



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
AUGUST 12, 2008  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: July 8, 2008

Proclamations/  
Presentations/  
Recognitions:

September 2008  
National Alcohol and Drug Addiction Recovery Month

Water Treatment Plant – KY/TN Section of the American  
Water Works Association for Outstanding Plant Operation

Public Hearings: Public hearing to zone Tax Parcel 76, Tax Map 8 (Essa, Inc./Arp).

Hear Citizens:

Business:

1. Authorize the Mayor to execute an Assignment of Utility and Construction Easement from the Industrial Development Board (Denso – Middlesettlements Road).
2. Authorize an application to the Tennessee Department of Environment and Conservation for a Waste Oil Grant of up to \$10,000.00.

3. Authorize the execution of the Tennessee Water/Wastewater Agency Response Network (TnWARN) Mutual Aid and Assistance Agreement allowing participation by the Public Works & Engineering Department.
4. Receive and file the Application to Form the Industrial Development Board of Blount County and the Cities of Alcoa and Maryville, Tennessee (reorganization).
- 4a. Authorize the Mayor to execute a contract with Gresham Smith & Partners for engineering services associated with Middlesettlements/Bessemer intersection improvements.

*RESOLUTIONS*

5. A RESOLUTION AUTHORIZING THE CITY OF ALCOA, TENNESSEE, TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "SAFETY PARTNERS" LOSS CONTROL MATCHING GRANT PROGRAM.
6. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE BUDGET PURSUANT TO APPROPRIATION ORDINANCE NO. 07-128, AS AMENDED BY ORDINANCE NO. 07-150.
7. A RESOLUTION ESTABLISHING THE ALCOA SCHOOLS FEDERAL PROJECTS BUDGET AND FUTURE AMENDMENTS.
8. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCEL 3, TAX MAP 18, ALCOA HIGHWAY (RAMSEY).
9. A RESOLUTION ACCEPTING AN APPLICATION SEEKING TO FORM AN INDUSTRIAL DEVELOPMENT BOARD OF BLOUNT COUNTY AND THE CITIES OF ALCOA AND MARYVILLE, TENNESSEE, FINDING AND DETERMINING THAT SUCH BOARD BE FORMED, AUTHORIZING THE PERSONS MAKING SUCH APPLICATION TO PROCEED TO FORM SUCH BOARD, AND APPROVING THE FORM OF THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF SUCH BOARD.

*ORDINANCES ON FIRST READING*

10. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 3, TAX MAP 18, ALCOA HIGHWAY (Ramsey) (Public Hearing – 9/9/08).
11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE BLOUNT COUNTY TAX PARCEL 76, TAX MAP 8 (Essa, Inc./Arp) (Public Hearing – 8/12/08).

12. AN ORDINANCE ADDING THE DEFINITION OF LOITERING TO SECTION 11 OF THE MUNICIPAL CODE AND REGULATING LOITERING ON PUBLIC AND OTHER PLACES.
13. AN ORDINANCE ENACTING A LOCAL SALES AND USE TAX AS AUTHORIZED UNDER THE PROVISIONS OF TENNESSEE CODE ANNOTATION Section 67-6-701 et seq "1963 LOCAL OPTION REVENUE TAX".
14. AN ORDINANCE AMENDING ORDINANCE NO. 07-130 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE CAPITAL IMPROVEMENT PROGRAM FOR THE CONSTRUCTION OF SPECIFIC PROJECTS OF IMPROVEMENTS AND THE PURCHASE OF EQUIPMENT IN THE VARIOUS DEPARTMENTS OF THE CITY OF ALCOA."
15. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE

*OTHER BUSINESS*

16. Appointments.

Appoint Lynn Bolton to the Board of Zoning Appeals for a three-year term commencing 9/10/08 and ending 9/10/11.

17. City Manager's Report.
18. Adjournment.