



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
NOVEMBER 8, 2011  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: October 11, 2011 – Regular Meeting  
October 20, 2011 – Called Meeting

Proclamations/  
Presentations/  
Recognitions:

1. Governor's Appointment of Steve Hillis as a Board member of the Advisory Council on State Procurement.
2. Proclamation for Indian Heritage Month – November 2011.
3. School presentation by Dr. Brian Bell.

Public Hearings: None

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission Resolution 2012-13 recommending amending Title 16 of the Alcoa Municipal Code (Streets, Sidewalks, Drainage and Erosion Control).

2. Authorize the purchase of equipment to upgrade the Datavoice servers for the Electric Department (sole source).
3. Authorize the expenditure of no more than \$40,000 for the purchase of a used bucket truck for the Public Works & Engineering Department.
4. Authorize the Mayor to execute the Master Service Agreement, Work Authorization No. 1 and Work Authorization No. 2 with Allen & Hoshall, Inc., Engineers, for professional services for the new substation in the Heritage area.
5. Authorize the Mayor to execute a Certificate of Compliance for Topside Wine & Spirits, LLC retail liquor store.
6. Authorize the following work by Shoffner Mechanical Services for the Alcoa Municipal Building:
  - a. Replacement of hail damaged coils on roof top units #1 and #4.
  - b. Remove and replace roof top Carrier unit #3 with a new Trane 20-ton unit.

#### FIRST READING OF ORDINANCES

7. AN ORDINANCE AMENDING TITLE 16, CHAPTER 4, STREETS AND DRAINAGE, OF THE CITY OF ALCOA MUNICIPAL CODE (PC 2012-13) (Public Hearing – 12/13/2011).

#### *OTHER BUSINESS*

8. Re-appoint Denny J. Mayes to the Blount County Hospital Board for a three-year term (01/01/2012 thru 12/31/2014).
9. City Manager's Report.
10. Adjournment.