

ALCOA, TENNESSEE
Tuesday, June 9, 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, June 9, 2020 at 7:00 p.m.

At this time, the Mayor called the meeting to order. City Recorder Susan Gennoe 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.

After general discussion, a motion was made by Commissioner Martin and seconded by Commissioner Buchanan 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.
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.

Minutes of the regular meeting of May 12, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. After general discussion, a motion was made by Commissioner Buchanan 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
Jim Buchanan
Tanya Martin
Ken White

Nays: None

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Buchanan to receive and file from the Alcoa Regional Planning Commission PC Resolution 2020-19 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, Light Industrial District "F" and Heavy Industrial District "G" (Maximum Building Heights and Area Provisions).

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 White and seconded by Commissioner Belcher to authorize the Mayor to approve the annual agreement with the U.S. Geological Survey for operation of the Little River stream gage at the Water Treatment Plant, the city's share of the cost being \$7,000 (same amount since 2011).

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 White to authorize an update to Cityworks PLL software with Azteca Systems, LLC, as well as authorize the Mayor to execute a Master Services Agreement and Work Order COA001-07012020 (COA Project 20-025) with True North Geographic Technologies, LLC (being the low bidder) for consulting services to implement Cityworks PLL (Permits, Licensing, & Land) software, subject to 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 Martin that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR FUNDING THROUGH THE GOVERNOR'S LOCAL GOVERNMENT SUPPORT GRANTS PROGRAM.

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 R20-378 and enrolled in the Resolution Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Martin 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, LIGHT INDUSTRIAL DISTRICT "F" AND HEAVY INDUSTRIAL DISTRICT "G" (MAXIMUM BUILDING HEIGHTS AND AREA PROVISIONS) (PC Res 2020-19) (Public Hearing – 07/14/2020).

On roll call the vote was as follows:

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

Nays: None

First Reading: Motion passed.

Motion was made by Commissioner Belcher and seconded by Commissioner White that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF ALCOA FOR FISCAL YEAR 2019 – 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.

Motion was made by Commissioner Belcher and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE OF THE CITY OF ALCOA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

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.

At this time, Mayor Abbott yielded to Vice-Mayor Buchanan to lead the next agenda item. After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Martin to re-appoint Mr. Odis C. "Clint" Abbott, Jr. to the Maryville-Alcoa-Blount County Parks and Recreation Commission for a four (4) year term, July 1, 2020 to July 1, 2024.

On roll call the vote was as follows:

Yeas: Vaughn Belcher
Jim Buchanan
Tanya Martin
Ken White

Nays: None

Abstain: Odis Clint Abbott, Jr.

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

There being no further business, a motion was made by Commissioner Belcher 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 7:32 p.m.

Approved July 14, 2020.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Susan Gennoe

Recorder