

**ALCOA, TENNESSEE**  
**Tuesday, October 11, 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, October 11, 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 John Owings, and City Recorder Kim Wade.

Minutes of the regular meeting of September 13, 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

At this time, the Mayor read a proclamation presented to the Association of Infant Mental Health in Tennessee (AIMHiTN) signed by Mayor Ed Mitchel of Blount County, Mayor Andy White, and Mayor Abbott himself proclaiming the week of October 17-21, 2022 as Celebrate Babies Week.

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

- a. PC Resolution 2023-06 recommending, to the Blount County Commission, approval of an amendment to the Blount County Zoning Resolution (Suburbanizing and Rural 1 Zoning Districts, Article 9, Minimum Lot Sizes and Densities).

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.

After general discussion, a motion was made by Commissioner Cooper and seconded by Commissioner Martin to authorize the Mayor and City staff to execute Task Orders 3 & 4 with Wood Environment and Infrastructure Solutions, Inc. to create a regional stormwater design manual and update stormwater documents to bring the City into compliance with new TDEC regulations.

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 and City staff to execute the Outage Management System (OMS) Evaluation Task Order with Patterson & Dewar Engineers.

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 authorize an addendum to the City's Sanitary Sewer Construction Specifications.

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 that an ordinance, the caption of which follows, be passed on first reading: AN ORDINANCE AMENDING THE RATES, FEES, AND CHARGES OF THE WATER AND SANITARY SEWER FEES AND RATES APPENDIX 1 - SUBSECTION SANITARY SEWER FEES AND RATES.

On roll call the vote was as follows:

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

Nays: None

First Reading: Motion passed.

A motion was made by Commissioner Cooper and seconded by Commissioner Martin 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 PROPERTY CONSERVATION MATCHING GRANT PROGRAM

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 R22-339 and enrolled in the Resolution Book.

A motion was made by Commissioner Buchanan 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 PROPERTY CONSERVATION MATCHING GRANT PROGRAM.

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 R22-440 and enrolled in the Resolution Book.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Cooper to extend by one year the term of Commissioner Tanya Martin on the Blount County Community Action Agency Board, expiring October 25, 2023.

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.

After general discussion, a motion was made by Commissioner Belcher and seconded by Commissioner Cooper to reappoint the following individuals to the Alcoa Public Building Authority:

- Mr. Richard Ray
- Mr. John Rochelle
- Mr. John Wilbanks

All three have agreed to serve another six (6) year term, expiring October 31, 2028.

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.

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

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 7:17 p.m.

Approved November 8, 2022.

/s/ Odis Clint Abbott, Jr.

Mayor

ATTEST:

/s/ Kimberly Wade

Recorder