



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES**

September 28, 2017

**BEER BOARD
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. September 14, 2017
- VI. Ordinances**
 - A. Public Hearing & Second 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.
 - B. First Reading
 - 1. Ordinance 17-16, Ordinance amending the General Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09, Human Resources-Professional Services
- VII. Business Items**
 - A. Approval of the 23rd Farragut Fall 5K & Fun Walk (Farragut West Knox Chamber of Commerce, Applicant)
 - B. Approval of Contract for ADA Self-Evaluation and Transition Plan
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

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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.

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

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of September 14, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Povlin and Williams; Alderman Pinchok was absent; no nays; motion passed.

Ordinances

Public Hearing & Second 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.

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

First Reading

Ordinance 17-16, Ordinance amending the General Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09, Human Resources-Professional Services

Motion was made to approve Ordinance 17-16 on first reading. Moved by Mayor McGill, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Povlin and Williams; Alderman Pinchok was absent; no nays; motion passed.

Business Items

Approval of the 23rd Farragut Fall 5K & Fun Walk (Farragut West Knox Chamber of Commerce, Applicant)

Motion was made to approve the 23rd Farragut Fall 5K & Fun Walk. Moved by Mayor McGill, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Povlin and Williams; Alderman Pinchok was absent; no nays; motion passed.

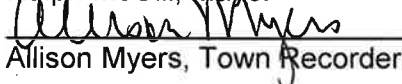
Approval of Contract for ADA Self-Evaluation and Transition Plan

Motion was made to approve the ADA Self-Evaluation and Transition Plan. Moved by Alderman Povlin, seconded by Alderman Williams. After much discussion, the Board requested to postpone until the October 26, 2017 meeting.

Meeting adjourned at 7:49 PM.



Ralph McGill, Mayor


Allison Myers, Town Recorder