

**ALCOA, TENNESSEE**  
**Tuesday, May 12, 2020**

The Board of Commissioners of the City of Alcoa, Tennessee, met in a regular session via video teleconferencing (VTC) in the City of Alcoa on Tuesday, May 12, 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 Jim Buchanan; Tanya Martin; and, Ken White. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Susan Gennoe. Commissioner Vaughn Belcher joined the meeting at a later time due to technical difficulties.

After general discussion, a motion was made by Commissioner Martin and seconded by Commissioner White to make an affirmative determination regarding the necessity of electronic meetings for continued function of government agencies and to protect public health, safety, and welfare during the outbreak of COVID-19 pursuant to the Governor's Executive Order No. 16, executed on March 20, 2020, and recommendations from the Tennessee Comptroller of the Treasury, issued on March 20, 2020, and other applicable laws in effect.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

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

Minutes of the regular meeting of April 14, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner White 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.  
Jim Buchanan  
Tanya Martin  
Ken White

Nays: None

Absent: Vaughn Belcher

It being 7:07 p.m., the Mayor declared the public hearing open for vacating, abandoning and closing a portion of Public Right-of-Way known as Davies Street (PC Res 2020-18). 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 Buchanan and seconded by Commissioner White to authorize the Mayor and City staff to execute the Cooperative Service Agreement with the US Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Service becoming effective June 1, 2020 and continuing until the completion or termination of the project. The amount of the service for this period is \$3,246.97, which is split 50/50 with the City of Maryville.

On roll call the vote was as follows:

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

Ken White

Nays: None

Absent: Vaughn Belcher

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 an agreement with S&ME, Inc. for the Underground Storage Tank Closure Services, for a total price of \$36,350.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tanya Martin

Ken White

Nays: None

Absent: Vaughn Belcher

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 White to authorize the Mayor to execute Task Order 2 service agreement with Lukens Engineering Consultants for the engineering work required to prepare the annual report to TDEC on behalf of the Alcoa/Maryville/Blount County Landfill at an estimated cost of \$2,805.00, plus fees.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tanya Martin

Ken White

Nays: None

Absent: Vaughn Belcher

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 White and seconded by Commissioner Buchanan to authorize the Mayor to execute a five-year extension to the contract with Waste Connections of Tennessee, Inc. for residential curbside recycling service. The FY21 rate is set at \$4.66/month per customer for the service.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tanya Martin

Ken White

Nays: None

Absent: Vaughn Belcher

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 White and seconded by Mayor Abbott to award the bid, subject to TDOT approval satisfying all pre-construction Development Agreement obligations, for the Marconi Roadway and Duck Pond Phase 2 Greenway Trail Project to Jones Brothers Contractors, LLC, at a total bid price of \$8,988,726.20.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan  
Tanya Martin  
Ken White

Nays: None

Absent: Vaughn Belcher

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

Motion was made by Commissioner White and seconded by Commissioner Martin that a resolution, the caption of which follows, be adopted: A RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan  
Tanya Martin  
Ken White

Nays: None

Absent: Vaughn Belcher

Motion passed. Thereupon the resolution was given number R20-375 and enrolled in the Resolution Book.

Commissioner Belcher joined the meeting at this time.

Motion was made by Commissioner Buchanan and seconded by Commissioner Belcher that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA AUTHORIZING ACTION BY THE CITY MANAGER DURING THE COVID-19 EMERGENCY SITUATION.

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 R20-376 and enrolled in the Resolution Book.

Motion was made by Commissioner White and seconded by Commissioner Martin that a resolution, the caption of which follows, be adopted: RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF ALCOA, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$31,900,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

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 R20-377 and enrolled in the Resolution 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 VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS DAVIES STREET (PC Res 2020-18) (Public Hearing – 05/12/2020).

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 20-499 and enrolled in the Ordinance Book.

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 7:27 p.m.

Approved June 9, 2020.

/s/ Odis Clint Abbott, Jr.  
Mayor

ATTEST:

/s/ Susan Gennoe  
Recorder