



223 Associates Boulevard, Alcoa, Tennessee 37701-1948

FINANCE DEPARTMENT

Office: (865) 380-4773 Fax: (865) 380-4785

DATE: October 18, 2011  
TO: Honorable Mayor and City Commission  
FROM: Recorder  
SUBJ: Called Meeting  
October 20, 2011 at 1:00 p.m.

In accordance with Article 3, Section 7 of the Charter of the City of Alcoa, City Manager Mark L. Johnson, Mayor Donald R. Mull, and Vice-Mayor Clint Abbott have called a meeting of the City Commission in the Commission Chambers of the Alcoa Municipal Building on Thursday, October 20, 2011, at 1:00 p.m. The purpose of the meeting is shown on the attached agenda.

A handwritten signature in black ink that reads 'Ray E. Richesin'.

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Ray E. Richesin, Recorder

RER:bhs



CITY OF ALCOA, TENNESSEE

C A L L E D M E E T I N G

ALCOA BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
OCTOBER 20, 2011  
1:00 P. M.

Call to Order: Mayor

Roll Call: Recorder

Business:

*RESOLUTION*

1. A RESOLUTION AUTHORIZING APPLICATION FOR AN INDUSTRIAL ACCESS ROAD GRANT TO SERVE TEAM HEALTH, INC.

*OTHER BUSINESS*

2. Adjournment.

AGENDA BRIEF  
10/20/2011

Business:

*RESOLUTION*

1. A RESOLUTION AUTHORIZING APPLICATION FOR AN INDUSTRIAL ACCESS ROAD GRANT TO SERVICE TEAM HEALTH, INC.

The following resolution requests assistance from the Tennessee Department of Transportation for road improvements to Wrights Ferry Road on behalf of the Team Health expansion. You will recall that Team Health is constructing a building in Base Pointe on Wrights Ferry Road in the City of Alcoa which will house a new division and employ 550 people. In order to provide safe transportation for that number of new employees our Wrights Ferry Road needs to be improved along its existing alignment as well as construct a new section which would line up with the existing traffic signal at Marriott Drive and Topside Road. The cost of this project is roughly \$2,000,000; however, that estimate will be refined greatly over the next few weeks. The State Department of Transportation as well as the Department of Economic and Community Development have indicated their willingness to assist both the City of Alcoa and Blount County with regard to securing this project.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING APPLICATION FOR AN INDUSTRIAL ACCESS ROAD GRANT TO SERVICE TEAM HEALTH, INC.

WHEREAS, the City of Alcoa, Tennessee is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of the City of Alcoa; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, on September 15, 2011, Team Health, Inc. announced plans to construct an accounting billing center in the City of Alcoa; and

WHEREAS, the construction of an industrial access road to serve said proposed plant is necessary and vital to the successful completion of this project and the future economic well-being of this area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Alcoa, Tennessee, as follows:

SECTION 1. That a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959.

SECTION 2. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

Adopted this 20<sup>th</sup> day of October, 2011.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Recorder

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

*OTHER BUSINESS*

2. Adjournment.