

**ALCOA, TENNESSEE**  
**Tuesday, March 10, 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, March 10, 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; Tanya Martin; and, Ken White. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Susan Gennoe. Commissioner Jim Buchanan was absent when the following proceedings were had and done, to-wit:

Minutes of the regular meeting of February 11, 2020, 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

Absent: Jim Buchanan

Minutes of the called meeting of February 28, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Belcher and seconded by Commissioner Martin 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

Nays: None

Abstain: Ken White

Absent: Jim Buchanan

At this time, Rev. Todd Chancey, pastor of Alcoa United Methodist Church addressed the Commission. He wanted to thank the Mayor, Commissioners, and City staff for the kindness, dignity, and respect shared to him and his family since moving to the city in June of 2019. He shared that he has lived in several parts of East Tennessee and have never seen a more efficient city. He went on to say that as their pastor, on behalf of the congregation, "in the trying times that we live in, with a lot of uncertainties going on around us, the faith based communities here in Alcoa are strong and our congregation will be here to serve this community."

At this time, Alcoa citizen and Blount County Public Library Board representative Mr. Logan Hill spoke to the Commissioners on the importance of intergovernmental library funding. He urged the Commissioners to approve the maintenance of effort (MOE) and Interlocal Agreement on this agenda, as both Blount County and the City of Maryville have previously done. Mr. Hill ended by encouraging continued dialogue between the three entities and other local communities that use the library's services for future support.

It being 7:02 p.m., the Mayor declared the public hearing open for 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). 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 Belcher and seconded by Commissioner White to authorize the Mayor to execute the conveyance of the 161kV bus at Duncan Substation to TVA. On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 White to authorize the Mayor and City staff to authorize the Mayor to execute a pole attachment agreement, subject to review and approval by the City Attorney, with Uniti Fiber, LLC for ownership and maintenance of fiber optic cable on Alcoa Electric Department poles.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 White to authorize the Mayor and City staff to execute Task Orders 1 & 2 for Construction Engineering Inspection (CEI) services with CDM Smith, Inc. to provide these services during the construction of the Marconi Roadway Project (Task Order 1) and Duck Pond Phase 2 Greenway Project (Task Order 2).

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 Martin to adopt and authorize the Mayor to execute the Interlocal Agreement stabilizing the Library Funding from Blount County, Maryville and Alcoa for the fiscal years 2021, 2022 and 2023.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 White to award the proposal and enter into contract for Financial & Compliance Services (annual audit contract) with Pugh CPAs for the period of July 1, 2019 to June 30, 2020, for the amount of \$47,000, subject to final city attorney review.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 Martin and seconded by Commissioner Belcher to award the bid for a 32 ft. artificial, pre-lit Christmas tree to Holiday Designs in the amount of \$23,900.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 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 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  
Tanya Martin  
Ken White

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 20-498 and enrolled in the Ordinance Book.

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  
Tanya Martin  
Ken White

Nays: None

Absent: Jim Buchanan

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

The meeting adjourned at 7:24 p.m.

Approved April 14, 2020.

/s/ Odis Clint Abbott, Jr.  
Mayor

ATTEST:

/s/ Susan Gennoe  
Recorder