



CITY OF ALCOA, TENNESSEE

A M E N D E D

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

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

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: February 8, 2011

Proclamations/
Presentations/

Recognitions: Fraternal Order of Police Bud Allison Memorial Lodge #9
Officer of the Year – Jeff Parsons

Public Hearings:

1. Amending the Zoning Ordinance No. 338 regarding accessory structures.
2. Allowing the City to “opt out” of adopting the 2006 International Energy Conservation Code.

Hear Citizens:

Business:

1. Receive and file from the Board of Trustees of the City of Alcoa Retirement System a resolution amending the Thrift Plan.

2. Receive and file from the Alcoa Regional Planning Commission PC Resolution 2011-14 recommending amending rezoning certain parcels within Bassel and Luther Jackson Subdivisions.
3. Award the bid for replacement of the gates at the Service Center.
4. Authorize the Mayor to execute Amendment No. 1 to the contract with ABC Professional Tree Services, Inc. dated October 20, 2010.
5. Award the bid to Utility Sales Agency for three 416kva voltage regulators.
6. Approve the contract with Ingram, Overholt & Bean, PC, to audit accounts for the City for the period from July 1, 2010 to June 30, 2011.
7. Authorize the closure of the recycling drop-off located at the E. Edison St. / Springbrook Road intersection.
8. Authorize declaring as surplus equipment a rear-loader garbage truck (VIN 1CYCAG28XET033386).
9. Approve TVA's Adjustment Addendum to the schedule of electric rates and charges to be effective April 1, 2011.
- 9a. Authorize the Mayor to execute a Consent and Agreement, subject to the review and approval of the City Attorney, for financing of the landfill gas-to-energy (LFGTE) project.

RESOLUTIONS

10. A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

SECOND READING OF ORDINANCES

11. AN ORDINANCE AMENDING THE ZONING ORDINANCE, ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE REGARDING ACCESSORY STRUCTURES (Public Hearing – 3/8/2011).
12. AN ORDINANCE TO “OPT OUT” OF ADOPTING THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (Public Hearing – 3/8/2011).

FIRST READING OF ORDINANCES

13. AN ORDINANCE AMENDING ORDINANCE NO. 794, AS AMENDED, 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.”

14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,’ TO REZONE CERTAIN PARCELS WITHIN BASSEL AND LUTHER JACKSON SUBDIVISIONS (Public Hearing – 4/12/2011).

OTHER BUSINESS

15. Reappoint Eddie Tramel to the City of Alcoa Beer Board for a three-year term from 3/7/2011 to 3/7/2014.
16. City Manager's Report.
17. Adjournment.