

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 22, 2010

BEER BOARD

6:55 PM

FBMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
Tim Titcombe, Pastor of Grigsby Chapel United Methodist Church
- II. Approval of Agenda
- III. Citizens Forum
- IV. Mayor's Report
- V. Approval of Minutes
 - A. April 8, 2010
- VI. Ordinances
 - A. Second Reading
 1. **Ordinance 10-06**, ordinance to amend the Farragut Municipal Code, Title 14, Land Use Controls, Chapter 5. Stormwater Ordinance, Section 14-502. Administering Entity, to include Town Administrator designees
- VII. Business Items
 - A. Discussion of the Education Donation Policy
 - B. Consider Approval of Contract for Audit Services for FY2010
 - C. Consider Approval of Change Order #1 to Contract 2010-10, Grigsby Chapel Islands
- VIII. Town Administrator's Report
- IX. Associate Town Administrator's Report
- X. Engineer's Report
- XI. Recorder's Report
- XII. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 22, 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.

Silent Prayer, Pledge of Allegiance, Roll Call

Tim Titcombe, Pastor of Grigsby Chapel United Methodist Church

Mayor's Report

Mayor McGill announced that the 30th anniversary festivities would begin Friday April 30th at Farragut Town Hall.

Approval of Minutes

Motion was made to approve the minutes of April 8, 2010. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinances

Second Reading

Ordinance 10-06, ordinance to amend the Farragut Municipal Code, Title 14, Land Use Controls, Chapter 5. Stormwater Ordinance, Section 14-502. Administering Entity, to include Town Administrator designees

Motion was made to approve Ordinance 10-06 on second and final reading. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Business Items

Discussion of the Education Donation Policy

Motion was made to approve the Education Donation Policy subject to suggested changes. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Contract for Audit Services for FY2010

Motion was made to approve the Contract for Audit Services for FY2010. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Consider Approval of Change Order #1 to Contract 2010-10, Grigsby Chapel Islands

Motion was made to approve the Change Order #1 to Contract 2010-10, Grigsby Chapel Islands. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Meeting adjourned at 8:05 PM.

Dr. Ralph McGill, Mayor

Allison M. Myers, Town Recorder