

**ALCOA, TENNESSEE**  
**Tuesday, July 14, 2020**

The Board of Commissioners of the City of Alcoa, Tennessee, met in a regular session both in person as well as via video teleconferencing (VTC) in the City of Alcoa on Tuesday, July 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 pro tem John Owings, 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 June 9, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner White that the minutes be approved as written. On roll call the motion was passed by majority vote.

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

Nays: None

Minutes of the called meeting of June 26, 2020, having been submitted to each Commissioner prior to the meeting required no corrections. After general discussion, a motion was made by Commissioner Buchanan 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  
Jim Buchanan  
Tanya Martin  
Ken White

Nays: None

It being 7:04 p.m., the Mayor declared the public hearing open for amending Title 14 of the Alcoa Municipal Code, Zoning and Land Use Control, Light Industrial District "F" and Heavy Industrial District "G" (Maximum Building Heights and Area Provisions) (PC Res 2020-19) (Public Hearing – 07/14/2020). 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 Buchanan and seconded by Mayor Abbott to authorize the Mayor to execute the 2nd Amendment to the Development Agreement between the City and Airport Center Development Partners, LLC (ACDP) for Springbrook Farm (the former West Plant site).

On roll call the vote was as follows:

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

Nays: Vaughn Belcher

On roll call the motion was passed by majority vote. Thereupon the Mayor declared the action was so authorized.

After general discussion, a motion was made by Commissioner Buchanan and seconded by Commissioner White to authorize the Mayor and City Attorney to execute an agreement with the Tennessee Department of Transportation for a Multimodal Grant to improve the pedestrian connections and safety along SR 35 (Hall Rd) between Bessemer Street and Kings Court.

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 Belcher and seconded by Commissioner Buchanan to declare City owned property on Davies St. (tax parcel 046L B 001.01) as surplus and authorize the Mayor to execute a deed transferring same to the developers of the Blackhorse Brewery project.

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 White and seconded by Commissioner Belcher that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE CITY OF ALCOA TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS "SAFETY PARTNERS" MATCHING GRANT PROGRAM.

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 resolution was given number R20-379 and enrolled in the Resolution Book.

Motion was made by Commissioner Belcher and seconded by Commissioner Buchanan that a resolution, the caption of which follows, be adopted: A RESOLUTION AUTHORIZING THE CITY OF ALCOA (UTILITIES-ELECTRIC) TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS "SAFETY PARTNERS" MATCHING GRANT PROGRAM.

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 resolution was given number R20-380 and enrolled in the Resolution Book.

Motion was made by Commissioner Buchanan 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 TITLE 14 OF THE ALCOA MUNICIPAL CODE, ZONING AND LAND USE CONTROL, LIGHT INDUSTRIAL DISTRICT "F" AND HEAVY INDUSTRIAL DISTRICT "G" (MAXIMUM BUILDING HEIGHTS AND AREA PROVISIONS) (PC Res 2020-19) (Public Hearing – 07/14/2020).

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 20-502 and enrolled in the Ordinance Book.

The meeting adjourned at 7:14 p.m.

Approved August 11, 2020.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kim Wade

Acting City Recorder