



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

September 13, 2018

WORKSHOP

5:30 PM

Hazard Mitigation Plan

Campbell Station Inn

ADA Update

BEER BOARD MEETING

6:50 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Constitution Week and Daughters of the American Revolution Proclamations
 - B. Appointment of Planning Commissioners
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. August 23, 2018
- VI. Business Items**
 - A. Approval of Farragut Tourism Advisory Committee
 - B. Approval of Resolution for TML Safe Driving Grant
 - C. Approval of the Town of Farragut's ADA Transition Plan
- 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 contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

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

Approval of Agenda

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

Mayor's Report

Constitution Week and Daughters of the American Revolution Proclamations

Mayor Williams read and presented Proclamations for Constitution Week and Daughters of the American Revolution Proclamations.

Appointment of Planning Commissioners

Mayor Williams appointed John Greene to a seat, expiring June 2019, on the Farragut Municipal Planning Commission. Rita Holladay, Edward St. Clair, Edwin Whiting and Rosa Ann Kile will continue their appointment on the Planning Commission expiring June 2020.

Approval of Minutes

Motion was made to approve the minutes of August 23, 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

Approval of Farragut Tourism Advisory Committee

Motion was made to approve the Farragut Tourism Advisory Committee charter. Moved by Alderman Pinchok, seconded by Alderman Meyer. After some discussion an amendment was made to the motion to reduce the number of members to nine (9) with four being at-large members and revising the committee name to the Tourism/Visitor Advisory Committee. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Resolution for TML Safe Driving Grant

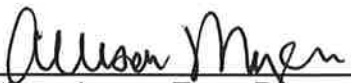
Motion was made to approve the Resolution for TML Safe Driving Grant. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of the Town of Farragut's ADA Transition Plan

Motion was made to approve the Town of Farragut's ADA Transition Plan. Moved by Alderman Povlin, seconded by Alderman Williams; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Meeting adjourned at 7:40PM.


Ron Williams, Mayor



Allison Myers, Town Recorder