



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES**

April 12, 2018

BUDGET WORKSHOP

**Equipment Fund, State Street Aid, Capital Investment Program,
Insurance Fund**

Grant Workshop

5:30 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 22, 2018
- VI. Business Items**
 - A. Approval of Professional Services 3-Year Contract with Ingram, Overholt and Bean for Auditing Services
 - B. Approval of Appointment to the Economic Development Advisory Committee
 - C. Approval of Re-Appointments to the Museum Committee
- VII. Ordinances**
 - A. First Reading
 - 1. Ordinance 18-02, Ordinance amending the State Street Aid Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09

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- 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 Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Mayor's Report

Mayor McGill announced that Vice-Mayor Pinchok would be conducting the meeting.

Approval of Minutes

Motion was made to approve the minutes of March 22, 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.

Business Items

Approval of Professional Services 3-Year Contract with Ingram, Overholt and Bean for Auditing Services

Motion was made to approve a 3-year Contract with Ingram, Overholt and Bean for Auditing Services for FY18 \$14,995, FY19 \$15,750 and FY20 \$16,500. Moved by Alderman Povlin, seconded by Alderman Williams.

A substitute motion was made to approve a one-year contract with Ingram, Overholt and Bean. Moved by Alderman Markli, seconded by Mayor McGill; voting yes, Alderman Markli; voting no, Mayor McGill, Aldermen Pinchok, Povlin and Williams; motion failed.

Voting on the original motion for the three-year contract. Voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; voting no, Alderman Markli; motion passed.

Approval of Appointment to the Economic Development Advisory Committee

Motion was made to appoint Lauri Figueroa to an unexpired term ending June 2019 on the Economic Development Advisory Committee. Moved by Alderman Pinchok, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Re-Appointments to the Museum Committee

Motion was made to reappoint Libbie Haynes and Doris Henning to the Farragut Museum Committee. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Ordinances

First Reading

Ordinance 18-02, Ordinance amending the State Street Aid Fund budget of the Fiscal Year 2017-2018 budget, passed by Ordinance 17-09

Motion was made to approve Ordinance 18-02 on first reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

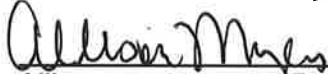
Town Administrator's Report

David Smoak, Town Administrator, reported that the ribbon cutting for the new facilities at Mayor Bob Leonard Park would be Thursday, April 5. He also thanked the board for the opportunity to attend the Tennessee City Managers Association conference.

Meeting adjourned at 7:20 PM.



Ron Pinchok, Vice-Mayor



Allison Myers, Town Recorder