



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
July 26, 2018**

**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. July 12, 2018
- VI. Business Items**
 - A. Approval of a contract between the Town of Farragut and GEOServices for supplemental development oversight and inspection services associated with the Overlook at Campbell Station Multi-Family Residential project at 820 N. Campbell Station Road
 - B. Approval of Proposal for Engineering Services for Improvements at Campbell Station Road at Snyder Road
- VII. Town Administrator's Report**
- VIII. 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.

Mayor Pinchok called the meeting to order at 7:00 PM. Members present were Mayor Pinchok, Aldermen Markli, 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 Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Mayor's Report

Mayor Pinchok announced that members of the board and Knox County officials met at the new community center for a press conference.

Approval of Minutes

Motion was made to approve the minutes of July 12, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Business Items

Approval of a contract between the Town of Farragut and GEOServices for supplemental development oversight and inspection services associated with the Overlook at Campbell Station Multi-Family Residential project at 820 N. Campbell Station Road

Motion was made to approve the contract, as amended, between the Town of Farragut and GEOServices for supplemental development oversight and inspection services associated with the Overlook at Campbell Station Multi-Family Residential project at 820 N. Campbell Station Road. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

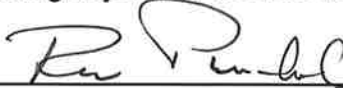
Approval of Proposal for Engineering Services for Improvements at Campbell Station Road at Snyder Road

Motion was made to approve the proposal from Cannon & Cannon for design services in the amount of \$40,000. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

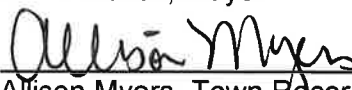
Town Attorney's Report

The board recessed at 7:25 PM for an executive session.
The board reconvened at 7:55 PM.

Meeting adjourned at 8:30PM.



Ron Pinchok, Mayor



Allison Myers, Town Recorder