

ALCOA, TENNESSEE
Tuesday, January 14, 2020

The Board of Commissioners of the City of Alcoa, Tennessee, met in a regular session in the Commission Chambers at the Alcoa Municipal Building in the City of Alcoa on Tuesday, January 14, 2020 at 7:00 p.m.

At this time, the Mayor called the meeting to order and conducted the Pledge of Allegiance.

On roll call the following city officials were present: Mayor Odis Clint Abbott, Jr., presiding; Commissioners Vaughn Belcher; Jim Buchanan; Tanya Martin; and, Ken White. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Susan Gennoe.

Minutes of the regular meeting of December 10, 2019, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Martin and seconded by Commissioner Belcher that the minutes be approved as written. On roll call the motion was passed by majority vote.

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Tanya Martin
Ken White

Nays: None

Abstain: Jim Buchanan

At this time, Blount County Mayor Ed Mitchell, along with Blount County Commissioners Jackie Hill, Mike Akard, and Jim Hammontree presented the Alcoa Commissioners on behalf of the City with a framed print of a painting titled "Alcoa – A Good Place to Live" by artist, Peter Helck, in honor of the City of Alcoa's Centennial.

At this time, Mr. John Randolph, executive director of the Blount County Sister City Organization, presented the Commissioners with the Sister City Presidential Award.

It being 7:12 p.m., the Mayor declared the public hearing open for abandoning and closing a portion of Public Right-of-Way known as Alcoa Trail (PC Res 2020-09) (Public Hearing – 1/14/2020). There being no one present to protest or discuss the matter, Mayor declared the hearing closed.

It being 7:12 p.m., the Mayor declared the public hearing open to rezone Tax Parcels 004.00, 006.00 and 007.00, Tax Map 047H, Group A, from Residence District "A" to Residence District "B" (Pistol Creek Properties) (PC Res 2020-11) (Public Hearing – 01/14/2020). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:13 p.m., the Mayor declared the public hearing open to rezone Tax Parcel 005.00, Tax Map 047H, Group A, from Residence District "A" to Residence District "B" (Kobolak Property) (PC Res 2020-12) (Public Hearing – 01/14/2020). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:13 p.m., the Mayor declared the public hearing open to rezone Tax Parcels 011.00, 012.00 and 013.00, Tax Map 047H, Group A, from Residence District "A" to Residence District "B" (Alcoa Business Park Properties) (PC Res 2020-13) (Public Hearing – 01/14/2020). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

After general discussion, a motion was made by Commissioner White and seconded by Commissioner Belcher to receive and file from the Alcoa Regional Planning Commission the following:

- a. PC Resolution 2020-14 recommending to the Board of Commissioners of the City of Alcoa, the amendment of Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Mixed Use District "E-3" (Site and Building Design Provisions).
- b. PC Resolution 2020-15 recommending to the Board of Commissioners of the City of Alcoa, the adoption of a policy for Overhead and Underground Electric for New Installations, Extensions or Relocations Within the City of Alcoa and Its Planning Region.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Belcher to award the bid for a replacement Water Treatment Plant Maintenance Staff service truck to the low bidder, Chrysler Dodge Jeep Ram of Columbia, TN, for a total cost of \$39,870.00.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Buchanan to authorize the Mayor to execute an EJCDC agreement with Lukens Engineering Consultants for engineering design work.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Martin to authorize the Mayor to execute a Task Order service agreement with Lukens Engineering Consultants for the engineering design work required to develop a future plan for Class III/IV landfill cell(s).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so authorized.

Motion was made by Commissioner Belcher and seconded by Commissioner Buchanan that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING ADOPTION OF THE ELECTRIC DEPARTMENT'S REVISED VEGETATION MANAGEMENT POLICY.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the resolution was given number R20-371 and enrolled in the Resolution Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Martin that a resolution, the caption of which follows, be adopted: A RESOLUTION ESTBLISHING THE ALCOA CENTRAL BUSINESS IMPROVEMENT DISTRICT.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the resolution was given number R20-372 and enrolled in the Resolution Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE AMENDING TITLE 18, WATER, SANITARY SEWERS AND STORM SEWERS – CHAPTER 5, WATER SERVICE RULES AND REGULATIONS OF THE ALCOA MUNICIPAL CODE.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the ordinance was given number 20-492 and enrolled in the Ordinance Book.

Motion was made by Commissioner White and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS ALCOA TRAIL (PC Res 2020-09) (Public Hearing – 1/14/2020).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the ordinance was given number 20-493 and enrolled in the Ordinance Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO REZONE TAX PARCELS 004.00, 006.00 AND 007.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (PISTOL CREEK PROPERTIES) (PC Res 2020-11) (Public Hearing – 01/14/2020).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the ordinance was given number 20-494 and enrolled in the Ordinance Book.

Motion was made by Commissioner Martin and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE TO REZONE TAX PARCEL 005.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (KOBOLAK PROPERTY) (PC Res 2020-12) (Public Hearing – 01/14/2020).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the ordinance was given number 20-495 and enrolled in the Ordinance Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE TO REZONE TAX PARCEL 005.00, TAX MAP 047H, GROUP A, FROM RESIDENCE DISTRICT "A" TO RESIDENCE DISTRICT "B" (KOBOLAK PROPERTY) (PC Res 2020-12) (Public Hearing – 01/14/2020).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Motion passed. Thereupon the ordinance was given number 20-496 and enrolled in the Ordinance Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE CREATING A CENTRAL BUSINESS IMPROVEMENT DISTRICT, ESTABLISHING BOUNDARIES FOR SAID DISTRICT AND ESTABLISHING THE GOVERNANCE THEREOF.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

First Reading: Motion passed.

There being no further business, a motion was made by Commissioner Martin and seconded by Commissioner Buchanan that the meeting be adjourned.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

On roll call the motion was passed by unanimous vote. Thereupon the Mayor declared the action was so taken.

The meeting adjourned at 7:37 p.m.

Approved February 11, 2020.

/s/ Odis Clint Abbott, Jr.
Mayor

ATTEST:

/s/ Susan Gennoe
Recorder