



## **FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES**

**September 14, 2017**

**BMA MEETING  
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
  - A. Presentation of School Donations
  - B. Constitution Week and Daughters of the American Revolution Proclamations
- IV. Citizens Forum**
- V. Approval of Minutes**
  - A. August 24, 2017
- VI. Ordinances**
  - A. First Reading
    - 1. Ordinance 17-13 an ordinance adopting and enacting a new code for the Town of Farragut, Tennessee; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.
    - 2. Ordinance 17-14, Ordinance amending the General Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09
- VII. Business Items**
  - A. Approval of 2017 Parade of Homes Directional Signage
  - B. Approval of Dates for the November and December BMA meetings
- 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**

#### **Presentation of School Donations**

Mayor McGill presented Farragut High, Middle, Intermediate and Primary schools with a check for \$22,000 each. He also presented the Farragut Education Foundation check for \$12,000.

#### **Constitution Week and Daughters of the American Revolution Proclamations**

Mayor McGill presented the local Chapters of the DAR with Proclamations for DAR Day and Constitution Week.

### **Approval of Minutes**

Motion was made to approve the minutes of August 24, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

### **Ordinances**

#### **First Reading**

**Ordinance 17-13**, an ordinance adopting and enacting a new code for the Town of Farragut, Tennessee; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

A motion was made to approve Ordinance 17-13 on first reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

**Ordinance 17-14**, Ordinance amending the General Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09

Motion was made to approve Ordinance 17-14 on first reading. Moved by Alderman Pinchok, seconded by Alderman Markli. After much discussion, the Board requested the staff provide additional information concerning the goals and job description for the position. Voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

### **Business Items**

#### **Approval of 2017 Parade of Homes Directional Signage**

Motion was made to approve the sign in the Town's Right-of-Way for the 2017 Parade of Homes. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

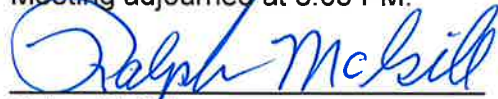
#### **Approval of Dates for the November and December BMA meetings**

Motion was made to cancel the meetings of November 23, 2017 and December 28, 2017. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

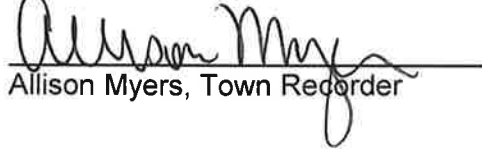
**Town Administrator's Report**

David Smoak, Town Administrator, announced that the Dog Day swill be held at Village Green Friday-Sunday.

Meeting adjourned at 8:05 PM.



Ralph McGill, Mayor



Allison Myers, Town Recorder