

ALCOA, TENNESSEE
Tuesday, February 9, 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, February 9, 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 Martin and seconded by Mayor Abbott 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
Tracey Cooper
Tanya Martin

Nays: None

Absent: Jim Buchanan

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; Tracey Cooper; and, Tanya Martin. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and Assistant City Recorder Kim Wade. Commissioner Jim Buchanan was absent when the following proceedings were had and done, to-wit:

Minutes of the regular meeting of January 12, 2021, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Cooper and seconded by Commissioner Belcher that the minutes be approved. On roll call the motion was passed.

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

Nays: None

Absent: Jim Buchanan

At this time, Mayor Abbott proclaimed March 5, 2021 as Arbor Day in the City of Alcoa and urged citizens to celebrate and support its worthy significance.

It being 7:05 p.m., the Mayor declared the public hearing open for 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). There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:05 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 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). There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:06 p.m., the Mayor declared the public hearing open for 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 Partnership Properties) (PC Res 2021-11). There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:07 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 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 Partnership Properties) (PC Res 2021-12). There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:08 p.m., the Mayor declared the public hearing open for 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). There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Cooper to authorize the Mayor to execute a grant contract, subject to City Attorney's final review, to examine the existing Alcoa Highway between the McGhee Tyson Interchange and the Pellissippi Parkway Interchange for potential improvements necessary to convert the roadway from a State Highway to a City Street upon completion of the Alcoa Parkway project.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 Martin to authorize the Mayor to execute a Standard Forms of Agreement Task Order Edition (developed by the Engineers Joint Contract Documents Committee (EJCDC)) with Hazen Sawyer upon City Attorney's final approval.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 Cooper to authorize the Mayor to execute Task Order 1 service agreement under the engineering agreement with Hazen Sawyer for consultant engineering work required to perform the America's Water Infrastructure Act (AWIA) Risk and Resilience Assessment (RRA), for an estimated cost of \$44,500.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 Cooper to authorize the Mayor and City staff to execute Task Order 12 with Gresham Smith for the design of relocated electric facilities and street / pedestrian lighting associated with TDOT's SIA Serving Project Pearl, for a not-to-exceed estimated total cost of \$42,950.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

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 an ordinance, the caption of which follows, be passed on second 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
Tracey Cooper
Tanya Martin

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 21-509 and enrolled in the Ordinance Book.

Motion was made by Commissioner Martin and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE CREATING A PLAN OF SER-

VICES 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 PARTNERSHIP 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
Tracey Cooper
Tanya Martin
Nays: None
Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 21-510 and enrolled in the Ordinance Book.

Motion was made by Commissioner Belcher 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, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY 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
Tracey Cooper
Tanya Martin
Nays: None
Absent: Jim Buchanan

Motion passed. Thereupon the resolution was given number R21-391 and enrolled in the Resolution Book.

Motion was made by Commissioner Martin and seconded by Commissioner Belcher 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 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 PARTNERSHIP 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
Tracey Cooper
Tanya Martin
Nays: None
Absent: Jim Buchanan

Motion passed. Thereupon the resolution was given number R21-392 and enrolled in the Resolution Book.

Motion was made by Commissioner Cooper and seconded by Commissioner Belcher that a resolution, the caption of which follows, be adopted: A RESOLUTION REQUESTING THE BLOUNT COUNTY REPRESENTATIVE

SENTATIVES AND SENATOR TO INTRODUCE LEGISLATION AMENDING THE CHARTER FOR THE CITY OF ALCOA.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the resolution was given number R21-393 and enrolled in the Resolution Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE (FEDERALLY TAXABLE) TO FINANCE IMPROVEMENTS TO THE SOLID WASTE SYSTEM.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the resolution was given number R21-394 and enrolled in the Resolution Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF ALCOA, TENNESSEE (FEDERALLY TAXABLE) IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,600,000, 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
Tracey Cooper
Tanya Martin

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the resolution was given number R21-395 and enrolled in the Resolution Book.

Motion was made by Commissioner Martin and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second 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
Tracey Cooper
Tanya Martin

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 21-511 and enrolled in the Ordinance Book.

Motion was made by Commissioner Martin and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second 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 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 PARTNERSHIP PROPERTIES) (PC Res 2021-12) (Public Hearing – 02/09/2021).

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 21-512 and enrolled in the Ordinance Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on second 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
Tracey Cooper
Tanya Martin

Nays: None

Absent: Jim Buchanan

Motion passed. Thereupon the ordinance was given number 21-513 and enrolled in the Ordinance Book.

After a general discussion, a motion was made by Mayor Abbott and seconded by Commissioner Belcher to reappoint Mr. William C. Cochran to the Blount County Cable Television Authority for a four (4) year term.

On roll call the vote was as follows:

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

Nays: None
Absent: Jim Buchanan

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 appoint Mr. Mike Lewis to the Alcoa Industrial Development Board for a six (6) year term.

On roll call the vote was as follows:

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

Nays: None
Absent: Jim Buchanan

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
Tracey Cooper
Tanya Martin

Nays: None
Absent: Jim Buchanan

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

The meeting adjourned at 7:31 p.m.

Approved March 9, 2021.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Assistant City Recorder