

# **A G E N D A**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN**

**January 13, 2011**

### **WORKSHOP**

**5:15 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. Mayor's Report**

#### **IV. Citizens Forum**

#### **V. Approval of Minutes**

A. December 9, 2010

#### **VI. Business Items**

A. FY2011 Mid-Year Committee Appointments

#### **VII. Ordinances**

##### **A. Public Hearing and Second Reading**

1. **Ordinance 10-18**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XXII. Sidewalks and Other Pedestrian Facilities, to require sidewalks or walking trails on all commercial streets and to have internal connectivity

##### **B. First Reading**

1. **Ordinance 10-19**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XX. Parking and Loading, to establish bicycle parking requirements

#### **VIII. Town Administrator's Report**

#### **IX. Associate Town Administrator's Report**

#### **X. Engineer's Report**

#### **XI. Recorder's Report**

#### **XII. Attorney's Report**

**MINUTES**  
**FARRAGUT BOARD OF MAYOR AND ALDERMEN**  
**January 13, 2011**

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

**Citizens Forum**

Alderman Markli presented a letter he had received from a citizen concerning truck traffic along Grigsby Chapel Road. The board directed staff to contact the Knox Co. Sherriff's Department about the concern.

**Approval of Minutes**

Motion was made to approve the minutes of December 9, 2010 as presented. Moved by Alderman Williams, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli, and Williams; no nays, motion passed.

**Business Items**

**FY2011 Mid-Year Committee Appointments**

A motion was made to appoint the following to Town of Farragut committees.

Beautification Committee-Barbara Allman, Terry Freeman, and Betty Scott  
School Liaison Committee-Michael Singletary  
Stormwater Advisory Committee-Debbie Fraser

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

**Ordinances**

**Public Hearing and Second Reading**

**Ordinance 10-18**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XXII. Sidewalks and Other Pedestrian Facilities, to require sidewalks or walking trails on all commercial streets and to have internal connectivity

Motion was made to approve Ordinance 10-18 on second and final reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli, and Williams; no nays, motion passed.

### **First Reading**

**Ordinance 10-19**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XX. Parking and Loading, to establish bicycle parking requirements

Motion was made to approve Ordinance 10-19 on first reading. Moved by Alderman Williams, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli, and Williams; no nays, motion passed.

### **Town Administrator's Report**

The Town of Farragut will be hosting the Knox Co. Commission workshop at the Town Hall Tuesday January 19 at 2:00 PM.

David Smoak, Town Administrator, informed the Board of Mayor and Alderman that he had to authorize an emergency purchase of salt in the Public Works Department for town roads.

### **Engineer's Report**

Alderman Williams asked if the Town could add additional reflectors to the Grigsby Chapel road islands. Due to the snow drivers could not see the borders of the islands. Darryl Smith, Town Engineer will look into adding additional reflectors.

### **Recorder's Report**

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

Greenback Asphalt, 12/13/10, \$46,926.40

Hunter Kneppshield, 12/20/10, \$23,275.32

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

Meeting adjourned at 8:00 PM.

---

Ralph McGill, Mayor

---

Allison Myers, Town Recorder