

**ALCOA, TENNESSEE**  
**Tuesday, May 10, 2022**

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, May 10, 2022**, at 7:00 p.m.

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

On roll call the following city officials were present: Mayor Odis Clint Abbott, Jr., presiding; Commissioners Jim Buchanan, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Kim Wade. Commissioner Vaughn Belcher was absent when the following proceedings were had and done, to wit:

Minutes of the regular meeting of April 12, 2022, 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. On roll call the motion was passed.

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

Minutes of the special called meeting of April 22, 2022, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Cooper and seconded by Commissioner Martin that the minutes be approved. On roll call the motion was passed.

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

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

- a. PC Resolution 2022-09 recommending to the Board of Commissioners of the City of Alcoa the approval of the Plan of Services for and annexation in the City of Alcoa, Tax Parcels 099.07, 099.15, 099.06, and 099.13, Tax Map 008, located at 1528 Topside Road (Clarence Williams, Et Ux, property)
- b. PC Resolution 2022-10 recommending to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the City of Alcoa Municipal Code, to assign the Zoning District Limited Restriction District "I" to Tax Parcels 099.07, 099.15, 099.06, and 099.13, Tax Map 008, located at 1528 Topside Road (Clarence Williams, Et Ux, property)
  - a. PC Resolution 2022-16 recommending to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to rezone a portion of Tax Parcels 099.06, 099.07, 099.13 and 099.15, Tax Map 008, from Limited Restriction District "I" to Residence District "B", located at 1528 Top-side Road (Clarence Williams Property)

b. PC Resolution 2022-17 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, General Provisions (Accessory Structures/Maximum Size)

Yeas: Odis Clint Abbott, Jr.  
Vaughn Belcher  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

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

At this time, the Mayor announced that agenda business item number one, to receive and file PC Resolutions 2022-12, 2022-13, 2022-14, and 2022-15 from the Alcoa Regional Planning Commission, be deferred.

A motion was made by Commissioner Cooper and seconded by Commissioner Martin to authorize the execution of a Certificate of Compliance for a retail food store wine license to Weigel Stores, Inc. for the two following retail food stores:

- Weigel Stores, Inc., d.b.a. Weigel's #50, located at 2024 Topside Road, Louisville, TN 37777
- Weigel Stores, Inc., d.b.a. Weigel's #92, located at 1150 Hunter's Crossing Drive, Alcoa, TN 37701.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

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

A motion was made by Commissioner Buchanan and seconded by Commissioner Cooper to authorize the execution of Task Order 3 service agreement with LDA Engineering for consultant engineering work to produce design drawings for replacement of galvanized watermains.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

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

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE AMENDING TITLE 18 CHAPTER 2 OF THE ALCOA MUNICIPAL CODE REGULATING SEWAGE DISPOSAL.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper

Tanya Martin  
Nays: None  
Absent: Vaughn Belcher  
First reading: Motion passed.

A 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 VACATING, ABANDONING AND CLOSING A PUBLIC RIGHT-OF-WAY (IN ITS ENTIRETY) BEING A 15-FOOT ALLEY WITHIN THE 200 BLOCK OF THE BASSEL SUBDIVISION OFF SANDERSON STREET (PC Res 2022-11) (Public Hearing – 4/12/2022).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

Motion passed. Thereupon the ordinance was given number 22-540 and enrolled in the Ordinance Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF ALCOA FOR FISCAL YEAR 2021-2022.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

Motion passed. Thereupon the ordinance was given number 22-541 and enrolled in the Ordinance Book.

A motion was made by Commissioner Buchanan and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION REQUESTING THE BLOUNT COUNTY COMMISSION DISCONTINUE THE PRACTICE OF ASSESSING PROPERTY TAXES DEDICATED FOR FUTURE CAPITAL EDUCATION EXPENDITURES WITHOUT SHARING THOSE TAX DOLLARS WITH THE TAXPAYERS OF THE CITIES OF ALCOA AND MARYVILLE BASED ON THE WEIGHTED FULL-TIME EQUIVALENT AVERAGE DAILY ATTENDANCE OF ALL THREE COUNTY PUBLIC SCHOOL DISTRICTS AS PUBLISHED BY THE TENNESSEE DEPARTMENT OF EDUCATION.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

Thereupon the resolution was given number R22-423 and enrolled in the Resolution Book.

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

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.  
Jim Buchanan  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Vaughn Belcher

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

The meeting adjourned at 7:14 p.m.

Approved May 10, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder