

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 26, 2011

BEER BOARD

(SEE BEER BOARD AGENDA)

6:55 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. May 12, 2011
- VI. Ordinances**
 - A. Second Reading
 - 1. Ordinance 11-06, budget amendment of the fiscal year 2010-2011 budget, passed by ordinance 10-10
- VII. Business Items**
 - A. Consider Approval for Legal Services
 - B. Consideration of bids for Contract 2011-12, Farm at Willow Creek Drainage Project
- 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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May 26, 2011

FBMA MEETING

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

Approval of Agenda

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

Mayor's Report

Alderman Honken announced that he had visited the new Hampton Inn and it looks great.

Citizens Forum

Steve Gillman, 96 Canberry Dr and Kim Turner, 230 Lakecrest Dr, addressed the board concerning having a franchise agreement for recycling in the Town of Farragut.

Approval of Minutes

Motion was made to approve the minutes of May 12, 2011 as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Alderman Elliott, Honken and LaMarche; no nays; Mayor McGill and Alderman Markli were absent; motion passed.

Ordinances

Second Reading

Ordinance 11-06, budget amendment of the fiscal year 2010-2011 budget, passed by ordinance 10-10

Motion was made to approve Ordinance 11-06 on second and final reading. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Alderman Elliott, Honken and LaMarche; no nays; Mayor McGill and Alderman Markli were absent; motion passed.

Business Items

Consider Approval for Legal Services

Motion was made to approve legal services with Kiesewetter Law Firm not to exceed \$25,000. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Alderman Elliott, Honken and LaMarche; no nays; Mayor McGill and Alderman Markli were absent; motion passed.

Consideration of bids for Contract 2011-12, Farm at Willow Creek Drainage Project

Motion was made to reject the bids for Contract 2011-12, Farm at Willow Creek Drainage Project. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Alderman Elliott, Honken and LaMarche; no nays; Mayor McGill and Alderman Markli were absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the ICSC Conference went very well. Mr. Smoak also reported that COSTCO turned in site plans that will be discussed at the June planning commission meeting.

Recorder's Report

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

Knox County Trustee, 05/16/11, \$26,400
JG Mullins Construction, 05/09/11, \$14,132.47
Greenback Asphalt, 05/18/11, \$25,776.96

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

Meeting adjourned at 7:25 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder