



**SPECIAL CALLED MEETING
FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
November 20, 2017**

**BMA MEETING
1:30 PM**

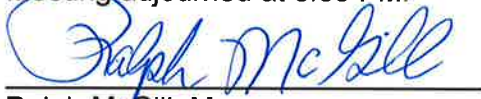
Mayor McGill called the meeting to order at 1:30 PM. Members present were Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams.

Business Item

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

Motion was made to approve the bids and award Contract 2018-06 to Merit Construction, Inc. for their low bid of \$1,395,000, and authorize staff approval of change orders up to \$50,000. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Meeting adjourned at 3:00 PM.


Ralph McGill, Mayor


Allison Myers, Town Recorder