

**ALCOA, TENNESSEE**  
**Tuesday, March 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, March 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, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney pro tem J. Douglas Overbey, and 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 February 8, 2022, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Martin and seconded by Commissioner Cooper 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

After general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Belcher to receive and file from the Alcoa Regional Planning Commission PC Resolution 2022-11 recommending to the Board of Commissioners of the City of Alcoa the vacation, abandonment, and closure of a public right-of-way (in its entirety) being a 15-foot alley within the 200 block of the Bassel Subdivision off Sanderson Street. 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.

A motion was made by Commissioner Martin and seconded by Commissioner Cooper to declare as surplus 41 outdated and software unsupported Axon Taser X26P's and 14 Axon Body Worn Camera units from the Alcoa Police Department.

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.

A motion was made by Commissioner Cooper and seconded by Commissioner Belcher to authorize the execution of the contract for Financial & Compliance Services (annual audit contract) with Pugh CPAs for the period of July 1, 2021 to June 30, 2022, in the amount of \$50,000.

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.

A motion was made by Commissioner Cooper and seconded by Commissioner Belcher to Authorize the staff to enter a contract with Davis Demographics for an in-depth student population demographics study at a cost not to exceed \$22,100.

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.

A motion was made by Commissioner Martin and seconded by Commissioner Cooper that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE VACATING, ABANDONING AND CLOSING A PUBLIC RIGHT-OF-WAY (IN ITS ENTIRETY) BEING A 15-FOOT ALLEY WITHIN THE 200 BLOCK OF THE BASSEL SUBDIVISION OFF SANDERSON STREET (PC Res 2022-11) (Public Hearing – 4/12/2022).

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

First reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Belcher 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 2021-2022.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

First reading: Motion passed.

A motion was made by Mayor Abbott and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION TO SUPPORT RESTORING THE HISTORIC REVENUE SHARING RELATIONSHIP BETWEEN THE STATE OF TENNESSEE AND ITS LOCAL GOVERNMENTS AND TO RETURN THE LOCAL SHARE OF THE SINGLE ARTICLE CAP TO LOCAL GOVERNMENTS.

On roll call the vote was as follows:

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

Nays: None

Absent: Jim Buchanan

Thereupon the resolution was given number R22-420 and enrolled in the Resolution Book.

A 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 ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF ALCOA, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY SIX MILLION THREE HUNDRED THOUSAND (\$26,300,000), 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

Thereupon the resolution was given number R22-421 and enrolled in the Resolution Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Martin that a resolution, the caption of which follows, be adopted: A RESOLUTION AMENDING RESOLUTION NO. R22-419, REQUESTING THE ELECTION COMMISSION OF BLOUNT COUNTY, TENNESSEE, TO CALL AND HOLD A PRIMARY ELECTION IN THE CITY OF ALCOA ON THE FIRST THURSDAY IN AUGUST (AUGUST 4, 2022) AND A GENERAL ELECTION IN THE CITY OF ALCOA ON 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  
Tracey Cooper  
Tanya Martin

Nays: None

Absent: Jim Buchanan

Thereupon the resolution was given number R22-422 and enrolled in the Resolution Book.

After a general discussion, a motion was made by Commissioner Martin and seconded by Commissioner Cooper to reappoint Mr. Greg Wilson to the Industrial Development Board of Blount County & the Cities of Alcoa and Maryville, Tennessee, and the Health & Education Facilities Board.

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 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  
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 7:24 p.m.

Approved April 12, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder