



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
JULY 8, 2008  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: June 10, 2008

Proclamations/  
Presentations/  
Recognitions: None

Public Hearings: Public hearing to annex and adopt a plan of services for Tax Map 009, Tax  
Parcels 75 and 75.01, Alcoa Highway (Proffitt).

Hear Citizens:

Business:

1. Authorize the Mayor to execute Amendment No. 3 to the Contract with Baird Tree Company dated December 12, 2006.
2. Authorize the Mayor to execute a contract extension with Tuckaleechee Utility District subject to approval by the City Attorney.
3. Ratify and confirm the emergency purchase of a new roof top heating/cooling unit for the Municipal Building.

*RESOLUTIONS*

4. A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE ANNEXATION OF TAX MAP 009, TAX PARCELS 75 AND 75.01, ALCOA HIGHWAY (Proffitt).
5. A RESOLUTION AUTHORIZING ONE OR MORE LOAN AGREEMENT(S) TO REFINANCE THE CITY'S OUTSTANDING DEBT.

*ORDINANCES ON SECOND READING*

6. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCEL 76, TAX MAP 8 (Essa, Inc./Arp).
7. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE BLOUNT COUNTY TAX PARCEL 26, "A," TAX MAP 47-B. (Weston-Rose Avenue).
8. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 009, PARCELS 75 AND 75.01, ALCOA HIGHWAY (Proffitt).
9. AN ORDINANCE AMENDING TITLE 20, CHAPTER 3 OF THE CODE OF THE CITY OF ALCOA (PUBLIC PARKS).

*OTHER BUSINESS*

10. City Manager's Report.
11. Adjournment.