



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES**

April 26, 2018

**GRANT WORKSHOP
6:30 PM**

**BEER BOARD MEETING
6:45 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. April 12, 2018
- VI. Business Items**
 - A. Approval of Special Event Signage for the Knoxville Open Golf Tournament
 - B. Approval of Agreement from Benchmark Associates, Inc. for Survey Services at Campbell Station Inn, 101 N. Campbell Station Road.
- VII. Ordinances**
 - A. Public Hearing and Second 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
 - B. First Reading
 - 1. Ordinance 18-04, Ordinance to add Title 5, Municipal Finance and Taxation, by adding Chapter 1, Hotel/Motel Tax, of the Farragut Municipal Code
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

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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.

Vice-Mayor Pinchok 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 April 12, 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 Special Event Signage for the Knoxville Open Golf Tournament

Motion was made to approve the placement of directional signage within the Town of Farragut's right-of-way for the Knoxville Open Golf Tournament. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

Approval of Agreement from Benchmark Associates, Inc. for Survey Services at Campbell Station Inn, 101 N. Campbell Station Road.

Motion was made to approve the agreement with Benchmark Associates for survey services at the site of the Campbell Station Inn, with a total fee of \$11,750. 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 18-02, 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 second and final reading. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

First Reading

Ordinance 18-04, Ordinance to add Title 5, Municipal Finance and Taxation, by adding Chapter 1, Hotel/Motel Tax, of the Farragut Municipal Code

Motion was made to approve Ordinance 18-04, as amended, on first reading. Moved by Alderman Povlin, seconded by Alderman Williams. After discussion and comments from Jeff Elliott, 12617 Red Canyon Road; Darren Tallent, 1300 Hickory Oak Lane; and Tom Rosseel, 425 Clover Fork, an alternate motion was made for this board to table the motion for a proposed hotel/motel tax until the new board is constituted after the August 2 election and the 18 issues have been addressed by them. Moved by Alderman Markli. The motion died for lack of a second.

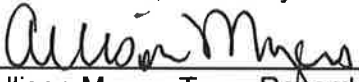
Alderman Povlin made an alternate motion to amend Section 5-103 to set the privilege tax rate at 2.5%. Moved by Alderman Povlin, seconded by Alderman Williams; roll call vote, Alderman Markli, no; Alderman Pinchok, yes; Alderman Povlin, yes; Alderman Williams, yes; Mayor McGill, yes; Motion passes 4-1.

Voting on the main motion with the amended tax rate of 2.5%. Voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; voting no, Alderman Markli; motion passed.

Meeting adjourned at 8:05PM.



Ron Pinchok, Vice-Mayor



Allison Myers, Town Recorder