



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

February 8, 2018

**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. January 11, 2018
- VI. Business Items**
 - A. Approval of Design Services Contract with Brewer, Ingram and Fuller for Campbell Station Inn, Phase III
- VII. Town Administrator's Report**
- VIII. 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.

Approval of Minutes

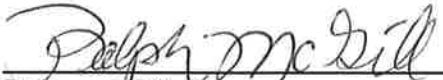
Motion was made to approve the minutes of January 11, 2018 as presented. Moved by Alderman Pinchok, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

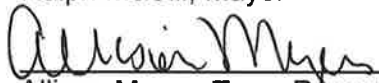
Business Items

Approval of Design Services Contract with Brewer, Ingram and Fuller for Campbell Station Inn, Phase III

Motion was made to approve the agreement with Brewer, Ingram and Fuller for design services for Campbell Station Inn, Phase III (Park and Roads) in the amount of \$161,000. 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 7:08 PM.



Ralph McGill, Mayor

Allison Myers, Town Recorder