



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

August 9, 2018

WORKSHOP

5:30 PM

**Americans with Disabilities Act Self-Assessment
Smith Road Greenway Update
Campbell Station Wall Review**

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 26, 2018
- VI. Business Items**
 - A. Approval of purchase of one (1) new 2019 2WD Pickup Truck through the standard bidding process
 - B. Approval of purchase of one (1) new 2019 John Deere 4066M Compact Utility Tractor through Sourcewell national bidding process
 - C. Approval of Supplement Request from Kimley-Horn and Associates, Inc. for Additional Services Required for Union Road Project.
 - D. Consideration of proposal to repair the Everett Road greenway
 - E. Approval of Dates for the November and December BMA meetings
- 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 with the deletion of item VI.E., Approval of Dates for the November and December BMA meetings. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Citizens Forum

Robin Hill, 11504 Mountain View Road, presented a proposal to the board concerning the appointment of an Alderman to fill Alderman Williams seat.

Dhiren Zaveri, Knox Valley Dental, addressed the Board concerning their building site and concerns with the emergency access. The Board asked Mr. Zaveri to meet with David Smoak, Mark Shipley and Darryl Smith.

Approval of Minutes

Motion was made to approve the minutes of July 26, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Business Items

Approval of purchase of one (1) new 2019 2WD Pickup Truck through the standard bidding process

Motion was made to approve the purchase of a 2019 GMC Canyon from Rice GMC in the amount of \$22,740. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of purchase of one (1) new 2019 John Deere 4066M Compact Utility Tractor through Sourcewell national bidding process

Motion was made to approve the purchase of a 2019 John Deere 4066M tractor from Farragut Lawn and Tractor in the amount of \$34,409.66. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Approval of Supplement Request from Kimley-Horn and Associates, Inc. for Additional Services Required for Union Road Project.

Motion was made to approve the supplemental request in the amount of \$15,000. Moved by Alderman Povlin, seconded by Alderman Markli; voting yes, Mayor Pinchok, Aldermen Markli, Povlin and Williams; no nays; motion passed.

Consideration of proposal to repair the Everett Road greenway

After much discussion the board requested McKinnon Construction to present a written proposal by Tuesday, August 14, 2018.

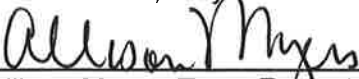
Town Administrator's Report

David Smoak, Town Administrator, announced that the Intro to Farragut class would begin Wednesday, August 15. He also announced that the Dock Dogs event is August 17-19.

Meeting adjourned at 8:15PM.



Ron Pinchok, Mayor



Allison Myers, Town Recorder