A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN
February 11, 2010

FBMA MEETING
7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Citizens Forum

IV. Mayor's Report

V. Approval of Minutes
   A. January 28, 2010

VI. New Business

   A. Consider Approval of a variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16- 406 (2), (a), Number of Access Points, for three driveways on Highwick Circle, Lot 46R (Daniel Walker, Applicant)
   B. Consider Approval of Bids for McFee Park Phase II Construction

VII. Town Administrator's Report
VIII. Associate Town Administrator's Report
IX. Engineer's Report
X. Recorder's Report
XI. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN
February 11, 2010

FBMA MEETING

Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams.

Approval of Agenda

Motion was made to approve the agenda with the postponement of item VI, B Consider Approval of Bids for McFee Road Phase II. Moved by Alderman LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Citizens Forum

Tom Allen, 12512 Ivy Lake Drive, addressed the Board with concerns about the Farm at Willow Creek Drainage.

Mayor's Report

Mayor McGill introduced the Town's new Town Administrator David Smoak.

Approval of Minutes

Motion was made to approve the minutes of January 28, 2010 as presented. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

New Business

Consider Approval of a variance request from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16- 406 (2), (a), Number of Access Points, for three driveways on Highwick Circle, Lot 46R (Daniel Walker, Applicant)

Motion was made to approve the variance from the Farragut Municipal Code, Title 16, Chapter 4, Driveways and Other Access Ways, Section 16- 406 (2), (a), Number of Access Points, for three driveways on Highwick Circle, Lot 46R, provided the driveway locations materially adhere to the survey plan date stamped by the Town 12/18/09, the lot line between Lots 46 & 47 is dissolved to create Lot 46R, and the applicant return to the Board for approval if make any significant variations to the plan. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Town Administrator's Report

David Smoak thanked the staff for a warm welcome to the Town.

Recorder's Report

Janet Curry presented the following bills for approval:

Rural Metro, 01/25/10, $14,374.98
Douglas and Brenda Horne, 02/11/10, $9,853.30

Dennis and Ella Carlin, 02/11/10, $22,960.17

Motion was made to approve the bills as presented. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Attorney's Report

The Board recessed for an executive session at 7:50 PM.
The Board reconvened at 8:55 PM.

Motion was made to approve the Town Attorney to extend discussions with the Farm at Willow Creek parties as appropriate. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Tom Hale noted that he would get back to the Board with a report.

Meeting adjourned at 9:20 PM.

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Dr. Ralph McGill, Mayor

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Janet Curry, Human Resource Manage