



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
SEPTEMBER 8, 2009
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: August 11, 2009

Proclamations/
Presentations/
Recognitions:

Public Hearings: Public hearing amending the 2025 Major Thoroughfare Plan and the Future Land Use Plan of Alcoa and its Planning Region Alcoa, Tennessee (Buick Road, Chandler Road, Gill Street, Rankin Road and Joule Street).

Hear Citizens:

Business:

1. Receive and file Resolution No. 2010-02 from the Alcoa Regional Planning Commission recommending the annexation of Tax Parcel 15, Tax Map 9-I, "A," Alcoa Highway (Goins).
2. Authorize the Mayor to execute the Amendatory Agreement to the TVA Generation Partners Agreement.

3. Approve TVA's adjustment addendum and statement of amounts included in the August 28, 2009 letter from TVA Executive Vice President, Customer Resources, Kenneth R. Breeden, to be effective October 1, 2009.
4. Authorize the City of Alcoa Electric Department to adjust the Electric Rate Schedules to incorporate all changes in the Fuel Cost Adjustment issued by TVA periodically commencing with the November 1, 2009 monthly adjustment.
5. Authorize the execution of agreements, permits, and other related documentation with the Tennessee Department of Transportation for the following projects:

REC-00-017	Culton Creek Greenway
REC-00-018	Pistol Creek Greenway
STS-05-035	Alcoa Hwy/Wright Rd Intersection Improvements
REC-05-039	Greenway Pedestrian Bridge
STS-07-009	Alcoa/Maryville Traffic Signal Improvements
STS-09-005	Calderwood St/Singleton Station Rd Resurfacing
6. Authorize City Staff to condemn (if necessary) a Greenway easement from CSX Transportation.

RESOLUTIONS

7. A RESOLUTION ADOPTING THE PROGRAM POLICIES AND PROCEDURES FOR THE CITY OF ALCOA 2009 HOME REHABILITATION PROGRAM.
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 MAP 9-I, "A", TAX PARCEL 15, ALCOA HIGHWAY (GOINS) (Public Hearing – 10/13/2009).
9. AN INITIAL RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,075,000 OF GENERAL OBLIGATION BONDS SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN THE CITY OF ALCOA FOR THE PURPOSE OF FUNDING CERTAIN PUBLIC IMPROVEMENT PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, REHABILITATION, EXPANISON AND EQUIPPING OF PUBLIC BUILDINGS AND FACILITIES, INCLUDING BUT NOT LIMITED TO THE LANDFILL OF THE CITY, THE REIMBURSEMENT OF PRIOR EXPENDITURES, AND THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS.
10. A RESOLUTION OF THE COMMISSION OF THE CITY OF ALCOA, TENNESSEE, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,075,000 OF GENERAL OBLIGATION BONDS SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROP-

ERTY IN THE CITY OF ALCOA, AS WELL AS CERTAIN REVENUES DERIVED FROM THE OPERATION OF THE LANDFILL, FOR THE PURPOSE OF FUNDING CERTAIN PUBLIC IMPROVEMENT PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, REHABILITATION, EXPANSION AND EQUIPPING OF PUBLIC BUILDINGS AND FACILITIES, INCLUDING BUT NOT LIMITED TO THE LANDFILL OF THE CITY, THE REIMBURSEMENT OF PRIOR EXPENDITURES, AND THE PAYMENT OF THE COSTS OF ISSUANCE OF THE BONDS.

11. A RESOLUTION AUTHORIZING THE NOVATION OF INTEREST RATE SWAP AGREEMENTS HERETOFORE ENTERED INTO BY THE PUBLIC BUILDING AUTHORITY OF BLOUNT COUNTY, TENNESSEE AND THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE FOR THE BENEFIT OF THE CITY OF ALCOA, TENNESSEE AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO SUCH NOVATED SWAP AGREEMENTS.

ORDINANCES ON SECOND READING

12. AN ORDINANCE AMENDING THE 2025 MAJOR THOROUGHFARE PLAN AND THE FUTURE LAND USE PLAN OF ALCOA AND ITS PLANNING REGION ALCOA, TENNESSEE (Buick Road, Chandler Road, Gill Street, Rankin Road and Joule Street) (Public hearing – 9/8/09).

ORDINANCES ON FIRST READING

13. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX MAP 9-I, "A", TAX PARCEL 15, ALCOA HIGHWAY (GOINS) (Public Hearing – 10/13/2009).
14. AN ORDINANCE FOR THE CITY OF ALCOA TO ADOPT BY REFERENCE TENNESSEE CODE ANNOTATED TITLE 55, CHAPTERS 8, 10-130.

OTHER BUSINESS

15. Appointments.

Appoint the following to the Stormwater Board of Appeals for the terms indicated:

Wayne Davis (licensed professional engineer) – 3 year term (9/8/09 thru 9/7/12).
Lynn Bolton (development and industrial community representative) – two year term (9/8/09 thru 9/7/11)
Sam Coulter (member at large) – one year term (9/8/09 thru 9/7/10)

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

