

ALCOA, TENNESSEE
Tuesday, February 8, 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, February 8, 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 Vaughn Belcher, Jim Buchanan, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney pro tem J. Douglas Overbey, and City Recorder Kim Wade.

Minutes of the regular meeting of January 11, 2022, 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, the Mayor proclaimed March 4, 2022 as Arbor Day in the City of Alcoa.

At this time, the Mayor formally recognized fourteen Alcoa High School students who had achieved a 30 or higher ACT score by calling each by name, sharing personal accolades and expressing well wishes; Commissioner Cooper assisted by presenting those students in attendance with a Certificate of Achievement award from the City.

It being 7:09 p.m., the Mayor declared the public hearing open for creating a Plan of Services for certain property identified as Tax Parcels 099.07, 099.15, 099.06 and 099.13, Tax Map 008, located at 1528 Topside Road (Clarence Williams, Et Ux, Property) (PC Res 2022-09). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:10 p.m., the Mayor declared the public hearing open for amending the Zoning Ordinance, Ordinance 338, of the 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) (PC Res 2022-10). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

A motion was made by Commissioner Cooper and seconded by Commissioner Martin to authorize the staff and City Attorney to proceed with the purchase of a 50+ acre tract at the entrance to the Blount County Landfill.

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.

A motion was made by Commissioner Buchanan and seconded by Commissioner Cooper to authorize the Mayor to sign/execute a Release of Easement associated with the property located at 1010 Middlesettlements Road.

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.

A motion was made by Commissioner Buchanan and seconded by Commissioner Cooper to declare as surplus and authorize the disposal of two vehicles from the Public Works & Engineering 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.

A motion was made by Commissioner Cooper and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCELS 099.07, 099.15, 099.06 AND 099.13, TAX MAP 008, LOCATED AT 1528 TOPSIDE ROAD (CLARENCE WILLIAMS, ET UX, PROPERTY) (PC RES 2022-09) (PUBLIC HEARING – 02/08/2022).

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 ordinance was given number 22-538 and enrolled in the Ordinance Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS TAX PARCELS 099.07, 099.15, 099.06 AND 099.13, TAX MAP 008, LOCATED AT 1528 TOPSIDE ROAD (CLARENCE WILLIAMS, ET UX, PROPERTY) (PC RES 2022-09) (PUBLIC HEARING – 02/08/2022).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Thereupon the resolution was given number R22-418 and enrolled in the Resolution Book.

A motion was made by Commissioner Belcher and seconded by Commissioner Buchanan that a resolution, the caption of which follows, be adopted: A RESOLUTION REQUESTING THE COMMISSIONERS OF ELECTIONS FOR BLOUNT COUNTY, TENNESSEE, TO CALL AND HOLD A GENERAL ELECTION IN THE CITY OF ALCOA FOR THE FIRST TUESDAY FOLLOWING THE FIRST MONDAY OF NOVEMBER 2022 (November 8, 2022).

On roll call the vote was as follows:

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

Nays: None

Thereupon the resolution was given number R22-419 and enrolled in the Resolution Book.

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 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 TAX PARCELS 099.07, 099.15, 099.06 AND 099.13, TAX MAP 008, LOCATED AT 1528 TOPSIDE ROAD (CLARENCE WILLIAMS, ET UX, PROPERTY) (PC Res 2022-10) (Public Hearing – 02/08/2022).

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 ordinance was given number 22-539 and enrolled in the Ordinance Book.

After a general discussion, a motion was made by Commissioner Martin and seconded by Commissioner Buchanan to reappoint Mr. Donald Larson to the Blount County Cable Television Authority for a two (2) 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 Martin 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 7:21 p.m.

Approved March 8, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder