

**City of Alcoa Board of Commissioners Meeting Minutes**  
**ALCOA, TENNESSEE**  
**Friday, June 26, 2020**

The Board of Commissioners of the City of Alcoa, Tennessee, met in a called session via video teleconferencing (VTC) in the City of Alcoa on Friday, June 26, 2020 at 12:15 p.m.

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 Martin 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 out-break 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.

It being 12:17 p.m., the Mayor declared the public hearing open for the adoption of the annual budget and tax rate for the fiscal year beginning July 1, 2020 and ending June 30, 2021. There being no comments received via e-mail to protest or discuss the matter, the Mayor declared the hearing closed.

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 TO AMEND THE BUDGET OF THE CITY OF ALCOA FOR FISCAL YEAR 2019 – 2020.

On roll call the vote was as follows:

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

Nays: None

Motion passed. Thereupon the ordinance was given number 20-500 and enrolled in the Ordinance Book.

Motion was made by Commissioner Belcher and seconded by Commissioner White that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE OF THE CITY OF ALCOA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021.

On roll call the vote was as follows:

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

Nays: None

Motion passed. Thereupon the ordinance was given number 20-501 and enrolled in the Ordinance Book.

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 12:22 p.m.

Approved July 14, 2020.

/s/ Odis Clint Abbott, Jr.  
Mayor

ATTEST:

/s/ Susan Gennoe  
Recorder