



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
October 26, 2017**

**WORKSHOP
6:00 PM**

**McFee Park Design
ADA Assessment Plan
Tourism Program Update
Meeting Protocol Review**

**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. October 12, 2017
- VI. Ordinances**
 - A. Second Reading
 - 1. Ordinance 17-14, Ordinance amending the General Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09, Tourism Program
 - 2. 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

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VII. Business Items

- A. Approval of Contract for ADA Self-Evaluation and Transition Plan
- B. Approval of Proposal for Engineering Services from Urban Engineering, Inc. for Preliminary Plans for Smith Road Greenway/Sidewalk.
- C. Approval of Proposals for Right of Way Acquisition Services for Watt Road Intersection at Kingston Pike
- D. Approval of Proposal for Engineering Services from Cannon & Cannon, Inc. for Advanced Traffic Management System Phase 1 Project
- E. Approval of Contract for McFee Park Phase III Design Services Contract

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, Povlin and Williams.

Approval of Agenda

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

Mayor's Report

Alderman Povlin thanked Gary Palmer for his service to Farragut.

Approval of Minutes

Motion was made to approve the minutes of October 12, 2017 as written. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes; Mayor McGill, Aldermen Markli, Pinchok and Williams; no nays; Alderman Povlin abstained; motion passed.

Ordinances

Second Reading

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

Motion was made to approve Ordinance 17-14 on second and final reading. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor McGill, Aldermen Pinchok, Povlin and Williams; voting no, Alderman Markli; motion passed.

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 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 Contract for ADA Self-Evaluation and Transition Plan

Motion was made to approve the contract with Kimley Horn and Associates as the consultant to complete and deliver the ADA Self-Evaluation and Transition Plan in the amount of \$148,700. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes; Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Proposal for Engineering Services from Urban Engineering, Inc. for Preliminary Plans for Smith Road Greenway/Sidewalk.

Motion was made to approve the proposal from Urban Engineering, Inc. for preliminary design of the pedestrian facilities at Smith Road in the amount of \$30,900. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Proposals for Right of Way Acquisition Services for Watt Road Intersection at Kingston Pike

Motion was made to approve the following for Right of Way Acquisition Services for Watt Road Intersection at Kingston Pike.

- Appraisals: Butler Appraisal Group, LLC (fee of \$10,600)
- Appraisal Review: Dunn & Metz Appraisal Group (fee of \$5,800)
- Acquisition: Crook & Company (fee \$22,500)

Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Proposal for Engineering Services from Cannon & Cannon, Inc. for Advanced Traffic Management System Phase 1 Project

Motion was made to approve the proposal from Cannon & Cannon, Inc. with the total fee of \$417,480. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes; Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Contract for McFee Park Phase III Design Services Contract

Motion was made to approve the McFee Park Phase III Design Service Contract with Ross/Fowler, P.C. at a cost of 7.25% of the construction bids plus up to \$10,000 in reimbursable expenses. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes; Mayor McGill, Aldermen Markli, Pinchok and Williams; voting no, Alderman Povlin; motion passed.

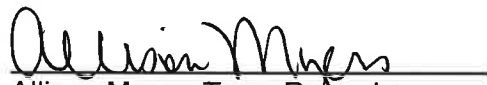
Town Administrator's Report

David Smoak, Town Administrator, thanked the board for allowing him to attend the ICMA conference in San Antonio. He also announced the following events:

- Freaky Friday, Friday October 27 from 5-7 PM
- Intro to Farragut class graduation, November 8 from 6-8 at Fox Den
- Farragut Half-marathon is Saturday, October 28
- Farragut/West Knox Chamber 5k is November 11

Meeting adjourned at 8:00 PM.


Ralph McGill, Mayor


Allison Myers, Town Recorder