

ALCOA, TENNESSEE
Tuesday, May 10, 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, May 10, 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 Jim Buchanan, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney Stephanie Coleman, and City Recorder Kim Wade. Commissioner Vaughn Belcher was absent when the following proceedings were had and done, to wit:

Minutes of the regular meeting of April 12, 2022, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Martin and seconded by Commissioner Buchanan that the minutes be approved. On roll call the motion was passed.

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

Nays: None

Absent: Vaughn Belcher

Minutes of the special called meeting of April 22, 2022, having been submitted to each Commissioner prior to the meeting required no corrections. Motion was made by Commissioner Cooper and seconded by Commissioner Martin that the minutes be approved. On roll call the motion was passed.

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

Nays: None

Absent: Vaughn Belcher

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan to receive and file from the Alcoa Regional Planning Commission the following:

- a. PC Resolution 2022-16 recommending to the Board of Commissioners of the City of Alcoa, the amendment of the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to rezone a portion of Tax Parcels 099.06, 099.07, 099.13 and 099.15, Tax Map 008, from Limited Restriction District "I" to Residence District "B", located at 1528 Top-side Road (Clarence Williams Property)
- b. PC Resolution 2022-17 recommending 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, General Provisions (Accessory Structures/Maximum Size)

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

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 Cooper and seconded by Commissioner Martin to authorize the Certificate of Compliance for Retail Liquor Store issued to Sheila O'Boyle on September 14, 2021 for City Farms Wine & Spirits be extended through August 31, 2022.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

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 Buchanan to authorize the execution of Task Order 15 with Gresham Smith Engineers, Inc. for the design of relocated electric facilities associated with Carpenters Grade Road widening.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

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 Buchanan to award the bid for a 161-69KV substation transformer for Duncan Substation to Ashby Company representing GE Prolec Transformer, Inc., for a total bid of \$2,071,500.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

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 Buchanan to authorize the execution the Task Orders Amendments with Gresham Smith for the design of relocated utilities (water and sanitary sewer) in the corridor of Alcoa Parkway / Relocated Alcoa Highway, Phase II - Interchange at Tyson Boulevard to SR-162 and Phase III - from SR-162 to South Singleton Station.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

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 Mayor Abbott to authorize the execution of Task Order 4 with LDA Engineering for the burner relocation at the Alcoa/Maryville/Blount County Landfill.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

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 Martin 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 REZONE A PORTION OF TAX PARCELS 099.06, 099.07, 099.13 AND 099.15, TAX MAP 008, FROM LIMITED RESTRICTION DISTRICT "I" TO RESIDENCE DISTRICT "B", LOCATED AT 1528 TOPSIDE ROAD (CLARENCE WILLIAMS PROPERTY) (PC Res 2022-16) (Public Hearing – 06/14/2022).

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

First reading: Motion passed.

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 TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, GENERAL PROVISIONS (ACCESSORY STRUCTURES/MAXIMUM SIZE) (PC Res 2022-17) (Public Hearing – 06/14/2022).

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher
First reading: Motion passed.

A motion was made by Commissioner Buchanan and seconded by Commissioner Cooper that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE AMENDING CHAPTER 7, WATER AND WASTEWATER CONSTRUCTION SPECIFICATIONS, OF TITLE 18, WATER AND SEWERS, OF THE ALCOA MUNICIPAL CODE TO REFERENCE THE CITY OF ALCOA'S CURRENT TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) CONSTRUCTION SPECIFICATIONS APPROVED EDITIONS OF THE WATER DISTRIBUTION AND WASTEWATER COLLECTION CONSTRUCTION SPECIFICATIONS.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

First reading: Motion passed.

A motion was made by Commissioner Martin and seconded by Commissioner Cooper that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE AMENDING TITLE 18 CHAPTER 2 OF THE ALCOA MUNICIPAL CODE REGULATING SEWAGE DISPOSAL.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

Motion passed. Thereupon the ordinance was given number 22-542 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 TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT.

On roll call the vote was as follows:

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

Nays: None

Absent: Vaughn Belcher

Thereupon the resolution was given number R22-424 and enrolled in the Resolution Book.

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.
Jim Buchanan
Tracey Cooper

Tanya Martin

Nays: None

Absent: Vaughn Belcher

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

The meeting adjourned at 7:18 p.m.

Approved June 14, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder