

BMA MEETING MINUTES 6:00 PM

Roll Call

Mayor Williams called the meeting to order at 6:00 PM. Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; in addition to staff and members of the press.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of September 23, 2021, as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Mayor's Report

Julie Blaylock, Farragut West Knox Chamber, gave an overview of the Chamber events and activities over the past month.

Ordinance

First Reading

Ordinance 21-18, Ordinance to amend the Equipment Fund for the Fiscal Year 2021-2022 budget, passed by Ordinance 21-13

Motion was made to approve Ordinance 21-18 on first reading. Moved by Alderman Povlin, seconded by Alderman Meyer; roll call vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; motion passed.

Business Items

Approval of Resolution R-2021-10 authorizing the town to participate in the Public Entity Partners "James L. Richardson Driver Safety" Matching Grant Program

Motion was made to approve Resolution R-2021-10. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Resolution R-2021-11 authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program

Motion was made to approve Resolution R-2021-11. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of fee change for daily rental of synthetic turf athletic fields for tournament purposes

Motion was made to increase the daily rental fee for tournament use of the synthetic turf athletic fields from \$300 to \$600 per field to commence on November 1, 2021, except for 2022 tournaments that have already been approved and deposit paid. Moved by Alderman Povlin, seconded by Mayor Williams; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Dates for the November & December Board of Mayor and Aldermen Meetings

Motion was made to cancel the November 25, 2021, and December 23, 2021, meetings. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Appointment to the Farragut Tourism and Visitor Advisory Committee

Motion was made to appoint Ashley Lynch to a two-year term on the Farragut Tourism/Visitor Committee. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of a request to locate a subdivision sign on a public right-of-way (ROW) for the Fox Den Subdivision as provided for in the Town's Sign Ordinance, Farragut Municipal Code Chapter 109, Section 109-12, Part (b),(1),b., Olympic Drive ROW area located off of Smith Road (Fox Den Homeowners Association, Applicant)

Motion was made to approve the use of the Olympic Drive ROW area for the proposed subdivision sign subject to its relocation to the western side of the island and the following conditions:

1. The sign's lettering should be located at least two feet above grade to avoid conflicts with the proposed landscaping. The plantings can also be clustered around the ends of the sign structure to improve visibility.
2. The applicants will need to work with an arborist to ensure that the existing tree is not damaged during sign construction.
3. A Town approved maintenance and liability agreement to protect the public right-of-way and other Town interests should be put in place by the HOA.

Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of a request to locate a subdivision sign on a public right-of-way (ROW) for the Fox Den Subdivision as provided for in the Town's Sign Ordinance, Farragut Municipal Code Chapter 109, Section 109-12, Part (b),(1),b., Saint Andrews Drive ROW area located off of Everett Road (Fox Den Homeowners Association, Applicant)

Motion was made to approve the use of the Saint Andrews Drive ROW area for the proposed subdivision sign subject to the following conditions:

1. The applicants will need to work with an arborist to ensure that the existing trees are not damaged during sign construction.
2. A Town approved maintenance and liability agreement to protect the public right-of-way and other Town interests should be put in place by the HOA.

Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of Bid for Contract 2021-11, Design Build Climate Controlled Storage Building at the Public Works Facility

Motion was made to approve Contract 2021-11, with Holston Construction Services, LLC, in the amount of \$227,000. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of purchase of vehicles on state contract from Wilson County Motors

Motion was made to purchase the following vehicle from Wilson County Motors in the amount of \$66,308.40.

- Two (2) 2022 Chevrolet Equinox FWD \$21,610 each
- 2022 Chevrolet Equinox AWD \$23,088.40

Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Approval of purchase of vehicles on state contract from Ted Russell Ford

Motion was made to purchase the following vehicle from Ted Russell Ford in the amount of \$97,488.08.

- 2022 Ford F250 4WD pick-up \$37,705.52
- 2022 Ford Ranger 2WD pick-up \$27,631.80
- 2022 Ford F150 2WD pick-up \$32,150.76

Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Town Administrator's Report

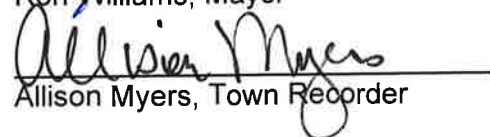
David Smoak, Town Administrator, announced the following:

- Ribbon Cutting for the BlueCross Healthy Places Playground is October 28
- Freak Friday Fright Nite, October 29 from 5-7 PM

Meeting adjourned at 6:21 PM.



Ron Williams, Mayor



Allison Myers, Town Recorder