

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 24, 2011

WORKSHOP

5:00 PM

TCRS Presentation
Class/Comp Results Presentation
CIP/Equipment Workshop

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. March 10, 2011

VI. Business Items

- A. Consider Approval of Contract 2012-06, Auditing Services
- B. FY2011 Mid-Year Museum Committee Appointment

VII. Ordinances

- A. Public Hearing & Second 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)

VIII. Town Administrator's Report

IX. Associate Town Administrator's Report

X. Engineer's Report

XI. Recorder's Report

XII. Attorney's Report

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FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 24, 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 Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche, Markli and Williams; no nays; motion passed.

Mayor's Report

Mayor McGill announced that according to the 2010 census the Town of Farragut now has over 20,000 residents.

Alderman LaMarche announced that she had attended the National League of Cities meeting in Washington DC.

Approval of Minutes

Motion was made to approve the minutes of March 10, 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

Consider Approval of Contract 2012-06, Auditing Services

Motion was made to award contract 2012-06, Auditing Services to Ingram, Overholt, and Bean with three-year contract amount of \$37,800. Moved by Alderman Williams, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Williams abstained; no nays; motion passed.

FY2011 Mid-Year Museum Committee Appointment

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

Ordinances

Public Hearing & Second 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 second and final reading. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Williams abstained; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that as a result of the census count the North Ward holds 53% of Town residents and the South Wards holds 47% of Town residents.

Engineer's Report

Darryl Smith, Town Engineer, reported that the resurfacing of streets will resume in the next couple of weeks. Mr. Smith also reported that the installation of street lights north of I-40 is underway.

Recorder's Report

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

Wilbur Smith, 03/08/11, \$16,577.53

Kramer Rayson, 03/10/11, \$13,440

Sherrod, Inc., 02/15/11, \$10,405.35

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

Tom Hale, Town Attorney, announced that the Visual Resources Review Board approved a replacement sign for the Pilot on Campbell Station Road.

Meeting adjourned at 7:20 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder