

ALCOA, TENNESSEE
Tuesday, February 11, 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, February 11, 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 January 14, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Martin and seconded by Commissioner Buchanan that the minutes be approved as written. On roll call the motion was passed by majority vote.

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White
Nays: None

At this time, the Mayor proclaimed March 6, 2020 as Arbor Day in the city of Alcoa.

At this time, the Mayor welcomed Fire Chief Roger Robinson and other fellow members of the Leadership Blount class of 2020 who were in attendance.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner White to receive and file from the Alcoa Regional Planning Commission PC Resolution 2020-17 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, and Uses on Review).

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 Belcher and seconded by Commissioner Buchanan to authorize the Mayor and City staff to execute a Task Order with Patterson & Dewar Engineers, Inc. for engineering services for an arc flash hazard assessment for the Electric Department's primary distribution system.

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 and City staff to execute a Task Order with Patterson & Dewar Engineers, Inc. for engineering services for low voltage short circuit, coordination, and arc flash hazard assessment for the Public Works & Engineering Department.

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 Belcher to declare as surplus and authorize the disposal of a 2004 Ford E150 Econoline van and an Aries Saturn III Sewer Inspection System from the Public Works & Engineering Department.

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 purchase of property located at 145 Long Powers Road for future landfill operations. The total cost is \$50,000 plus closing costs and is subject to a title search and city attorney review.

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 White that a resolution, the caption of which follows, be adopted: A RESOLUTION REQUESTING THE COMMISSIONERS OF ELECTIONS FOR BLOUNT COUNTY, TENNESSEE TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF ALCOA FOR THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER 2020 (NOVEMBER 3, 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 resolution was given number R20-373 and enrolled in the Resolution Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on first reading: 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).

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.

After a general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner White to reappoint Mr. Eddie Tramel to the City of Alcoa Beer Board for a three (3) year term, March 7, 2020 – March 7, 2023.

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 a general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Buchanan to appoint the following to the Alcoa Industrial Development Board for a six (6) year term, February 11, 2020 to February 11, 2026, to replace Mr. Lance Morehead and Ms. Dottie Kidd who have asked to be removed from this board:

- Wayne Davis
- Kenny Wiggins

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.

There being no further business, a motion was made by Commissioner Belcher and seconded by Commissioner Martin 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 7:25 p.m.

Approved March 10, 2020.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Susan Gennoe

Recorder