



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

August 23, 2018

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Oath of Office, Keith Alley, Town of Farragut Municipal Judge and State Representative Jason Zachary**
 - A. Mayor Ron Williams
 - B. Alderman Ron Pinchok
 - C. Alderman Scott Meyer
- III. Organizational Business**
 - A. Election of Vice-Mayor
- IV. Approval of Agenda**
- V. Mayor's Report**
- VI. Citizens Forum**
- VII. Approval of Minutes**
 - A. August 9, 2018
- VIII. Business Items**
 - A. Consideration of amendment to the Everett Road greenway repairs agreement with McKinnon Construction
 - B. Discussion of appointment process for the vacant south ward Alderman seat
- IX. Ordinances**
 - A. First Reading
 - 1. Ordinance 18-12, ordinance to rezone Parcels 84, 84.01, and 87, Tax Map 130, located near the eastern intersection of N. Campbell Station Road and Fretz Road, 10.23 Acres, from R-1 to R-1/OSR (Fred Long Construction Concepts, Applicant)

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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 contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

- X. Town Administrator's Report**
- XI. Town Attorney's Report**

Mayor Elect Williams called the meeting to order at 7:00 PM. Members present were Mayor Elect Williams, Aldermen Meyer, Pinchok and Povlin.

Oath of Office, Keith Alley, Town of Farragut Municipal Judge and State Representative Jason Zachary

Keith Alley, Farragut Municipal Judge, swore-in Mayor Ron Williams and Alderman Ron Pinchok. Jason Zachary, State Representative, swore-in Alderman Scott Meyer.

Organizational Business Election of Vice-Mayor

Alderman Meyer nominated Alderman Povlin and Mayor Williams nominated Alderman Pinchok for Vice-Mayor. Alderman Pinchok respectfully requested to remove his name and made a motion to elect Louise Povlin as Vice-Mayor, seconded by Alderman Meyer. Roll call vote; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams; yes; no nays; motion passed.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Mayor's Report

Mayor Williams read a statement summarizing his campaign and thanked those who volunteered and voted.

Approval of Minutes

Motion was made to approve the minutes of August 9, 2018 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Business Items

Consideration of amendment to the Everett Road greenway repairs agreement with McKinnon Construction

Motion was made to approve the amendment to the Everett Road greenway repairs agreement with McKinnon construction. Moved by Alderman Povlin, seconded by Alderman Meyer.

After some discussion an alternate motion was made to approve the agreement for a not to exceed amount of \$10,000 and a completion date of September 7, 2018. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote, Alderman Pinchok, no; Alderman Povlin, yes; Mayor Williams; no; Alderman Meyer, yes; tied vote; motion fails.

Mayor Williams made a motion to approve the Everett Road repairs agreement with a not to exceed amount of \$5,000 and a completion date of September 7, 2018. Seconded by Alderman Meyer; roll call vote, Alderman Povlin, yes; Mayor Williams; yes; Alderman Meyer, yes; Alderman Pinchok, no; 3-1 motion passes.

Discussion of appointment process for the vacant south ward Alderman seat

Motion was made to follow the same process as the previous Alderman appointment. Moved by Alderman Pinchok, seconded by Alderman Povlin. Alderman Povlin made a amendment to include the following, seconded by Alderman Pinchok; Roll call vote; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams; yes; no nays; motion passed.

- Those interested in the Alderman appointment should submit a letter and resume to Allison Myers, Town Recorder via email, amyers@townoffarragut.org or mail to 11408 Municipal Center Drive
- September 10, deadline to submit a letter and resume
- Following the deadline, individual interviews will be set up
- September 27, Board of Mayor and Alderman vote to fill the vacant seat for the South Ward Alderman

Ordinances

First Reading

Ordinance 18-12, ordinance to rezone Parcels 84, 84.01, and 87, Tax Map 130, located near the eastern intersection of N. Campbell Station Road and Fretz Road, 10.23 Acres, from R-1 to R-1/OSR (Fred Long Construction Concepts, Applicant)

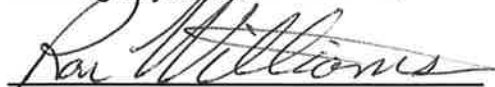
Motion was made to approve Ordinance 18-12 on first reading. The plat must be recorded prior to second reading. Moved by Alderman Povlin; seconded by Alderman Pinchok; Roll call vote; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer, yes; no nays; motion passed.

Town Administrator's Report

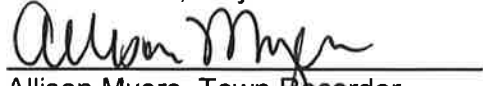
David Smoak, Town Administrator, announced the following activities:

- Dog Days of Farragut, Village Green Shopping Center
- Lawn Chair Concert Series
- Intro to Farragut class has begun
- The Town closed on the community center property

Meeting adjourned at 8:10PM.



Ron Williams, Mayor



Allison Myers, Town Recorder