



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
DECEMBER 13, 2011
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: November 8, 2011 – Regular Meeting
December 2, 2011 – Called Meeting

Proclamations/
Presentations/
Recognitions:

Public Hearings: Amending Title 16, Chapter 4, (Streets and Drainage) (PC 2012-13).

Hear Citizens:

Business:

1. Receive and file from the Alcoa Regional Planning Commission Resolution 2012-12 recommending amending Title 14, Chapter 2, off-street parking.
2. Authorize acceptance of the Governor's Highway Safety Office grant in the amount of \$24,999.96 for the Police Department to update in-car video systems.
3. Authorize acceptance of an offer of donation of a 9.28 acre tract of land off Wright Road.

4. Declare as surplus and authorize transfer of one used patrol car to the Blount County Sheriff's Office in exchange for a \$2,500.00 waiver of in-service tuition fees:
Unit #2224
Crown Victoria
Serial #2FAFP71W13X113310
5. Award the bid for wood poles for a one-year contract with the option of extending for two one-year periods.

RESOLUTIONS

6. A RESOLUTION TO ADOPT A DEBT MANAGEMENT POLICY FOR THE CITY OF ALCOA.
7. A RESOLUTION AMENDING RESOLUTION NO. R09-137 AS AMENDED BY RESOLUTION NO. R10-179 ENTITLED "A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AS PROVIDED IN SECTION 18-809 OF TITLE 18, CHAPTER 8, OF THE ALCOA MUNICIPAL CODE ENTITLED 'RULES REGULATIONS, RATES, AND FEES FOR THE STORMWATER UTILITY' "

SECOND READING OF ORDINANCES

8. 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).
9. AN ORDINANCE AMENDING ORDINANCE NO. 08-185 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 OFALCOA THRIFT PLAN."
10. AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET OF THE CITY OF ALCOA, TENNESSEE FOR FISCAL YEAR 2011.

FIRST READING OF ORDINANCES

11. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14, CHAPTER 2, SUB-CHAPTER 2.22, OFF-STREET PARKING, OF THE ALCOA MUNICIPAL CODE/ZONING ORDINANCE (PC 2012-12) (Public Hearing – 1/10/2012)

OTHER BUSINESS

12. Appoint City Manager Mark L. Johnson to a six-year term on the Blount County Solid Waste Board (Term 01/01/12 thru 01/01/18).
13. Re-appoint Leslie A. Baker, Jr. to a five-year term on the Alcoa Development and Housing Authority (Term 01/11/2012 thru 01/11/2017).
14. City Manager's Report.
 - a. Cancel 12/15/2011 City Manager's briefing.
 - b. Improvements to the 129 Bypass/Louisville Rd. intersection.
15. Adjournment.