

ALCOA, TENNESSEE
Tuesday, April 14, 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, April 14, 2020 at 7:00 p.m.

At this time, the Mayor called the meeting to order and conducted the Pledge of Allegiance.

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 City Recorder Susan Gennoe.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner White 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 March 10, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Martin and seconded by Commissioner Belcher that the minutes be approved as written. On roll call the motion was passed by majority vote.

Yeas: Odis Clint Abbott, Jr.
Vaughn Belcher
Tanya Martin
Ken White

Nays: None

Abstain: Jim Buchanan

At this time, Mayor Abbott proclaimed the month of June as Men's Health Month in the city of Alcoa and encouraged all citizens to pursue preventative health practices and early detection efforts.

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 PC Resolution 2020-18 recommending to the Alcoa Board of Commissioners the abandonment of a portion of public right-of-way known as Davies Street.

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 Belcher and seconded by Commissioner White to authorize the Mayor and City staff to execute Task Order 9 with Gresham Smith for engineering services to design an overall drainage plan to provide capacity and a route to Pistol Creek from developed lots within Springbrook Farm.

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 Belcher to authorize the purchase of a replacement tractor with mower for use at the Alcoa-Maryville-Blount County Landfill for a total purchase price of \$78,213.27 from Tyler Brothers Farm Equipment utilizing the Statewide Pricing list from Sourcewell.

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 VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS DAVIES STREET (PC Res 2020-18) (Public Hearing – 05/12/2020).

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.

There being no further business, a motion was made by Commissioner Martin and seconded by Commissioner Buchanan 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 7:21 p.m.

Approved May 12, 2020.

/s/ Odis Clint Abbott, Jr.
Mayor

ATTEST:

/s/ Susan Gennoe
Recorder