use in their ISO audit.
4. The City Commission is requested to declare as surplus seven (7) vehicles from the Public Works & Engineering Department.
5. The City Commission is requested to authorize the Mayor to execute an EJCDC Agreement with GEOServices, LLC (GEOS) for engineering, geotechnical and materials testing work for the City of Alcoa.
6. The City Commission is requested to authorize the Mayor to execute a Task Order Service Agreement with GEOServices, LLC (GEOS) for engineering, geotechnical and materials testing work for the City of Alcoa.
7. The City Commission is requested to award the purchase of a 46KV Transformer Neutral Reactor to Gilbert Electrical Systems.
8. The City Commission is requested to award the purchase of six (6) 69KV 2000 AMP HUBBELL PCORE Electric Company Transformer Bushings to Delta Star Incorporated Field Service.
9. The City Commission is requested to award the purchase of a 161KV 800 AMP ABB O Plus C Transformer Bushing to ANIXTER Power Solutions.

RESOLUTIONS

10. A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM
11. A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE (PUBLIC ENTITY PARTNERS) JAMES L. RICHARDSON "DRIVER SAFETY" MATCHING GRANT PROGRAM.
12. A RESOLUTION AUTHORIZING THE APPLICATION FOR ROAD IMPROVEMENTS UNDER THE STATE INDUSTRIAL ACCESS ROAD GRANT PROGRAM TO SERVICE THE HILLWOOD PROPERTIES PROJECT.

FIRST READING OF ORDINANCES

13. AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF ALCOA FOR FISCAL YEAR 20-21.

SECOND READING OF ORDINANCES

14. AN ORDINANCE TO AMEND TITLE 4 MUNICIPAL PERSONNEL, CHAPTER 8 OCCUPATIONAL SAFETY AND HEALTH PROGRAM OF THE ALCOA MUNICIPAL CODE.

15. 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, LIGHT INDUSTRIAL DISTRICT "F" AND HEAVY INDUSTRIAL DISTRICT "G" (MAXIMUM BUILDING HEIGHTS AND AREA PROVISIONS) (PC Res 2021-04) (Public Hearing – 10/13/2020).

OTHER BUSINESS

16. Reappoint the following individuals to the City of Alcoa Public Building Authority for a six (6) year term.

Mr. Dennis J. Mayes

Ms. Cheryl Flowers

17. Appoint Mrs. Joy Carver to the Smoky Mountain Tourism Development Authority for a six (6) year term.
18. Commissioner's Comments.
19. City Manager's Report.
20. Adjournment.