

# **A G E N D A**

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

**April 28, 2011**

### **WORKSHOP**

**5:00 PM**

Grant Workshop

### **Reception for Aldermen LaMarche & Honken**

**6:30 PM**

### **FBMA MEETING**

**7:00 PM**

#### **I. Silent Prayer, Pledge of Allegiance, Roll Call**

#### **II. Oath of Office, Ralph McGill, Mayor**

- A. Alderman Mary Dorothy LaMarche
- B. Alderman Ron Honken

#### **III. Organizational Business**

- A. Election of Vice-Mayor

### **ADJOURN for Beer Board Meeting**

**(See Beer Board Agenda)**

### **FBMA MEETING**

**(Reconvened)**

#### **IV. Approval of Agenda**

#### **V. Mayor's Report**

- A. Presentation of grant checks to Farragut High, Middle, Intermediate, Primary Schools and Hardin Valley High School.

#### **VI. Citizens Forum**

#### **VII. Approval of Minutes**

- A. April 14, 2011

#### **VIII. Business Items**

- A. Consider Approval of Employee Retirement Benefit

**IX. Ordinances**

- A. Public Hearing & Second Reading
  - 1. Ordinance 11-03, amendment to the Farragut Zoning Ordinance, Chapter 4., Section XX. Parking and Loading, 3., to modify parking requirements for large retail facilities

**X. Town Administrator's Report**

**XI. Associate Town Administrator's Report**

**XII. Engineer's Report**

**XIII. Recorder's Report**

**XIV. Attorney's Report**

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

**April 28, 2011**

### **FBMA MEETING**

Mayor McGill called the meeting to order at 7:00 PM. Members present were Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

#### **Oath of Office, Ralph McGill, Mayor**

The oath of office was administered by Ralph McGill to Mary Dorothy LaMarche and Ron Honken.

#### **Organizational Business**

##### **Election of Vice-Mayor**

Alderman Elliott nominated Alderman LaMarche as Vice-Mayor. Motion was made to elect Alderman LaMarche Vice-Mayor. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

The FBMA meeting adjourned to the Beer Board meeting.

### **FBMA MEETING (Reconvened)**

#### **Approval of Agenda**

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

#### **Citizens Forum**

Jeff Goodman, Saddle Ridge subdivision, requested that the board allow the subdivision to vote on the installation of traffic calming devices.

David Smoak suggested the Board have a workshop to discuss the traffic calming policy and how it applies to Saddle Ridge.

Other citizens from Saddle Ridge expressed their concern about speeding in the neighborhood.

#### **Approval of Minutes**

Motion was made to approve the minutes of April 14, 2011 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken abstained; no nays; motion passed.

#### **Business Items**

##### **Consider Approval of Employee Retirement Benefit**

After much discussion from the Board, citizens and employees a motion was made for the Town to join the Social Security system and provide a 100% match up to 4% invested in a 401(a) plan. Moved by Alderman Honken, seconded by Alderman Markli; roll call vote, Alderman Elliott, no; Alderman Honken, yes; Alderman LaMarche, no; Alderman Markli, yes; Mayor McGill, yes; motion passes 3-2. The Aldermen pledged to do the best they can for long term employees.

## **Ordinances**

### **Public Hearing & Second Reading**

Ordinance 11-03, amendment to the Farragut Zoning Ordinance, Chapter 4., Section XX. Parking and Loading, 3., to modify parking requirements for large retail facilities

Motion was made to approve Ordinance 11-03 on second and final reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche, and Markli; no nays; motion passed.

## **Town Administrator's Report**

David Smoak, Town Administrator, announced that the ribbon cutting for McFee Park will be Friday at noon. The Town will have a float in the Dogwood Parade Friday at 7:00 in Downtown Knoxville.

## **Recorder's Report**

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

Springsted, 04/14/11, \$11,410.08

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

Meeting adjourned at 9:25 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder

