



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
March 22, 2018**

BUDGET WORKSHOP
Final report of Infrastructure
Assessment from UT Water
Resources Research Center
Capital Investment Program
5:15 PM

BEER BOARD MEETING
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. Citizens Forum**
- V. Approval of Minutes**
 - A. March 8, 2018
- VI. Ordinances**
 - A. Public Hearing and Second Reading
 - 1. 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

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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.

VII. Business Items

- A. Approval of Resolution R-2018-03, Anchor Park Grant Resolution
- B. Approval of Event Application for the Knoxville Track Club's Farragut 13.1 Half-Marathon/5K & Kids Run
- C. Approval of Agreement with Red Flex Traffic Systems for an Automated Traffic Enforcement Program

VIII. Town Administrator's Report

IX. Town Attorney's Report

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 March 8, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinances

Public Hearing and Second 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 second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Business Items

Approval of Resolution R-2018-03, Anchor Park Grant Resolution

Motion was made to approve Resolution R-2018-03, Anchor Park Grant Resolution. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Event Application for the Knoxville Track Club's Farragut 13.1 Half-Marathon/5K & Kids Run

Motion was made to approve the Knoxville Track Club's Farragut 13.1 Half-Marathon/5K & Kids Run. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Agreement with Red Flex Traffic Systems for an Automated Traffic Enforcement Program

Motion was made to approve the Agreement with Red Flex Traffic Systems for an Automated Traffic Enforcement Program. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the ribbon cutting for the new facilities at Mayor Bob Leonard Park would be Thursday, April 5 at 5:30 PM.

Meeting adjourned at 7:50 PM.



Ralph McGill, Mayor



Allison Myers, Town Recorder