



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

August 10, 2017

**BEER BOARD MEETING
6:55 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. July 27, 2017
- VI. Ordinances**
 - A. Public Hearing and Second Reading
 1. Ordinance 17-10, Ordinance to rezone Parcels 79, 80, 81, 97, 96, 96.01, Tax Map 151 and portions of Parcels 78, 95 and 95.01, Tax Map 151, located along Kingston Pike and S. Watt Road, 18.65 Acres, from R-1 and C-1 to PCD (GBS Engineering, Applicant)
 2. Ordinance 17-11, Ordinance to amend Chapter 3, Section XII., F., 9., a., to provide for new height regulations for buildings constructed in the Mixed Use Town Center portion of the General Commercial (C-1) Zoning District (Town of Farragut, Applicant)
 - B. First Reading
 1. Ordinance 17-12, an ordinance of the Town of Farragut, Tennessee amending the Equipment Fund for fiscal year 2017-2018 budget, passed by ordinance 17-09
- VII. Business Items**
 - A. Approval of purchase of two (2) 2018 2-Wheel Drive Pick-Up Trucks
 - B. Approval of Bids for a 2018 Backhoe

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It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

- C. Approval of Purchase of Museum Exhibit Case
- D. Approval of Contract between the Town of Farragut and Redflex for Automated Traffic Enforcement
- E. Approval of Resolution R-2017-03, Declaring Certain Town Property to be Surplus Property

VIII. Town Administrator's Report

IX. Town Attorney's Report

Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of July 27, 2017 as presented. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Ordinances

Public Hearing and Second Reading

Ordinance 17-10, Ordinance to rezone Parcels 79, 80, 81, 97, 96, 96.01, Tax Map 151 and portions of Parcels 78, 95 and 95.01, Tax Map 151, located along Kingston Pike and S. Watt Road, 18.65 Acres, from R-1 and C-1 to PCD (GBS Engineering, Applicant)

Motion was made to approve Ordinance 17-10 on second and final reading. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Ordinance 17-11, Ordinance to amend Chapter 3, Section XII., F., 9., a., to provide for new height regulations for buildings constructed in the Mixed Use Town Center portion of the General Commercial (C-1) Zoning District (Town of Farragut, Applicant)

Motion was made to approve Ordinance 17-11 on second and final reading. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

First Reading

Ordinance 17-12, an ordinance of the Town of Farragut, Tennessee amending the Equipment Fund for fiscal year 2017-2018 budget, passed by ordinance 17-09

Motion was made to approve Ordinance 17-12 on first reading. Moved by Alderman Markli, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Business Items

Approval of purchase of two (2) 2018 2-Wheel Drive Pick-Up Trucks

Motion was made to award the contract for two (2) 2018 2-Wheel Drive Pick-Up Trucks to Lonnie Cobb Ford, LLC in the amount of \$46,360. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of Bids for a 2018 Backhoe

Motion was made to award the contract for a 2018 backhoe to Contractors Machinery, Inc. in the amount of \$97,481. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of Purchase of Museum Exhibit Case

Motion was made to approve the purchase of a Metro Gramercy Case 72 in the amount of \$10,978.80. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of Contract between the Town of Farragut and Redflex for Automated Traffic Enforcement

Motion was made to approve the amendment to the 2009 contract between the Town of Farragut and Redflex to allow more time for program and agreement evaluation. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Approval of Resolution R-2017-03, Declaring Certain Town Property to be Surplus Property

Motion was made to approve Resolution R-2017-03, Declaring Certain Town Property to be Surplus Property. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin was absent; no nays; motion passed.

Town Administrator's Report

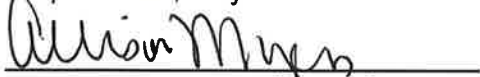
David Smoak, Town Administrator announced the following upcoming events:

- Lawn Chair Concert Series, August 11
- Intro to Farragut Class, August 16
- News Sentinel Open, August 17-20
- Fun with Farragut's Fleet, August 19
- Solar Eclipse Party, August 21

Meeting adjourned at 7:40 PM.



Ralph McGill, Mayor


Allison Myers, Town Recorder