



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

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

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: March 8, 2011

Proclamations/  
Presentations/

Recognitions: Dr. William T. "Tom" Bogart  
Maryville College's 11<sup>th</sup> President

Public Hearings: Amending the Zoning Ordinance No. 338 to rezone certain parcels within  
Bassel and Luther Jackson Subdivisions.

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission PC Resolution 2011-15 recommending regulating the location of methadone or substance abuse treatment clinics or facilities within the City.
2. Declare as surplus equipment and authorize the disposal of a 1986 General Motors military cargo truck – VIN 1GCHD34J5GF395344.
3. Authorize the bid for boring of the US. 129 Bypass for relocation of water lines.

4. Authorize the Mayor to execute a Professional Services Agreement with Kimley-Horn & Associates for timing of the 49 signals along the corridors of the Alcoa / Maryville traffic signal improvement project.
5. Authorize the Mayor to execute the Joint Funding Agreement with the U.S. Geological Survey for the operation and maintenance of the gaging station on Little River for FY 2012.

*RESOLUTIONS*

6. A RESOLUTION AMENDING THE TIPPING FEE SCHEDULE FOR THE OPERATION OF THE ALCOA, MARYVILLE, BLOUNT COUNTY LANDFILL.

*SECOND READING OF ORDINANCES*

7. 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."
8. 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).

*FIRST READING OF ORDINANCES*

9. AN ORDINANCE TO AMEND ZONING ORDINANCE NO. 338, OF THE ALCOA MUNICIPAL CODE (Title 14, Chapter 2, Methadone and Substance Abuse Treatment Facilities) (Public Hearing – 5/10/2011).

*OTHER BUSINESS*

10. City Manager's Report.
11. Adjournment.