

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 10, 2011

WORKSHOP

6:00 PM

Revenue/Expenditure Projections

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. February 24, 2011

VI. Business Items

- A. FY2011 Mid-Year Museum Committee Appointment

VII. Ordinances

- A. First Reading
 - 1. Ordinance 11-01, a rezoning request for 12800 Union Road, Parcel 50, Tax Map 151, located on the south side of Union Road approximately 850 feet east of Saddle Ridge Drive, 3.92 Acres, from C-1 to R-1 (William H. Piper Revocable Living Trust, Applicant)
- B. Second Reading
 - 1. Ordinance 11-02, ordinance to amend Farragut Municipal Code Title 5, Chapter 2, Purchasing Policies.

VIII. Resolution

- A. Consider approval of Resolution 2011-03, Resolution to adopt Purchasing Policies and Procedures for the Town of Farragut.

- IX. Town Administrator's Report**
- X. Associate Town Administrator's Report**
- XI. Engineer's Report**
- XII. Recorder's Report**
- XIII. Attorney's Report**

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6:00 PM

Revenue/Expenditure Projections

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

Mayor's Report

Mayor McGill and Vice-Mayor LaMarche attended the TML Legislative meeting in Nashville.

Approval of Minutes

Motion was made to approve the minutes of February 24, 2011 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Williams abstained; no nays; motion passed.

Business Items

FY2011 Mid-Year Museum Committee Appointment

Motion was made to appoint Jack Bondurant to the Folklife Museum Committee for a two-year term. Moved by Alderman Williams, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Ordinances

First Reading

Ordinance 11-01, a rezoning request for 12800 Union Road, Parcel 50, Tax Map 151, located on the south side of Union Road approximately 850 feet east of Saddle Ridge Drive, 3.92 Acres, from C-1 to R-1 (William H. Piper Revocable Living Trust, Applicant)

Motion was made to approve Ordinance 11-01 on first reading. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Second Reading

Ordinance 11-02, ordinance to amend Farragut Municipal Code Title 5, Chapter 2, Purchasing Policies.

Motion was made to approve Ordinance 11-02 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.

Resolution

Consider approval of Resolution 2011-03, Resolution to adopt Purchasing Policies and Procedures for the Town of Farragut.

After a few minor changes a motion was made to approve Resolution 2011-03, Resolution to adopt Purchasing Policies and Procedures for the Town of Farragut. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, presented Allison Myers with a certificate for completing the Certified Municipal Finance Officers training required by the State of Tennessee.

Recorder's Report

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

Billy & Olga Eisenhower, 03/04/11, \$20,000
Farragut Primary School, 02/25/11, \$10,000
Farragut Middle School, 02/25/11, \$10,000
Farragut High School, 12/02/10, \$10,000

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.

Attorney's Report

The Board recessed for an executive session at 7:24 PM.

The Board reconvened at 7:54 PM.

A motion was made to approve an easement to resolve the Turner litigation in Country Way. Moved by Alderman Markli; seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Meeting adjourned at 7:55 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder