

ALCOA, TENNESSEE
Tuesday, September 13, 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, September 13, 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, Jim Buchanan, Tracey Cooper, and Tanya Martin. Also present were City Manager Mark Johnson, City Attorney pro tem Doug Overbey, and City Recorder Kim Wade.

Minutes of the regular meeting of August 9, 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.
Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin
Nays: None

Minutes of the special called meeting of August 26, 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.
Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin
Nays: None

It being 7:01 p.m., the Mayor declared the public hearing open for a Plan of Services for certain property identified as Tax Parcel 069.00, Tax Map 008, located at 1515 E Old Topside Road (Teddy and Nicole Bush property) (PC Res 2023-01) (Public Hearing – 09/13/2022). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:02 p.m., the Mayor declared the public hearing open for a Plan of Services for certain property identified as Tax Parcel 038.00, Tax Map 037G, Group C, located at 2727 East Broadway Avenue (Bobby and Steven Phipps property) (PC RES 2023-03) (Public Hearing – 09/13/2022). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:03 p.m., the Mayor declared the public hearing open for amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District Limited Restriction District "I" and Residence District "B" to Tax Parcel 069.00, Tax Map 008, located at 1515 E Old Topside Road (Teddy and Nicole Bush property) (PC Res 2023-02) (Public Hearing – 09/13/2022). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:03 p.m., the Mayor declared the public hearing open for amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to assign the Zoning District General Business District "E" to Tax Parcel 038.00, Tax Map 037G, Group C (Bobby and Steven Phipps Property, located at 2727 East Broadway Avenue) (PC RES 2023-04) (Public Hearing – 09/13/2022). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

It being 7:04 p.m., the Mayor declared the public hearing open for amending the Zoning Ordinance, Ordinance 338, of the Alcoa Municipal Code, to a portion of Tax Parcel 15.01, Tax Map 046E, Group G, from Mixed-Use District "E-3" to Open Space District "OS", located at 441 N Hall Road (Jeff and Sherri Robinson property) (PC Res 2023-05) (Public Hearing – 09/13/2022). There being no one present to protest or discuss the matter, the Mayor declared the hearing closed.

At this time, Mr. Bill Ring, representing Mrs. Sheila O'Boyle, owner and holder of the Certificate of Compliance for City Farms Wine and Spirits LLC, addressed the Board and provided a brief update on the progress of the store. He shared that they had made great strides in the remodel but was concerned that the store would not be adequately prepared to open and requested that the Board grant an additional extension beyond the current September 30th deadline.

After general discussion, a motion was made by Commissioner Martin and seconded by Commissioner Cooper to authorize the extension of the deadline for the opening date of City Wine and Spirits to November 30, 2022, concurrent with the deadline set by the State Alcoholic Beverage Commission.

On roll call the vote was as follows:

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

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 Cooper and seconded by Commissioner Martin to authorize the purchase of a replacement backhoe for the Alcoa, Maryville, Blount County Landfill for a total purchase price of \$154,912.00 from Contractor's Machinery Inc.

On roll call the vote was as follows:

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

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 Cooper and seconded by Commissioner Belcher to award the bid for two (2) 161KV SF6 substation circuit switchers for Duncan Substation to Siemens Energy, Inc. The cost of one in the amount of \$61,919 will be split 50/50 with City of Maryville; the

cost of the second in the amount of \$61,919 will be paid 100% by the City of Alcoa Electric Department. Total expenditure for the City of Alcoa is \$92,878.50.

On roll call the vote was as follows:

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

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 Buchanan and seconded by Commissioner Martin to approve an adjustment to the monthly customer service charge for all Electric Retail Rate classes.

On roll call the vote was as follows:

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

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 Cooper and seconded by Commissioner Buchanan to authorize the Mayor to approve and adopt TVA's optional Electric Vehicle Charging (EVC) Rate Schedule.

On roll call the vote was as follows:

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

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 Martin and seconded by Commissioner Cooper to approve the payment in the amount of \$170,906.83 for the Vera Drive emergency sewer rehab to Hurst Excavating.

On roll call the vote was as follows:

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

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 Cooper to award the bid for the Topside Road sanitary sewer force main rehabilitation to Hurst Excavating.

On roll call the vote was as follows:

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

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 Cooper and seconded by Commissioner Buchanan to declare as surplus and authorize the donation of a ladder truck and pumper from the Alcoa Fire Department.

On roll call the vote was as follows:

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

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 Martin and seconded by Commissioner Cooper to authorize the Mayor to execute two agreements with the Tennessee Department of Transportation for relocation of electric utilities for phases II and III of the relocated US 129/SR 115 project (Alcoa Pkwy) from the Hall Road intersection to Singleton Station Rd.

On roll call the vote was as follows:

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

Nays: None

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 Buchanan that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE CREATING A PLAN OF SERVICES FOR CERTAIN PROPERTY IDENTIFIED AS TAX PARCEL 069.00, TAX MAP 008, LOCATED AT 1515 E OLD TOPSIDE ROAD (TEDDY AND NICOLE BUSH PROPERTY) (PC RES 2023-01) (PUBLIC HEARING – 09/13/2022).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher
Jim Buchanan
Tracey Cooper
Tanya Martin

Nays: None

Motion passed. Thereupon the ordinance was given number 22-557 and enrolled in the Ordinance Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Buchanan that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT LIMITED RESTRICTION DISTRICT "I" and Residence District "B" TO TAX PARCEL 069.00, TAX MAP 008, LOCATED AT 1515 E OLD TOPSIDE ROAD (TEDDY AND NICOLE BUSH PROPERTY) (PC Res 2023-02) (Public Hearing – 09/13/2022).

On roll call the vote was as follows:

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

Nays: None

Motion passed. Thereupon the ordinance was given number 22-558 and enrolled in the Ordinance Book.

A motion was made by Commissioner Belcher and seconded by Commissioner Cooper that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS TAX PARCEL 069.00, TAX MAP 008, LOCATED AT 1515 E TOPSIDE ROAD (TEDDY AND NICOLE BUSH PROPERTY) (PC RES 2023-01) (PUBLIC HEARING – 09/13/2022).

On roll call the vote was as follows:

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

Nays: None

Thereupon the resolution was given number R22-436 and enrolled in the Resolution Book.

A motion was made by Commissioner Martin and seconded by Commissioner Buchanan that a resolution, the caption of which follows, be adopted: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING INTO THE CITY PROPERTY IDENTIFIED AS TAX PARCEL 038.00, TAX MAP 037G, GROUP C, LOCATED AT 2727 EAST BROADWAY AVENUE (BOBBY AND STEVEN PHIPPS PROPERTY) (PC RES 2023-03) (PUBLIC HEARING – 09/13/2022).

On roll call the vote was as follows:

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

Nays: None

Thereupon the resolution was given number R22-437 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 THE WASTE TIRE FEE SCHEDULE FOR THE OPERATION OF THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Thereupon the resolution was given number R22-438 and enrolled in the Resolution Book.

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 THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT LIMITED RESTRICTION DISTRICT "I" and Residence District "B" TO TAX PARCEL 069.00, TAX MAP 008, LOCATED AT 1515 E OLD TOPSIDE ROAD (TEDDY AND NICOLE BUSH PROPERTY) (PC Res 2023-02) (Public Hearing – 09/13/2022).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Motion passed. Thereupon the ordinance was given number 22-559 and enrolled in the Ordinance Book.

A motion was made by Commissioner Cooper and seconded by Commissioner Belcher that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO ASSIGN THE ZONING DISTRICT GENERAL BUSINESS DISTRICT "E" TO TAX PARCEL 038.00, TAX MAP 037G, GROUP C (BOBBY AND STEVEN PHIPPS PROPERTY, LOCATED AT 2727 EAST BROADWAY AVENUE) (PC RES 2023-04) (PUBLIC HEARING – 09/13/2022).

On roll call the vote was as follows:

Yeas: Odis Clint Abbott, Jr.

Vaughn Belcher

Jim Buchanan

Tracey Cooper

Tanya Martin

Nays: None

Motion passed. Thereupon the ordinance was given number 22-560 and enrolled in the Ordinance Book.

A motion was made by Commissioner Buchanan and seconded by Commissioner Martin that an ordinance, the caption of which follows, be passed on second reading: AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE 338, OF THE ALCOA MUNICIPAL CODE, TO A PORTION OF TAX PARCEL 15.01, TAX MAP 046E, GROUP G, FROM MIXED-USE DISTRICT "E-3" TO OPEN SPACE DISTRICT "OS",

LOCATED AT 441 N HALL ROAD (JEFF AND SHERRI ROBINSON PROPERTY) (PC Res 2023-05) (Public Hearing – 09/13/2022).

On roll call the vote was as follows:

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

Nays: None

Motion passed. Thereupon the ordinance was given number 22-561 and enrolled in the Ordinance Book.

There being no further business, a motion was made by Commissioner Belcher and seconded by Commissioner Martin that the meeting be adjourned.

On roll call the vote was as follows:

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

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 7:31 p.m.

Approved October 11, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder