

ALCOA, TENNESSEE
Tuesday, January 12, 2021

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, January 12, 2021 at 7:00 p.m.

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

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Belcher to make an affirmative determination regarding electronic meetings pursuant to the Governor's Executive Orders effective through February 27, 2021, and pursuant to recommendations from the Tennessee Comptroller of the Treasury, and other applicable laws for continued function of government agencies and to protect public health, safety, and welfare during the outbreak of COVID-19. Such determination is to be placed on the record in the Board's minutes.

On roll call the vote was as follows:

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 authorized.

At this time, the Mayor led the Pledge of Allegiance.

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

Minutes of the regular meeting of December 8, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Buchanan and seconded by Commissioner Cooper that the minutes be approved. On roll call the motion was passed.

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

Nays: None

At this time, City Manager Mark Johnson brought to the attention of the Board correspondence from Ms. B.B. Alley regarding animal control. He conveyed that Chief Carswell had responded to Ms. Alley's questions and concerns via electronic mail; a copy of same was provided to each of the Commissioners.

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

a. PC Resolution 2021-09 to the Board of Commissioners of the City of Alcoa recommend-ing approval of the Plan of Services for and annexation into the City of Alcoa, Tax Parcel 013.00, Tax Map 017 (Prigmore), located at 2069 Old Topside Road, Tax Parcels 014.00-016.00, Tax Map 017 (Topside Ventures General Partnership), located on Jimmy Hugh Thompson Drive, McBath Road right-of-way and the Jimmy Hugh Thompson Drive right-of-way, both in their entirety.

b. PC Resolution 2021-10 to the Board of Commissioners of the City of Alcoa the amend-ment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Limited Restriction District "I" to property located at 2069 Old Top-side Road, Tax Parcel 013.00, Tax Map 017 (Prigmore Property) and Tax Parcels 014.00-016.00, Tax Map 017 (Topside Ventures General Partner-ship), located on Jimmy Hugh Thompson Drive.

c. PC Resolution 2021-11 to the Board of Commissioners of the City of Alcoa recommend-ing approval of the Plan of Services for and annexation into the City of Alcoa, properties located at 2034 Top-side Road and along McBath Road and Jimmy Hugh Thompson Drive, Tax Parcels 022.01, 023.00-027.00, Tax Map 017 (Topside Venture General Partnership Properties).

d. PC Resolution 2021-12 to the Board of Commissioners of the City of Alcoa the amend-ment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Limited Restriction District "I" to property located at 2034 Topside Road and along McBath Road and Jimmy Hugh Thompson Drive, Tax Parcels 022.01, 023.00-027.00, Tax Map 017 (Topside Venture General Part-nership Properties).

e. PC RESOLUTION 2021-13 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, Neighborhood Commercial District "D" (Uses Permitted by Special Exception, Height of Building and Front Yard Setback).

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.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Buchanan to receive and file from the State of Tennessee, pursuant to TCA § 9-21-151, form CT-0253 Report on Debt Obligation for the following General Obligation Refunding bonds:

- a) Series 2020B – refunding a portion of the 2008 Loan Agreement
- b) Series 2020C – to terminate D-5-C/D-7-A interest rate swap agreements.

On roll call the vote was as follows:

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.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Belcher to authorize the Mayor and City staff to execute Task Order 7 with Cannon & Cannon for the design of the City's electric infrastructure extensions to serve the Project Pearl site.

On roll call the vote was as follows:

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 authorized.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Cooper to approve the purchase of new canine equipment utilizing drug fund monies for the Alcoa Police Department.

On roll call the vote was as follows:

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 authorized.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Buchanan to authorize the Mayor to execute an agreement with Hurst Excavating, LLC for the rehabilitation of sanitary sewer lines located on Murdock Street and Maury at Faraday Streets.

On roll call the vote was as follows:

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 authorized.

Motion was made by Commissioner Buchanan and seconded by Commissioner Belcher that a resolution, the caption of which follows, be adopted: AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. Thereupon the resolution was given number R21-388 and enrolled in the Resolution Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2021, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION DOLLARS (\$10,000,000) OF THE CITY OF ALCOA, TENNESSEE; 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 TAX 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
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. Thereupon the resolution was given number R21-389 and enrolled in the Resolution Book.

Motion was made by Commissioner Buchanan and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, TENNESSEE AUTHORIZING A LOAN TO THE INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE, TENNESSEE AND THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT AND OTHER DOCUMENTS RELATED THERETO.

On roll call the vote was as follows:

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

Nays: None

Motion passed. Thereupon the resolution was given number R21-390 and enrolled in the Resolution Book.

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 CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTIES IDENTIFIED AS TAX PARCEL 013.00, TAX MAP 017 (PRIGMORE), LOCATED AT 2069 OLD TOPSIDE ROAD, TAX PARCELS 014.00-016.00, TAX MAP 017 (TOPSIDE VENTURES GENERAL PARTNERSHIP), LOCATED ON JIMMY HUGH THOMPSON DRIVE, AS WELL AS THE MCBATH ROAD RIGHT-OF-WAY AND THE JIMMY HUGH THOMPSON DRIVE RIGHT-OF-WAY, BOTH IN THEIR ENTIRETY (PC RES 2021-09) (PUBLIC HEARING – 02/09/2021).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin
Nays: None
First Reading: Motion passed.

Motion was made by Commissioner Belcher and seconded by Commissioner Buchanan 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 THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT LIMITED RESTRICTION DISTRICT "I" TO PROPERTY LOCATED AT 2069 OLD TOPSIDE ROAD, TAX PARCEL 013.00, TAX MAP 017 (PRIGMORE PROPERTY) AND TAX PARCELS 014.00-016.00, TAX MAP 017 (TOPSIDE VENTURES GENERAL PARTNERSHIP), LOCATED ON JIMMY HUGH THOMPSON DRIVE (PC Res 2021-10) (Public Hearing – 02/09/2021).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin
Nays: None
First Reading: Motion passed.

Motion was made by Commissioner Martin and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTIES IDENTIFIED AS TAX PARCELS 022.01, 023.00-027.00, TAX MAP 017, LOCATED AT 2034 TOPSIDE ROAD AND ALONG MCBATH ROAD AND JIMMY HUGH THOMPSON DRIVE (TOPSIDE VENTURE GENERAL PARTNER-SHIP PROPERTIES) (PC RES 2021-11) (PUBLIC HEARING – 02/09/2021).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin
Nays: None
First Reading: Motion passed.

Motion was made by Commissioner Buchanan and seconded by Commissioner Belcher 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, NEIGHBORHOOD COMMERCIAL DISTRICT "D" (USES PERMITTED BY SPECIAL EXCEPTION, HEIGHT OF BUILDING AND FRONT YARD SETBACK) (PC Res 2021-13) (Public Hearing – 02/09/2021).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher

Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

First Reading: Motion passed.

After a general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner Belcher to reappoint Mr. Tim Seay to the Smoky Mountain Tourism Development Authority Board for a six (6) year term.

On roll call the vote was as follows:

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.

After a general discussion, a motion was made by Commissioner Martin and seconded by Commissioner Cooper to reappoint Mr. Clarence Williams to the Alcoa Regional Planning Commission for a three (3) year term.

On roll call the vote was as follows:

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.

After a general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Buchanan to appoint Mr. Jim Walker to the Alcoa Development and Housing Authority for a five (5) year term.

On roll call the vote was as follows:

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.

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

On roll call the vote was as follows:

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.

The meeting adjourned at 7:30 p.m.

Approved February 9, 2021.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Assistant City Recorder