



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
April 25, 2019**

BUDGET WORKSHOP
Program Changes
6:00 PM

BEER BOARD
6:55 PM

BMA MEETING
7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
 - A. Community Health Council Update
- IV. **Approval of Minutes**
 - A. April 11, 2019
- V. **Business Items**
 - A. Approval of Bids for Contract 2019-05, Street Resurfacing
- VI. **Citizens Forum**
- 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 Burnette, Meyer and Povlin; Alderman Pinchok was absent.

Approval of Agenda

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

Mayor's Report

Community Health Council Update by Dot LaMarche.

Approval of Minutes

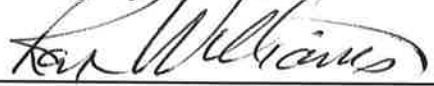
Motion was made to approve the minutes of April 11, 2019 as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; no nays; Alderman Pinchok was absent; motion passed.

Business Items

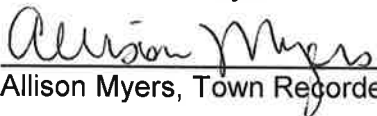
Approval of Bids for Contract 2019-05, Street Resurfacing

Motion was made to award Contract 2019-05 to APAC-Atlantic, Inc. in the amount of \$447,716.33. Roll call vote; Alderman Burnette, yes; Alderman Meyer, yes; Alderman Povlin, yes; Mayor Williams, yes; no nays; Alderman Pinchok was absent; motion passed.

Meeting adjourned at 7:15PM.



Ron Williams, Mayor



Allison Myers, Town Recorder



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA
April 25, 2019**

BUDGET WORKSHOP
Program Changes
6:00 PM

BEER BOARD
6:55 PM

BMA MEETING
7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
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FARRAGUT BEER BOARD

March 25, 2019

6:55 PM

I. Approval of Minutes

A. February 28, 2019

II. Beer Permit Request

A. Approval of Class 1, On-Premise Beer Permit for Dickey's Barbecue Pit,
11483 Parkside Drive

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FARRAGUT BEER BOARD

February 28, 2019

Alderman Pinchok, Chairman, called the beer board meeting to order at 6:55 PM. Members present were Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent.

Approval of Minutes

Motion was made to approve the minutes of February 14, 2019 as presented. Moved by Alderman Povlin, seconded by Mayor Williams; voting yes, Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

Beer Permit Request

Approval of Class 6, Special Occasion Beer Permit for the Farragut Business Alliance "Taste of Farragut" event

Motion was made to approve the Special Occasion Beer Permit for Farragut Business Alliance "Taste of Farragut" event. Moved by Alderman Povlin, seconded by Mayor Williams; voting yes, Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

Approval of Class 6, Special Occasion Beer Permit for the Pinnacle at Turkey Creek's "Sounds of Summer" event

Motion was made to approve the Special Occasion Beer Permit for Pinnacle at Turkey Creek's "Sounds of Summer" event. Moved by Alderman Povlin, seconded by Mayor Williams; voting yes, Mayor Williams, Aldermen Burnette, Pinchok and Povlin; Alderman Meyer was absent; no nays; motion passed.

Ron Pinchok, Chairman

Allison Myers, Town Recorder

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REPORT TO THE BEER BOARD

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of a Class 1, On-Premise Beer Permit for Dickey's Barbecue Pit, 11483 Parkside Drive

DISCUSSION:

The purpose of this agenda item is the approval of a class 1, on-premise beer permit for Dickey's Barbecue Pit, 11483 Parkside Drive.

The applications and information are in order.

RECOMMENDATION BY:

Allison Myers, Town Recorder, for approval.

PROPOSED MOTION:

To approve a Class 1, On-Premise Beer Permit for Dickey's Barbecue Pit, 11483 Parkside Drive.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

VOTE/TOTAL	WILLIAMS	PINCHOK	POVLIN	MEYER	BURNETTE
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

APPLICATION FOR BEER PERMIT

STATE OF TENNESSEE

TOWN OF FARRAGUT

I hereby make application for a permit to sell, store, manufacture, or distribute Beer under the provisions of Tennessee Code Annotated Section 57-5-101 et seq. and base my application upon the answers to the following questions:

- 1. Reason for application: New Business ___ New Ownership Name Change ___ Other ___
- 2. Type of permit requested, please circle all that apply:

colony

- Class 1 On-Premise
- Class 2 On-Premise, Other
- Class 3 On-Premise, Hotel/Motel
- Class 4 On-Premise, Tavern
- Class 5 Off-Premise
- Class 6, Special Occasion

3. Name of Applicant(s) (Owner(s) of Business) AMAURY ZANA Owner
The CHEEKY BBQ COMPANY, LLC
DBA
DICKEY'S BARBECUE PIT

4. Type of applicant (check one):
 Person ___ Firm ___ Corporation ___ Joint-Stock Company ___ Syndicate ___ Other ___

5. List all persons, firms, corporations, joint-stock companies, syndicates, or associations having at least a 5% ownership interest in the business:
AMAURY ZANA only single owner

6. Applicant's present home address: _____

7. Date of Birth _____ Home Telephone Number _____
 Business Telephone Number 8656758227 Social Security Number _____

8. Representative Email Address: dickeys.knoxville@gmail.com

9. Under what name will the business operate? Dickey's Barbecue Pit

10. Business address 11483 Parkside Drive Suite 202 Knoxville
 Business Telephone number 8656758227
 Farragut TN 37834

LLC
man
me

11. Specify the identity, email and physical address of the person to receive annual privilege tax notices and any other communication from the Town:

ANAVRY ZANA, dickeys.knoxville@gmail.com
store address

12. Information of any manager, other than the applicant:

Name: BRITTANY MANNING Birth Date: 6/7/83
Address: 2258 Nealer Rd Lenoir City TN
Phone Number: 865 206 2226

13. Has any person having at least a 5% ownership interest, any of the managers, or any other employee of the business, been convicted of any violation of the beer or alcoholic beverage laws or any crime within the last ten (10) years: Yes No. If yes, give particulars of each charge, court, and date convicted.

Temple Melanson Jul 2016, the
worker, utility

14. Have you or your organization ever had a Beer Permit revoked, suspended, or denied in the State of Tennessee? NO If so, specify, where, when, and why:

15. Name and address of property owner, if other than the business owner:

Beyer Properties 11251 Parkside drive Knoxville TN 37834

16. What is the name and address of the Church (or other place of worship) nearest to your business?

The Church of Jesus Christ of Latter Day Saints

17. What is the name and address of the school nearest to your business?

Farragut Primary School

18. Special Occasion Event Name:

Location of the special occasion event: _____

Event Date & Times: _____

Representative name & phone number: _____

Have you received a special event permit to hold the event in the Town of Farragut? _____

19. Tennessee Sales Tax Number: 1001386480 -SLC

20. Town of Farragut Business License Number 2680



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
MINUTES
April 11, 2019**

**BUDGET WORKSHOP
Equipment Fund, CIP, Other Funds
5:30 PM**

**BMA MEETING
7:00 PM**

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
- IV. **Approval of Minutes**
 - A. March 28, 2019
- V. **Business Items**
 - A. Approval of Special Event Signage for the Knoxville Open Golf Tournament
- VI. **Ordinances**
 - A. Public Hearing and Second Reading
 1. Ordinance 19-07, to Amend Chapter 105, Buildings and Building Regulations, Article 2., Building Code, of the Farragut Municipal Code, to Adopt the International Building Code, 2018 Edition
 2. Ordinance 19-08, to Amend Chapter 105, Buildings and Building Regulations, Article 3., Residential Code, of the Farragut Municipal Code, to Adopt the International Residential Code, 2018 Edition
 3. Ordinance 19-09, to Amend Chapter 105, Buildings and Building Regulations, Article 4., Accessible and Usable Building and Facilities, of

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the Farragut Municipal Code, to Adopt the Accessible and Usable Building and Facilities ICC A117.1-2017 Edition

4. Ordinance 19-10, to Amend Chapter 105, Buildings and Building Regulations, Article 5., Electrical Code, of the Farragut Municipal Code, to Adopt the International Electrical Code, 2017 Edition
5. Ordinance 19-11, to Amend Chapter 105, Buildings and Building Regulations, Article 6., Energy Conservation Code, of the Farragut Municipal Code, to Adopt the International Energy Conservation Code, 2018 Edition
6. Ordinance 19-12, to Amend Chapter 105, Buildings and Building Regulations, Article 7., Fuel Gas Code, of the Farragut Municipal Code, to Adopt the International Fuel Gas Code, 2018 Edition
7. Ordinance 19-13, to Amend Chapter 105, Buildings and Building Regulations, Article 8., Mechanical Code, of the Farragut Municipal Code, to Adopt the International Mechanical Code, 2018 Edition
8. Ordinance 19-14, to Amend Chapter 105, Buildings and Building Regulations, Article 9., Plumbing Code, of the Farragut Municipal Code, to Adopt the International Plumbing Code, 2018 Edition
9. Ordinance 19-15, to Amend Chapter 105, Buildings and Building Regulations, Article 10., Property Maintenance Code, of the Farragut Municipal Code, to Adopt the International Property Maintenance Code, 2018 Edition
10. Ordinance 19-16, to Amend Chapter 105, Buildings and Building Regulations, Article 11., Swimming Pool and Spa Code, of the Farragut Municipal Code, to Adopt the International Swimming Pool and Spa Code, 2018 Edition
11. Ordinance 19-17, to Amend Chapter 105, Buildings and Building Regulations, Article 12., Amusement Device Code, of the Farragut Municipal Code, By Deleting It and Replacing Article 12 With the International Existing Building Code, 2018 Edition
12. Ordinance 19-18, to Amend Chapter 10, Fire Prevention and Protection, Article 2., Fire Code, of the Farragut Municipal Code, to Adopt the International Fire Code, 2018 Edition and The NFPA 101 Life Safety Code, 2018 Edition

- VII. Citizens Forum**
- VIII. Town Administrator's Report**
- IX. Town Attorney's Report**

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

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 Meyer, Pinchok and Povlin; Alderman Burnette was absent; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of March 28, 2019 as presented. Moved by Alderman Povlin, seconded by Alderman Pinchok, voting yes, Mayor Williams, Aldermen Meyer, Pinchok and Povlin; Alderman Burnette was absent; no nays; motion passed.

Business Items

Approval of Special Event Signage for the Knoxville Open Golf Tournament

Motion was made to approve the proposed placement of the directional signage within the Town's right-of-way for the Knoxville Open Golf Tournament. Moved by Alderman Povlin, seconded by Alderman Pinchok, voting yes, Mayor Williams, Aldermen Meyer, Pinchok and Povlin; Alderman Burnette was absent; no nays; motion passed.

Ordinances

Public Hearing and Second Reading

Motion was made to approve Ordinances 19-07, 19-08, 19-09, 19-10, 19-11, 19-12, 19-13, 19-14, 19-15, 19-16, 19-17 and 19-18 on second and final reading. Roll call vote; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes, Mayor Williams, yes; Alderman Burnette was absent; motion passed.

Ordinance 19-07, to Amend Chapter 105, Buildings and Building Regulations, Article 2., Building Code, of the Farragut Municipal Code, to Adopt the International Building Code, 2018 Edition

Ordinance 19-08, to Amend Chapter 105, Buildings and Building Regulations, Article 3., Residential Code, of the Farragut Municipal Code, to Adopt the International Residential Code, 2018 Edition

Ordinance 19-09, to Amend Chapter 105, Buildings and Building Regulations, Article 4., Accessible and Usable Building and Facilities, of the Farragut Municipal Code, to Adopt the Accessible and Usable Building and Facilities ICC A117.1-2017 Edition

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Town Administrator's Report

David Smoak, Town Administrator, announced the following:

- Dogwood Arts festival continues
- Farragut Volunteer Banquet, Friday April 12
- April 22, 2019, Growth Plan Committee meeting

Meeting adjourned at 7:20 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Darryl W. Smith, PE

SUBJECT: Approval of Bids for Contract 2019-05, Street Resurfacing

INTRODUCTION: The purpose of this item is to consider bids and award a contract for resurfacing of selected streets within the Town.

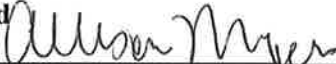
BACKGROUND: Each year the Engineering staff examines our street network and determines our priorities within the limits of our annual resurfacing budget. This year's contract includes the resurfacing of Peterson Road, St. John Court, a section of Brochardt Blvd. and a repair on Watt Road.

On April 9, we received three bids for Contract 2019-05:

APAC-Atlantic, Inc. -	\$447,716.33
Duracap Asphalt Co., Inc. -	\$471,725.32
PRI of East Tn. Inc.	\$554,817.20

APAC-Atlantic, Inc. has been awarded our Resurfacing contract in the past. They have completed resurfacing contracts for the Tennessee Department of Transportation and Knox County in the recent past, and our contacts at those agencies give APAC-Atlantic, Inc. good recommendations. We have attached bid tabulations for your review.

FINANCIAL SECTION:

Project: Contract 2018-05, Resurfacing			
<u>Project Budget</u>	<u>Requested Amount</u>	<u>Expenditures to Date</u>	<u>Available Amount</u>
\$1,354,624	\$447,716.33	\$716,764.75	\$109,142.92
Approved By: 			

RECOMMENDATION BY: Darryl Smith, Town Engineer

PROPOSED MOTION: Approval of bids and award of Contract 2019-05 to APAC-Atlantic, Inc. for their low bid of \$447,716.33.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>WILLIAMS</u>	<u>POVLIN</u>	<u>PINCHOK</u>	<u>MEYER</u>	<u>BURNETTE</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

Town of Farragut Contract 2019-05
 (Annual Resurfacing of Various Streets)



Bid Tabulations

ITEM #	DESCRIPTION	QUANTITY	UNIT	APAC-Atlantic		Duracap Asphalt Paving Co., Inc.		PRI	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
403-02.01	TRACKLESS TACK COAT (TTT-1)	2,287	GAL	\$3.70	\$8,461.90	\$4.50	\$10,291.50	\$5.00	\$11,435.00
411-01.10	ACS MIX (PG64-22) GRADING D	1,500	TN	\$102.75	\$154,125.00	\$107.50	\$161,250.00	\$125.00	\$187,500.00
411-01.11	ACS MIX (PG64-22) GRADING E RDWY	1,267	TN	\$91.00	\$115,297.00	\$90.90	\$115,170.30	\$105.00	\$133,035.00
411-01.11	ACS MIX (PG64-22) GRADING E RDWY (Trail)	0	TN		\$0.00		\$0.00		\$0.00
415-01.01	COLD PLANING OF BITUMINOUS PAVEMENT	2,814	TN	\$25.85	\$72,741.90	\$29.96	\$84,307.44	\$33.50	\$94,269.00
712-01	TRAFFIC CONTROL	1	LS	\$20,400.00	\$20,400.00	\$19,000.00	\$19,000.00	\$36,000.00	\$36,000.00
712-04.01	FLEXIBLE DRUMS (CHANNELIZING)	50	EA	\$15.20	\$760.00	\$33.60	\$1,680.00	\$35.00	\$1,750.00
712-06	SIGNS (CONSTRUCTION) (W21-1)	80	SF	\$7.30	\$584.00	\$8.66	\$692.80	\$12.00	\$960.00
713-16.01	CHANGEABLE MESSAGE SIGN UNIT	1	EA	\$4,270.00	\$4,270.00	\$4,725.00	\$4,725.00	\$6,000.00	\$6,000.00
716-02.05	PLASTIC PAVEMENT MARKING (STOP LINE)	75	LF	\$11.25	\$843.75	\$10.50	\$787.50	\$11.00	\$825.00
716-02.06	PLASTIC PAVEMENT MARKING (TURN LANE ARROW)	3	EA	\$168.60	\$505.80	\$157.50	\$472.50	\$165.00	\$495.00
716-02.09	PLASTIC PAVEMENT MARKING (CROSSWALK) (LONGITUDINAL/CONTINENTAL)	320	LF	\$20.25	\$6,480.00	\$18.75	\$6,000.00	\$20.00	\$6,400.00
716-03.01	PLASTIC PAVEMENT MARKING (ONLY)	0	EA		\$0.00		\$0.00		\$0.00
716-04.01	PLASTIC PAVEMENT MARKING (STRAIGHT-TURN ARROW)	1	EA	\$281.00	\$281.00	\$183.75	\$183.75	\$275.00	\$275.00
716-04.04	PLASTIC PAVEMENT MARKING (12" DIAGONAL TRANSVERSE MARKINGS) 2' HORIZONTAL WIDTH	650	SY	\$20.25	\$13,162.50	\$15.50	\$10,075.00	\$20.00	\$13,000.00
716-04.05	PLASTIC PAVEMENT MARKING (STRAIGHT ARROW)	0	EA		\$0.00		\$0.00		\$0.00
716-04.13	PLASTIC PAVEMENT MARKING (BIKE LANE SYMBOL & ARROW) TO PLACED EVEY 500' TO INCLUDE ENNIS-FLINT GREEN MATTING (4'X14')	8	EA	\$1,405.00	\$11,240.00	\$1,365.00	\$10,920.00	\$1,375.00	\$11,000.00
716-04.15	PLASTIC PAVEMENT MARKING (BIKE SYMBOL/ARROW SHARED)	1	EA	\$450.00	\$450.00	\$367.50	\$367.50	\$440.00	\$440.00
-----	PAINTED PAVEMENT MARKING (4" LINE) 3M ALL WEATHER	1	LM	\$1,670.00	\$1,670.00	\$6,562.50	\$6,562.50	\$1,635.00	\$1,635.00

Town of Farragut Contract 2019-05
 (Annual Resurfacing of Various Streets)



Bid Tabulations

ITEM #	DESCRIPTION	QUANTITY	UNIT	APAC-Atlantic		Duracap Asphalt Paving Co., Inc.		PRI	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
716-05.01	PAINTED PAVEMENT MARKING (4" LINE)	1.52	LM	\$556.50	\$845.88	\$624.75	\$949.62	\$545.00	\$828.40
716-05.05	PAINTED PAVEMENT MARKING (STOP LINE)	75	LF	\$5.60	\$420.00	\$5.25	\$393.75	\$5.50	\$412.50
716-05.06	PAINTED PAVEMENT MARKING (TURN LANE ARROW)	0	EA		\$0.00		\$0.00		\$0.00
716-05.09	PAINTED PAVEMENT MARKING (STRAIGHT/TURN ARROW)	1	EA	\$140.50	\$140.50	\$89.25	\$89.25	\$137.50	\$137.50
716-05.11	PAINTED PAVEMENT MARKING (STRAIGHT ARROW)	0	EA		\$0.00		\$0.00		\$0.00
716-06.01	PAINTED WORD PAVEMENT MARKING (ONLY)	0	EA		\$0.00		\$0.00		\$0.00
716-08.02	REMOVAL OF PAVEMENT MARKING (8" CROSSWALK LINE)	0	LF		\$0.00		\$0.00		\$0.00
716-13.01	SPRAY THERMO PAVEMENT MARKING (60 MIL) 4" LINE	3.56	LM	\$2,450.00	\$8,722.00	\$2,310.00	\$8,223.60	\$2,392.50	\$8,517.30
716-13.07	SPRAY THERMO PAVEMENT MARKING (60 MIL) 6" LINE	0.71	LM	\$2,810.00	\$1,995.10	\$3,018.75	\$2,143.31	\$2,750.00	\$1,952.50
T-M-16	6" RUMBLE STRIPING (50' OF CLEAR SPACE EVERY 200')	3000	LF	\$2.60	\$7,800.00	\$2.19	\$6,570.00	\$1.65	\$4,950.00
717-01	MOBILIZATION	1	LS	\$10,200.00	\$10,200.00	\$11,670.00	\$11,670.00	\$25,000.00	\$25,000.00
730-13.00	VEHICLE DETECTION LOOP (REPLACEMENT) see note 1	4	EA	\$1,580.00	\$6,320.00	\$2,300.00	\$9,200.00	\$2,000.00	\$8,000.00
TOTAL					\$447,716.33		\$471,725.32		\$554,817.20