

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 10, 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. May 27, 2010
- VI. Ordinances
 - A. Public Hearing & Second Reading
 - 1. Ordinance 10-10, Fiscal Year 2011 Budget
- VII. Business Items
 - A. Decommission Farragut Arts Council
 - B. Decommission Farragut Beautification Committee
 - C. Approval of Farragut Arts and Beautification Council charter
 - D. Approval of Farragut Arts and Beautification Council by-laws
 - E. Consider Approval of Change Order No. 1, Contract 2010-12, McFee Park Phase 2
- VIII. Town Administrator's Report
- IX. Associate Town Administrator's Report
- X. Engineer's Report
- XI. Recorder's Report
- XII. Attorney's Report

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **June 10, 2010**

FBMA MEETING

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

Silent Prayer, Pledge of Allegiance, Roll Call
John Brewster, First Farragut United Methodist Church

Approval of Agenda

Motion was made to remove items VII, A, B, C, and D from the agenda. Moved by Alderman Williams, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, and Williams; Alderman Markli was absent; no nays, motion passed.

Citizens Forum

David Purvis announced that Heather Mayes, with the Farragut Press, received an Award of Excellence for investigative reporting in the 2009 Golden Press Card Competition.

Sandy Garber, Chairman of the Farragut Arts Council, passed out accomplishments of the Arts Council from 2000 to present.

Pam Ziegler, member of the Farragut Arts Council, requested that in the future hopes that things are not handled as this was handled.

Bill Nichols, member of the Farragut Arts Council, asked the board to do due diligence in the future.

Mayor's Report

Mayor McGill announced that he is waiting on the term limits bill that the Governor has signed.

Alderman LaMarche thanked the Arts council members for being present.

Approval of Minutes

Motion was made to approve the minutes of May 27, 2010 as presented. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, and Williams; Alderman Markli was absent; no nays, motion passed.

Alderman Markli arrived at 7:30 PM

Ordinances

Public Hearing & Second Reading
Ordinance 10-10, Fiscal Year 2011 Budget

Motion was made to approve Ordinance 10-10 on second and final reading and Community Grant Request, Exhibit B (see attachment). Moved by Alderman Williams, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays, motion passed.

Business Items

Consider Approval of Change Order No. 1, Contract 2010-12, McFee Park Phase 2

Motion was made to approve Change Order No. 1, Contract 2010-12, McFee Park Phase 2 in the amount of \$2,367.47. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays, motion passed.

Engineer's Report

Darryl Smith announced The Town of Farragut, through the Water Quality Forum of Knoxville, contributed a significant amount of financial and in-kind support to the 2010 Rainy Day Brush-Off Artistic Rain Barrel Competition, which was recently awarded the 2010 Governor's Environmental Stewardship Award for Excellence in Environmental Education and Outreach. The purpose of this award is to recognize outstanding achievements by individuals, businesses, organizations and other agencies for successful environmental projects and conservation measures. Jason Scott, engineering technician, played an integral role in this year's Rainy Day Brush-Off event, providing art direction which included the coordination of 30-plus visual artists; photography, design and printing of the official poster; website and Facebook page design and management; sponsorship solicitation; and securing the Knoxville Museum of Art as the event venue.

Recorder's Report

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

Tennessee Municipal League (TML), 05/27/10, \$30,755

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

Attorney's Report

Tom Hale, Town Attorney, gave a brief update concerning the Farm @ Willow Creek.

Motion was made to adjourn. Moved Alderman Markli, seconded by Mayor McGill; 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