



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
March 8, 2018**

**PUBLIC HEARING
Anchor Park, Parks & Recreations Grant
5:00 PM**

**BUDGET WORKSHOP
General Fund Revenue/Expenditure Projections
5:45 PM**

**BMA MEETING
7:00 PM**

Vice-Mayor Pinchok called the meeting to order at 7:00 PM. Members present were Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of February 22, 2017 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 18-01, an ordinance to amend the text of the Farragut Zoning Ordinance, Ordinance 86-16, as amended, Pursuant to Authority Granted by Section 13-4-201, Tennessee Code Annotated, by Amending Chapter 2., Definitions, to Provide for a New Definition for an Accessory Building

Motion was made to approve Ordinance 18-01 on first reading. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams; Mayor McGill was absent; no nays; motion passed.

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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.

Business Items

Approval of First Amendment to the Professional Services Agreement for Legislative Services

Motion was made to approve the first amendment to the professional services agreement between the Town of Farragut and Laine Communications for legislative services. Moved by Alderman Markli, seconded by Alderman Povlin; voting yes, Aldermen Pinchok, Povlin and Williams; Mayor McGill was absent; voting no, Alderman Markli; motion passed.

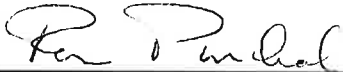
Approval of Request for Supplement from Qk4, Inc. for Engineering Services for Intersection Improvements at Watt Road/Kingston Pike

Motion was made to approve the supplement request for Qk4, Inc. for additional engineering services, total contract amount \$142,400, for the Watt Road/Kingston Pike Intersection Improvements. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Aldermen Markli, Pinchok, Povlin and Williams, Mayor McGill was absent; no nays; motion passed.

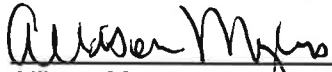
Town Administrator's Report

David Smoak, Town Administrator, reported that the Shamrock Ball was a huge success. He also reported that there will be a public hearing March 21, 6:00 PM at the Town Hall to discuss the Watt Road corridor.

Meeting adjourned at 7:40 PM.



Ron Pinchok, Vice-Mayor



Allison Myers, Town Recorder