

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 10, 2011

WORKSHOP

Tennessee Consolidated Retirement System & Town Purchasing Policy

5:30 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. January 27, 2011

VI. Business Items

- A. Consider approval of traffic engineering services for traffic studies on Campbell Station Road and Kingston Pike
- B. Consider approval of contract for engineering services for design of a bridge and walking trail from Mcfee Road to Wentworth subdivision.
- C. Consider approval of request to name the Town Hall rotunda in honor of David Rodgers.
- D. Discussion of Completion of Contract 2010-12, McFee Park Phase 2
- E. FY2011 Mid-Year Committee Appointments

VII. Town Administrator's Report

VIII. Associate Town Administrator's Report

IX. Engineer's Report

X. Recorder's Report

XI. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 10, 2011

FBMA MEETING

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

Approval of Agenda

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

Citizens Forum

Scott Davis, P.O. Box 11315 Knoxville 37939, informed the board that the town cashed his letter of credit and accurate information was not presented to BB&T when the request was made.

Approval of Minutes

Motion was made to approve the minutes of January 27, 2011 as presented. Moved by Alderman Williams, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Business Items

Consider approval of traffic engineering services for traffic studies on Campbell Station Road and Kingston Pike

Motion was made to approve a contract with Cannon & Cannon, not to exceed \$16,800, for traffic engineering studies on Campbell Station Road and Kingston Pike. Moved by Alderman Markli, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Consider approval of contract for engineering services for design of a bridge and walking trail from McFee Road to Wentworth subdivision.

Motion was made to approve a contract with Fulghum Macindoe & Associates, not to exceed \$51,900, for engineering services for design of a bridge and walking trail from McFee Road to Wentworth subdivision. Moved by Alderman Elliott, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Consider approval of request to name the Town Hall rotunda in honor of David Rodgers.

Motion was made to name the Town Hall rotunda in honor of David Rodgers. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Discussion of Completion of Contract 2010-12, McFee Park Phase 2

After much discussion with representatives from Christopoulos & Kennedy a motion was made to assess liquidated damages for the dates of October 12 – November 19, 2011, approximately forty (40) days. Moved by Alderman Williams, seconded by Alderman Markli.

Before a vote was taken Alderman Markli withdrew his second to the first motion and made a substitute motion to go directly to the arbitration clause of the contract with Christopoulos & Kennedy. The substitute motion died for the lack of a second.

A motion was made to modify the completion date and limit the liquidated damages to the dates of October 19 – November 19, 2011. Moved by Alderman Williams. The motion died for lack of a second.

After more discussion on items in the park a motion was made to assess liquidated damages to Christopoulos & Kennedy in the amount of \$56,000. Moved by Alderman Elliott, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott and Williams; Alderman Markli abstained; no nays, Alderman LaMarche was absent; motion passed.

FY2011 Mid-Year Committee Appointments

Motion was made to appoint Keith Alley to the Board of Zoning appeals with the term ending 2014. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Motion was made to appoint Nancy Wentz to the School liaison committee. Moved by Mayor McGill, seconded by Alderman Williams; voting yes, Mayor McGill, Aldermen Elliott, Markli, and Williams; no nays, Alderman LaMarche was absent; motion passed.

Town Administrator's Report

The Board will have the strategic plan finalizing session Friday February 18 and Saturday February 19 at Fox Den Country Club.

Recorder's Report

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

Farragut Intermediate School, 01/14/11, \$10,000

Sherrod, Inc., 12/27/10, \$17,341.30

Wilbur smith, 01/24/11, \$10,570.76

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

Meeting adjourned at 7:40 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder