



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

November 9, 2017

**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 26, 2017
- VI. Ordinances**
 - A. Second Reading
 - 1. Ordinance 17-15, First reading of an ordinance to replace the existing Town of Farragut Sinkhole Ordinance with new requirements
 - B. First Reading
 - 1. Ordinance 17-16, Ordinance amending the Capital Investment Program budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09
- VII. Business Items**
 - A. Approval of Americans with Disabilities Act Transition Plan Letter to Tennessee Department of Transportation
 - B. Approval of Bids and Award of Contract 2018-06, Campbell Station Inn, Phase II
 - C. Approval of Resolution R-2017-04, Supplemental Development Oversight and Inspection Service Policy
 - D. Approval of HGACBuy/Forever Lawn Proposal and Interlocal Contract for Cooperative Purchasing
 - E. Approval of Special Event Signage for the Farragut Business Alliance, Shop Farragut Holiday Campaign
 - F. Approval of Board of Mayor and Aldermen Meeting Public Speaking Protocol
- 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 Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Mayor's Report

The Board of Mayor and Aldermen will be attending the National League of Cities conference in Charlotte, NC.

Approval of Minutes

Motion was made to approve the minutes of October 26, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinances

Second Reading

Ordinance 17-15, Second reading of an ordinance to replace the existing Town of Farragut Sinkhole Ordinance with new requirements

Motion was made to approve Ordinance 17-15 on second and final reading. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

First Reading

Ordinance 17-16, Ordinance amending the Capital Investment Program budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09

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

Business Items

Approval of Americans with Disabilities Act Transition Plan Letter to Tennessee Department of Transportation

Motion was made to approve the Americans with Disabilities Act Transition Plan Letter to Tennessee Department of Transportation. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Bids and Award of Contract 2018-06, Campbell Station Inn, Phase II

Motion was made to table the agenda item until November 20, 2017. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Resolution R-2017-04, Supplemental Development Oversight and Inspection Service Policy

Motion was made to approve Resolution R-2017-04, Supplemental Development Oversight and Inspection Service Policy. Moved by Alderman Povlin, seconded by Alderman Markli. A substitute motion was made to approve Resolution R-2017-04 and to remove the

language of a 5% deposit of the project cost. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of HGACBuy/Forever Lawn Proposal and Interlocal Contract for Cooperative Purchasing

Motion was made to approve the contract with ForeverLawn Southwest as part of the HGACBuy program in the amount of \$55,882 for the installation of playground grass at McFee Park playground. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Special Event Signage for the Farragut Business Alliance, Shop Farragut Holiday Campaign

Motion was made to approve the proposed placement of signage within the Town's right-of-way from November 18 – December 31, 2017 for the Farragut Business Alliance, Shop Farragut Holiday Campaign. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Board of Mayor and Aldermen Meeting Public Speaking Protocol

Motion was made to approve the meeting public speaking protocol for the Town of Farragut Board of Mayor and Aldermen meetings. Moved by Alderman Povlin, seconded by Alderman Williams. An alternate motion was made to approve the protocol with the following changes:

- 5 minutes to speak
- Guideline #4- add language: time may be extended at the discretion of the Mayor
- Guideline #5- Delete and replace with Speakers should strive to avoid redundancy

Moved by Alderman Povlin, 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 the following events:

- Farragut/West Knox Chamber 5K is Saturday morning, November 11
- Light the Park, Monday, November 27 from 5:30-7
- Celebrate the Season, December 7 from 4:30-7 at Town Hall

Meeting adjourned at 8:45 PM.


Ralph McGill, Mayor


Allison Myers, Town Recorder