



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
JULY 12, 2011
7:00 P. M.

A M E N D E D

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: June 14, 2011 – Regular Meeting
June 23, 2011 – Called Meeting

Proclamations/
Presentations/
Recognitions:

Public Hearings: Amending Title 8, Chapter 3 of the Alcoa Municipal Code regulating alcoholic beverages.

Hear Citizens:

Business:

1. Authorize the Mayor to execute an agreement, subject to the review and approval of the City Attorney, with PSC Metals, Inc. for recycling of scrap metal at the Landfill.
2. Authorize the Mayor to execute a change order to the contract with Atlantic Coast Consulting (ACC) for quality assurance / quality control services at the Alcoa / Maryville / Blount County Sanitary Landfill.

3. Authorize the Mayor to execute the Consortium Agreement for the Development of a Regional Plan for East Tennessee.
4. Authorize the Mayor to execute amendments to an agreement with EnerNOC for the Alcoa Water Treatment Plant's participation in the TVA-sponsored energy reduction program.
5. Authorize the Mayor to execute a Certificate of Compliance for Green Meadow Wine & Spirits, LLC, retail liquor store.

RESOLUTIONS

6. A RESOLUTION CALLING ON THE CONGRESS OF THE UNITED STATES TO PROVIDE RELIEF TO U.S. COUNTIES, CITIES AND TOWNS FROM THE DEPARTMENT OF TRANSPORTATION'S RULING ON REFLECTIVITY OF STREET SIGNS.
7. A RESOLUTION ADOPTING THE PROGRAM POLICIES AND PROCEDURES FOR THE CITY OF ALCOA 2011 HOME REHABILITATION PROGRAM.
- 7a. A RESOLUTION AUTHORIZING THE CONDEMNATION OF THE SHERROD PROPERTY IN CONJUNCTION WITH THE STATE INDUSTRIAL ACCESS PROJECT WIDENING SR 33/OLD KNOXVILLE HIGHWAY.
- 7b. A RESOLUTION TO SUPPORT THE DEVELOPMENT AND IMPLEMENTATION OF NUCLEAR ENERGY WITHIN THE TENNESSEE VALLEY.

SECOND READING OF ORDINANCES

8. AN ORDINANCE TO AMEND TITLE 8, CHAPTER 3 OF THE ALCOA MUNICIPAL CODE REGULATING ALCOHOLIC BEVERAGES (Public Hearing – 7/12/2011).

FIRST READING OF ORDINANCES

9. AN ORDINANCE AMENDING TITLE 20, CHAPTER 1, OF THE CITY OF ALCOA MUNICIPAL CODE, REGARDING FISHING AND BOATING (Public Hearing – 8/9/2011).
10. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BONDS AND INTEREST EARNINGS.
11. AN ORDINANCE AMENDING ORDINANCE NO. 10-227 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDU-

CATION, BLOUNT COUNTY LANDFILL, WATER/SEWER UTILITY, STORMWATER UTILITY, AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2011."

12. AN ORDINANCE APPROPRIATING FOUR HUNDRED NINETY-TWO THOUSAND NINE HUNDRED AND SEVENTY-FIVE DOLLARS (\$492,975.00) FROM A 2011 HOME REHABILITATION PROGRAM GRANT FOR SUBSTANDARD OWNER-OCCUPIED HOUSING UNITS WITHIN THE CITY.

OTHER BUSINESS

13. Re-appoint Kenneth E. Burge and Roger D. Robinson to the 911 Board both for four-year terms (7/1/2011 – 6/30/2015).
14. City Manager's Report.
15. Adjournment.