

ALCOA, TENNESSEE
Tuesday, August 11, 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, August 11, 2020 at 7:00 p.m.

At this time, the Mayor called the meeting to order.

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 Acting City Recorder Kim Wade.

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 July 14, 2020, having been submitted to each Commissioner prior to the meeting were deemed correct. After general discussion, a motion was made by Commissioner White and seconded by Commissioner Belcher that the minutes be approved. 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 declared September 2020 as Suicide Prevention Awareness Month and recognized this year as the 20th anniversary of the Tennessee Suicide Prevention Network. He acknowledged a proclamation signed by all three Mayors affirming continued support from the cities of Alcoa, Maryville, and Blount County to work jointly to make suicide awareness a priority in the community.

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 the following:

a. PC Resolution 2021-01 recommending, to the Board of Commissioners of the City of Alcoa, that Tax Parcel 016.00, Tax Map 037B, Group F, **not** be annexed into the City of Alcoa (Storie Property, 2815 Thomas Drive).

b. PC Resolution 2021-02 recommending, to the Board of Commissioners of the City of Alcoa, that Tax Parcel 018.00, Tax Map 0030, Group A, **not** be annexed into the City of Alcoa (Allen Property, River-trace Lane).

c. PC Resolution 2021-03 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, Planned Commercial Unit Development District "E-1" and Mixed Use District "E-3" (Minimum Lot Or Façade Widths For Attached Residential Dwelling Units).

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 Buchanan and seconded by Commissioner Belcher to ratify the City Manager's award of the contract to the low bidder, Blount Excavating, for the re-construction of Faraday Street in Springbrook Farm in the total budgeted amount of \$4,456,667.93.

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. 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 formally authorize the extension of the current contract with Kellems Excavating, Inc. for processing of brush and clean wood waste.

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 White and seconded by Commissioner Martin to declare as surplus a total of 14 vehicles from the Alcoa Police Department. Of these 14 vehicles, two are requested to be donated to the Blount County Sheriff's Office Law Enforcement Training Academy for law enforcement training purposes.

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 authorize the Mayor to execute an agreement with Blount Excavating for the construction of watermain and sanitary sewer line relocations and extensions for Tesla Blvd, Centennial Blvd., and Werner Avenue for a total contracted amount of \$232,285.00. The cost of this project is reimbursable from Airport Center Development Partners, LLC.

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 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, PLANNED COMMERCIAL UNIT DEVELOPMENT DISTRICT "E-1" AND MIXED USE DISTRICT "E-3" (MINIMUM LOT OR FAÇADE WIDTHS FOR ATTACHED RESIDENTIAL DWELLING UNITS) (PC Res 2021-03) (Public Hearing – 9/8/2020).

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 Martin to reappoint Mr. Lynn Bolton to the Alcoa Board of Zoning Appeals for a three (3) year term, September 11, 2020 – September 11, 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 Martin to reappoint Mr. Lynn Bolton to the Alcoa Stormwater Board of Appeals for a three (3) year term, September 8, 2020 – September 8, 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.

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 September 8, 2020.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kim Wade

Acting City Recorder