



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
AUGUST 14, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: July 10, 2007

Proclamations/
Presentations/Recognitions:

KY/TN American Water Works Association's 2007 Public Information Award of Excellence for Medium Utilities for the City Service Guide.

Fire Department personnel's successful participation in the 9th Goodwill Fire Rescue Challenge.

Promotions of Fire Department personnel:

Deputy Chief	Jim Whaley
Captain	Tom L. Clark
Captain	Paul Walker
Lieutenant	Tom Wimbley
Lieutenant	Darren Stinnett

Public Hearings: Public hearing amending Title 7, Chapter 2, of the Alcoa Municipal Code, regarding Fire Code.

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2008-01 recommending the abandonment of a portion of a public right-of-way known as Summit Avenue.
 - b. Resolution No. 2008-02 recommending that Tax Parcel 46.01, Tax Map 37, Wildwood Road *not* be annexed into the City of Alcoa (Teffeteller).
 - c. Resolution No. 2008-03 recommending that Tax Parcel 003.00. "B," Tax Map 37-L, Patrick Avenue *not* be annexed into the City of Alcoa (Morelock).
2. Authorize the purchase of equipment for the traffic signal improvements for the Old Knoxville Highway/Sam Houston School Rd. intersection from Holley Electric Construction Co., Inc.
3. Authorize the extension of the opening date of retail package liquor stores for an additional six-month period.
4. Authorize the Mayor to execute the Agreement (In Lieu of Tax) between Blount Memorial Hospital, Inc. and the governments of Blount County, the City of Maryville, and the City of Alcoa for a five-year contract dated September 4, 2007 (covering payments from October 1, 2007 through October 1, 2011).
5. Award the bid for the demolition of the former Water Treatment Plant.

RESOLUTIONS

6. A RESOLUTION AUTHORIZING THE CITY OF ALCOA, TENNESSEE, TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.
7. A RESOLUTION IN OPPOSITION TO THE RECENTLY PASSED H.R. 980, AND CALLING FOR THE SENATE OF THE UNITED STATES CONGRESS TO VOTE AGAINST SUCH LEGISLATION, NOW AND IN THE FUTURE.

ORDINANCES ON SECOND READING

8. AN ORDINANCE AMENDING TITLE 7, CHAPTER 2, OF THE ALCOA MUNICIPAL CODE, REGARDING FIRE CODE (Public Hearing – 8/14/07).
9. AN ORDINANCE AMENDING ORDINANCE NO. 06-090, AS AMENDED BY ORDINANCE NO. 06-100, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCA-

TION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2007.”

ORDINANCES ON FIRST READING

10. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS SUMMIT AVENUE (Public Hearing – 9/11/07).

OTHER BUSINESS

11. Appointments

Re-appoint Bill Henegar to the Construction Board of Adjustments and Appeals for a four-year term commencing 9/13/07 and ending 9/12/11.
12. City Manager Report.
13. Adjournment.