

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 11, 2010

DEPARTMENT WORKSHOP with BOARD

(see Workshop Agenda)

5:00 PM

BEER BOARD

(see Beer Board Agenda)

6:55 PM

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. February 25, 2010
- VI. Ordinances
 - A. First Reading
 - 1. **Ordinance 10-03**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4., Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements
 - 2. **Ordinance 10-04**, ordinance to amend the Farragut Zoning Ordinance, Chapter 3., Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4., and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3., to eliminate banks/financial institutions as a permitted use

VII. New Business

- A. Consider Approval of Resolution 2010-02, Appointment of Town of Farragut Municipal Judge
- B. Consider Approval of Grant for Project Graduation for Farragut High School and Hardin Valley Academy
- C. Consider Approval of Grant for Golf Tournament at Fox Den Country Club
- D. Consider Approval of Grant for Feed Gods Children Organization

VIII. Town Administrator's Report

IX. Associate Town Administrator's Report

X. Engineer's Report

XI. Recorder's Report

XII. Attorney's Report

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 as presented. Moved by Alderman LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Citizens Forum

Jim Caldwell, 205 Long Bow Road, addressed the Board concerning issues with the identity of the Town of Farragut.

Mayor's Report

Melanie Purcell, with MTAS, presented Mayor McGill, Bob Markli and John Williams with a certificate for the completion of the Elected Officials Academy Level 1.

Mayor McGill announced that he, Vice-Mayor LaMarche and David Smoak attended the TML legislative conference in Nashville.

Approval of Minutes

Motion was made to approve the minutes of February 25, 2010 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinances

First Reading

Ordinance 10-03, ordinance to amend the Farragut Zoning Ordinance, Chapter 4., Section XXVII. Commercial and Office Co-Ownership Developments, C., to eliminate final approval requirements

Motion was made to approve Ordinance 10-03 on first reading. Moved by Mayor McGill, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinance 10-04, ordinance to amend the Farragut Zoning Ordinance, Chapter 3., Section XII. General Commercial District (C-1), B. Permitted Principal and Accessory Uses and Structures, 4., and Section XV. Regional Commercial District (C-2), B. Permitted Principal and Accessory Uses and Structures, 3., to eliminate banks/financial institutions as a permitted use

Motion was made to postpone the first reading of Ordinance 10-04 until the next meeting. Moved by Alderman Williams, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

New Business

Consider Approval of Resolution 2010-02, Appointment of Town of Farragut Municipal Judge

Motion was made to approve the proposed salary change as stated in Resolution 2010-02 and appoint Lucinda Troyer as the Municipal Judge. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, and Williams; voting no, Alderman Markli; motion passed.

Consider Approval of Grant for Project Graduation for Farragut High School and Hardin Valley Academy

Motion was made to donate \$1,000 to both Farragut High school and Hardin Valley Academy for Project Graduation. Moved by Alderman LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Grant for Golf Tournament at Fox Den Country Club

Motion was made to donate \$10,000 to the Golf Tournament at Fox Den contingent upon the tournament taking place. Moved by Alderman LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Grant for Feed Gods Children Organization

Motion was made to postpone until the next meeting to allow time to review guidelines and Tom Hale's recommendation. Moved by Mayor McGill, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, Markli and Williams; voting no, Alderman LaMarche; motion passed.

Recorder's Report

Allison Myers, Town Recorder, presented the following bills for approval:

Johnson & Galyon, 01/31/10, \$13,988.75

Ted Russell, 02/23/10, \$24,100

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

Meeting adjourned at 9:00 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder