



FARRAGUT BOARD OF MAYOR AND ALDERMEN AGENDA

September 27, 2018

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. School Donation Presentation
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. September 13, 2018
- VI. Business Items**
 - A. Approval of an Event Application involving use of the Town's public rights of way and pedestrian facilities for the Forget Me Not 5K for Alzheimer's benefitting the Pat Summit Foundation
 - B. Approval of Professional Design Services for Anchor Park ADA Renovations and Improvements
 - C. Appointment by the Farragut Board of Mayor and Aldermen to fill the vacant South Ward Alderman position
- 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 Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Mayor's Report

School Donation Presentation

Approval of Minutes

Motion was made to approve the minutes of September 13, 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 an Event Application involving use of the Town's public rights of way and pedestrian facilities for the Forget Me Not 5K for Alzheimer's benefitting the Pat Summit Foundation

Motion was made to approve the event application involving use of the Town's public rights of way and pedestrian facilities for the Forget Me Not 5K for Alzheimer's benefitting the Pat Summit Foundation. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Professional Design Services for Anchor Park ADA Renovations and Improvements

Motion was made to approve the Professional Design Services with Lose Design in the amount of \$79,500 plus up to \$5,500 for additional services and expenses per the fee schedule for Anchor Park ADA Renovations and Improvements. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Mayor Williams, Alderman Meyer, Pinchok and Povlin; no nays; motion passed.

Appointment by the Farragut Board of Mayor and Aldermen to fill the vacant South Ward Alderman position

Mayor Williams nominated Drew Burnette and Alderman Meyer nominated Scott Russ. Roll call vote on the first nominee:

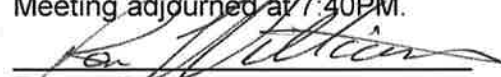
Alderman Povlin, yes; Mayor Williams, yes; Alderman Meyer, no; Alderman Pinchok, yes; motion passes 3-1. Drew Burnette is the new Ward II Alderman with his term expiring August 2020.

Town Administrator's Report

David Smoak, Town Administrator, announced the following:

- Attended the City Managers Conference
- October 3 is the next Intro to Farragut class

Meeting adjourned at 7:40PM.



Ron Williams, Mayor



Allison Myers, Town Recorder