



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
DECEMBER 9, 2008
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: November 18, 2008

Proclamations/
Presentations/
Recognitions:

Administration of Oaths of Office to:

Commissioner-Elect Clayton G. Bledsoe
Commissioner-Elect Kenneth R. White

Receive and file the report from the Blount County Election Commission certifying the election results from November 4, 2008.

Receive and file Oaths of Office.

Adjournment: sine die



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COMMISSION CHAMBERS
DECEMBER 9, 2008
7:00 P. M.

Call to Order: Mayor (Reconvened)

Roll Call: Recorder

Reorganization of City Commission:

1. Election of Mayor – 2 year term.
2. Election of Vice Mayor – 2 year term (new mayor presiding).

Public Hearings: None

Hear Citizens:

Business:

1. Authorize the execution of a contract with Caldwell Fence Erection Company for installation of the remaining two gate operators at the Service Center.
2. Authorize the execution of a contract with Aldis, Inc. for the demonstration project of their traffic signal detection cameras.
3. Award the bid for a replacement rear-loader garbage truck for the Sanitation Department.
4. Award the bid for a replacement compactor for the Landfill.
5. Declare as surplus and authorize the sale of the following ten vehicles:

Vehicle	VIN	Odometer	Dept / Div	Comments / Recommended Sale
1996 Ford F250 Pickup	1FTHF2540EA65711	104,428	Public Works / Water & WW	GovDeals or other public auction
1995 Chev S10 Pickup	1GCCS194X58147529	59,432	Police / Drug Seizure	Used in undercover operations after seizure. Per state reg's, must sell after five years of service. GovDeals or other public auction.
1998 Ford Crown Vic Interceptor	2FAFP71W2XX107487	124,832	Police / Admin	GovDeals or other public auction.
2005 Ford F150 Pickup	1FTRX14W95NB39710	78,283	Electric	Wrecked; total loss. GovDeals or other public auction.
2001 Ford Crown Vic Interceptor	2FAFP71W81X113463	97,252	Police / Patrol	Marked patrol vehicle. Sell as-is to Union County Sheriff's Dept. for \$2,500.00
2002 Ford Crown Vic Interceptor	2FAFP71W73X113330	95,477	Police / Patrol	Marked patrol vehicle. Sell as-is to Union County Sheriff's Dept. for \$2,500.00
2001 Ford Crown Vic Interceptor	2FAFP71W31X113483	84,564	Police / Patrol	Marked patrol vehicle. Sell as-is to Union County Sheriff's Dept. for \$3,000.00
2001 Ford Crown Vic Interceptor	2FAFP71W6YX214575	94,950	Police / Patrol	Marked patrol vehicle; stripped of all equipment. Sell as-is to Union County Sheriff's Dept. for \$1,500.00
2003 Ford Crown Vic Interceptor	2FAFP71W43X113317	103,002	Police / Patrol	Marked patrol vehicle. Sell as-is to Union County Sheriff's Dept. for \$3,500.00
1986 Chev Dump Truck	1GBM7D1BXGV109622	66,618	Public Works / Landfill	GovDeals or other public auction.

ORDINANCES ON SECOND READING:

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. City Manager's Report.
9. Adjournment.