



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
August 24, 2017**

**WORKSHOP-MCFEE PARK MASTER PLAN
6:00 PM**

**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. August 10, 2017
- VI. Ordinances**
 - A. Public Hearing and Second 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 traffic calming measures on Thornton Drive
 - B. Approval McFee Park Master Plan
 - C. Approval of McFee Park Phase 3
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

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

Approval of Agenda

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

Mayor's Report

Alderman Povlin announced that the Fun with Farragut Fleet event and the Eclipse Party were awesome and thanked staff for a job well done.

Approval of Minutes

Motion was made to approve the minutes of August 10, 2017 as presented. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; Alderman Povlin abstained; no nays; motion passed.

Ordinances

Public Hearing and Second 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 second and final reading. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of traffic calming measures on Thornton Drive

Motion was made to approve the traffic calming measures on Thornton Drive. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval McFee Park Master Plan

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

Approval of McFee Park Phase 3

Motion was made to approve Option 6.1 for Phase 3 of McFee Park. Moved by Alderman Pinchok, seconded by Alderman Williams.

After much discussion and public comments an alternate motion was made to approve Option F for Phase 3 of McFee Park. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

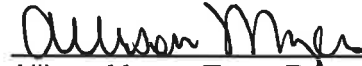
Town Administrator's Report

David Smoak, Town Administrator, announced that there will be strategic planning public meetings Monday and Tuesday, August 28 and 29th.

Meeting adjourned at 8:15 PM.



Ralph McGill, Mayor



Allison Myers, Town Recorder