



**FARRAGUT BOARD OF MAYOR AND ALDERMEN  
MINUTES**

**May 10, 2018**

**BMA MEETING  
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
  - A. 2018 Beautification Awards
  - B. Community Health Council Update
- IV. Citizens Forum**
- V. Approval of Minutes**
  - A. April 26, 2018
- VI. Business Items**
  - A. Approval of Bids for Contract 2018-05, Street Resurfacing
- VII. Ordinances & Resolutions**
  - A. Public Hearing and Second 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
  - B. Resolution
    - 1. Approval of Resolution R-2018-04, A Resolution to Approve the Remittance Form for the Town of Farragut Hotel/Motel Tax
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

---

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057  
WWW.TOWNOFFARRAGUT.ORG

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.

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

### **Mayor's Report**

#### **2018 Beautification Awards**

Commercial/Office Building: Parkside Plaza

Commercial/Retail Building: David's Abbey Carpet and Floors

Residential Entrance: The Farm at Willow Creek

Religious Institution: Concord United Methodist Church

Retail Commercial Complex: Renaissance/Farragut

Multi-Family Residential Complex: Summit View of Farragut

Hotel/Motel Complex: Staybridge Suites

### **Community Health Council Update**

Dot LaMarche presented the Health Council update.

### **Approval of Minutes**

Motion was made to approve the minutes of April 26, 2018 as presented. 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 Bids for Contract 2018-05, Street Resurfacing**

Motion was made to approve the bids and award Contract 2018-05 to Dunlap Asphalt Co., for the low bid of \$777,681.51. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor McGill, Aldermen Markli, Pinchok, Povlin and Williams; no nays; motion passed.

### **Ordinances & Resolutions**

#### **Public Hearing and Second 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 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok.

Sam Patel, Alex Bhakka, Bryanne Rasmussin, Amit Patel, Jill Thompson and Kellie Clansey spoke concerning the Hotel/Motel Tax ordinance.

After much discussion an alternate motion was made to table the ordinance until a new board is in place and the 18 issues are addressed. Moved by Alderman Markli, seconded by Mayor McGill.

An alternate motion was made to amend Section 2 of Ordinance 18-04, for the Ordinance to take effect January 1, 2019. Moved by Alderman Povlin, seconded by Alderman Williams.

A call to question was made by Alderman Povlin. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Pinchok, Povlin and Williams; voting no, Alderman Markli; motion passed.

Roll call vote on the Amendment of Section 2. Alderman Markli, no, Alderman Pinchok, yes, Alderman Povlin, yes; Alderman Williams, yes; Mayor McGill, no; motion passed.

Roll call vote to table the ordinance until a new board is in place and the 18 issues are addressed. Alderman Markli, yes, Alderman Pinchok, no, Alderman Povlin, no; Alderman Williams, no; Mayor McGill, yes; motion failed.

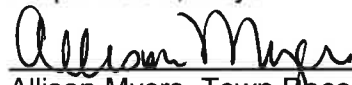
Roll call vote on the original motion with the amendment of Section 2, effective January 1, 2019. Alderman Markli, no, Alderman Pinchok, yes, Alderman Povlin, yes; Alderman Williams, yes; Mayor McGill, no; motion failed.

#### **Town Administrator's Report**

David Smoak, Town Administrator, presented a video from Girl on the Roof about Farragut. He also announced that the Knoxville Open would be held at Fox Den County Club.

Meeting adjourned at 8:35PM.

  
\_\_\_\_\_  
Ralph McGill, Mayor

  
\_\_\_\_\_  
Allison Myers, Town Recorder