



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

December 14, 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. Presentation of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017**
- V. Citizens Forum**
- VI. Approval of Minutes**
 - A. November 9, 2017
 - B. November 20, 2017
- VII. Ordinances**
 - A. Second Reading
 - 1. Ordinance 17-17, Ordinance amending the Capital Investment Program budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09
 - B. First Reading
 - 1. Ordinance 17-07, an ordinance to rezone Parcel 44, Tax Map 152, located at 430 Virtue Road, 87.1 Acres, from A, R-2, and FPD to R-1/OSR and FPD (AKP Properties, Applicant)
 - 2. Ordinance 17-18, an ordinance to correct an error in the zoning designation for the property at 12603 Evans Road to change the designation from R-1, Rural Residential, to A, Agricultural (Town of Farragut, Applicant)

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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.

3. Ordinance 17-19, Ordinance to amend Chapter 2, Administration, Article 6, Finance, Section 2-267, Depository for town funds, of the Farragut Municipal Code

VIII. Business Items

- A. Approval of updates to the Personnel Policies and Procedures Manual
- B. Approval of 2017-2018 Snow Removal Schedule & Road Additions
- C. Approval of Proposal from Fulghum, MacIndoe & Associates, Inc. for Engineering Services for Greenway Connection under Kingston Pike at North Fork of Turkey Creek.
- D. Approval of Proposal from Vaughn & Melton Consulting Engineers, Inc. for Engineering Services for Virtue Road Improvements, from 2200 feet south of Broadwood Drive to 700 feet south of Kingston Pike.
- E. Approval of Contract for McFee Park Surveying Services
- F. Approval of Town of Farragut 2017 Strategic Plan

IX. Town Administrator's Report

X. Town Attorney's Report

Mayor McGill called the meeting to order at 1:30 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 reported on the NLC Conference that the board attended.

Presentation of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2017

Mark Lund, with Ingram, Overholt and Bean, presented the CAFR for fiscal year 2017.

Approval of Minutes

Motion was made to approve the minutes of November 9, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Povlin and Williams; Alderman Pinchok abstained; no nays; motion passed.

Motion was made to approve the minutes of November 20, 2017 as presented. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinances

Second Reading

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

First Reading

Ordinance 17-07, an ordinance to rezone Parcel 44, Tax Map 152, located at 430 Virtue Road, 87.1 Acres, from A, R-2, and FPD to R-1/OSR and FPD (AKP Properties, Applicant)

Motion was made to approve Ordinance 17-07 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinance 17-18, an ordinance to correct an error in the zoning designation for the property at 12603 Evans Road to change the designation from R-1, Rural Residential, to A, Agricultural (Town of Farragut, Applicant)

Motion was made to approve Ordinance 17-18 on first reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinance 17-19, Ordinance to amend Chapter 2, Administration, Article 6, Finance, Section 2-267, Depository for town funds, of the Farragut Municipal Code

Motion was made to approve Ordinance 17-07 on first reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of updates to the Personnel Policies and Procedures Manual

Motion was made to approve the Personnel Policies and Procedures Manual with the suggested amendments. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of 2017-2018 Snow Removal Schedule & Road Additions

Motion was made to approve the 2017-2018 Snow Removal Schedule & Road Additions. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Proposal from Fulghum, MacIndoe & Associates, Inc. for Engineering Services for Greenway Connection under Kingston Pike at North Fork of Turkey Creek.

Motion was made to approve the proposal from Fulghum, MacIndoe & Associates, in the amount of \$59,500, for Engineering Services for Greenway Connection under Kingston Pike at North Fork of Turkey Creek. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Proposal from Vaughn & Melton Consulting Engineers, Inc. for Engineering Services for Virtue Road Improvements, from 2200 feet south of Broadwood Drive to 700 feet south of Kingston Pike.

Motion was made to approve the proposal from Vaughn & Melton Consulting Engineers, Inc., in the amount of \$421,500, for Engineering Services for Virtue Road Improvements, from 2200 feet south of Broadwood Drive to 700 feet south of Kingston Pike. 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 Surveying Services

Motion was made to approve the contract with Benchmark Associates, Inc. in the amount of \$54,575 for surveys services of a portion of McFee Park. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok and Williams; voting no, Alderman Povlin; motion passed.

Approval of Town of Farragut 2017 Strategic Plan

Motion was made to approve the Town of Farragut 2017 Strategic Plan. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Town Attorney's Report

The Board recessed for an executive session at 8:10 PM.

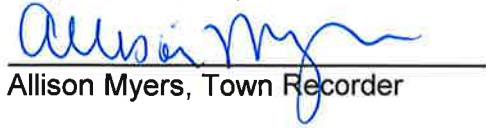
The Board reconvened at 8:55 PM.

Tom Hale, Town Attorney, announced that there was no deliberation or action during the executive session.

Meeting adjourned at 8:56 PM.



Ralph McGill, Mayor



Allison Myers, Town Recorder