



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
NOVEMBER 18, 2008  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: October 14, 2008 (regular meeting)  
October 24, 2008 (called meeting)

Proclamations/  
Presentations/  
Recognitions: Commendation for Richard Carnes  
Commendation for Nicole Gray

Public Hearings:

Hear Citizens:

Business:

1. Receive and file Resolution No. \_\_\_\_ from the City of Alcoa Retirement Board entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ALCOA RETIREMENT SYSTEM RECOMMENDING AMENDING TITLE I, CHAPTER 11 OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES A RETIREMENT SYSTEM AND PROVIDES ALLOWANCES TO CERTAIN EMPLOYEES OF THE CITY."

2. Receive and file Resolution No. \_\_\_\_ from the City of Alcoa Retirement Board entitled "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF ALCOA RETIREMENT SYSTEM RECOMMENDING THE AMENDMENT OF ORDINANCE NO. 794 ENTITLED "AN ORDINANCE ESTABLISHING A PLAN TO ENCOURAGE SAVINGS ON THE PART OF CERTAIN EMPLOYEES OF THE CITY OF ALCOA AND DESIGNATED AS THE CITY OF ALCOA THRIFT PLAN."
3. Authorize the execution of Change Order #2, Final and Balancing, with Blaine Construction Corp. for the Service Center.
4. Authorize the approval of the custodial contract for the Alcoa Police Department Safety Building for the year beginning January 1, 2009 and ending December 31, 2009.

*ORDINANCES ON FIRST READING:*

5. AN ORDINANCE AMENDING CHAPTER 5, SECTION 11-501 OF THE MUNICIPAL CODE TO INCLUDE WEAPONS THAT SHOOT ARROWS, OR OTHER SIMILAR PROJECTILES.
6. AN ORDINANCE AMENDING TITLE I, CHAPTER 11 OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES A RETIREMENT SYSTEM AND PROVIDES ALLOWANCES TO CERTAIN EMPLOYEES OF THE CITY.
7. AN ORDINANCE AMENDING ORDINANCE NO. 794 ENTITLED "AN ORDINANCE ESTABLISHING A PLAN TO ENCOURAGE SAVINGS ON THE PART OF CERTAIN EMPLOYEES OF THE CITY OF ALCOA AND DESIGNATED AS THE CITY OF ALCOA THRIFT PLAN."

*OTHER BUSINESS*

8. Appointments.

Civic Arts Center Advisory Board

Joint appointees:

Appointee	Term	Term Dates
Ibby Davis	One Year	1/1/2009 – 12/31/2009
Terry Wilson	Three Year	1/1/2009 – 12/31/2011

Blount County Hospital Board

Robin Haynes (re-appointment) for a three-year term  
(01/01/09 – 12/31/11)

9. City Manager's Report.

10. Adjournment.