

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 27, 2010

BEER BOARD

6:55 PM

(See Beer Board Agenda)

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. May 13, 2010
- VI. Ordinances
 - A. Second Reading
 - 1. Ordinance 10-08, Ordinance to amend the Farragut Municipal Code, Title 14 Land Use Controls, Chapter 5 Stormwater Ordinance, Section 14-536 Stormwater Advisory Committee
 - 2. Ordinance 10-09, Ordinance to amend Farragut Municipal Code by amending Title 20, Miscellaneous, by adding Chapter 2 celebratory gatherings, concerts, parades, races, demonstrations, public assemblies, Block parties, and picketing.
 - B. First Reading
 - 1. Ordinance 10-10, Fiscal Year 2011 Budget
- VII. Town Administrator's Report
- VIII. Associate Town Administrator's Report
- IX. Engineer's Report
- X. Recorder's Report
- XI. Attorney's Report

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN **May 27, 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
Brent Hall, Concord Methodist Church.

Mayor's Report

Mayor McGill announced that the Tennessee House and Senate have passed the term limits bill proposed by the Town.

Approval of Minutes

Motion was made to approve the minutes of May 13, 2010 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Aldermen Elliott, LaMarche, Markli and Williams; Mayor McGill abstained, no nays, motion passed.

Ordinances

Second Reading

Ordinance 10-08, Ordinance to amend the Farragut Municipal Code, Title 14 Land Use Controls, Chapter 5 Stormwater Ordinance, Section 14-536 Stormwater Advisory Committee

Motion was made to approve Ordinance 10-08 on second and final reading subject to the addition of the wording in Section 14-549, "Stormwater Advisory Committee's next meeting, provided the requirements for the public notice are met, otherwise following meeting." Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche, Markli and Williams; voting nay, Alderman Elliott, motion passed.

Ordinance 10-09, Ordinance to amend Farragut Municipal Code by amending Title 20, Miscellaneous, by adding Chapter 2 celebratory gatherings, concerts, parades, races, demonstrations, public assemblies, Block parties, and picketing.

Motion was made to approve Ordinance 10-09 on second and final reading. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays, motion passed.

First Reading

Ordinance 10-10, Fiscal Year 2011 Budget

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

Recorder's Report

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

Christopoulos & Kennedy Construction, 05/10/10, \$75,475.60

Kramer Rayson, 05/19/10, \$10,376.50

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

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

Meeting adjourned at 8:30 PM.

Ralph McGill, Mayor

Allison M. Myers, Town Recorder