

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 27, 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 LaMarche, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli, and Williams; no nays, motion passed.

Mayor's Report

Alderman LaMarche announces that she and Gary Palmer attended the TML District 2 meeting in Sevierville.

Citizens Forum

Don Maloney, 848 Prince George Parish Drive, requested the Town not install the Traffic Enforcement Cameras at Campbell Station and Grigsby Chapel Road.

A motion was made to not approve the install of the cameras until the contract can be reviewed, have a report of accident statistics, and ratios of right turn on red versus red light statistics. Moved by Alderman Markli. The motion dies for the lack of a second.

Approval of Minutes

A motion was made to approve the minutes of January 13, 2011 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

Consider Approval of Resolution 2011-01, Appointment of Town of Farragut Municipal Judge

Motion was made to approve Resolution 2011-01 and to appoint Lucinda Troyer as Farragut Municipal Judge with the term expiring January 31, 2012.

Ordinances

Public Hearing and Second Reading

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

After some discussion a motion was made to table the approval of Ordinance 10-19 until further investigation. Moved by Alderman Markli. Motion died for lack of a second.

A motion was made to table Ordinance 10-19 for purpose of continuing to review requirements. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Alderman Markli; voting no, Aldermen Elliott, LaMarche and Williams; motion failed.

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

Town Administrator's Report

David Smoak announced that there will be a citizens forum on Monday February 7 from 6:00-8:00 PM to review the Board of Mayor and Aldermen strategic plan.

Recorder's Report

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

Kramer Rayson, 01/11/11, \$13,675.55

Musco Lighting, 01/06/11, \$92,617.50

Rural Metro, 01/03/11, \$14,374.98

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

Meeting adjourned at 7:40 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder