

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

July 28, 2011

FBMA MEETING

7:00 PM

I. Silent Prayer, Pledge of Allegiance, Roll Call

II. Approval of Agenda

III. Mayor's Report

- A. 2011 Beautification Awards Presentation

IV. Citizens Forum

V. Approval of Minutes

- A. July 14, 2011

VI. Ordinances

- A. Public Hearing and Second Reading
 - 1. Ordinance 11-09, a request to close Herron Road right-of-way between the I-40/75 right-of-way and the Town Limits, located adjacent to Buddy Gregg Motor Homes (Young, Williams & Kirk, PC, Applicant)
 - 2. Ordinance 11-10, a request to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow motorized wakeboard cable systems as an allowed use (David L. McFarland, Applicant)
- B. First Reading
 - 1. Ordinance 11-11, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2011
 - 2. Ordinance 11-12, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2012

VII. Business Items

- A. Consider Approval of Amendment No. 1 to the TDS Cable Communications Franchise Agreement
- B. Consider Approval of Contract 2011-12 Farm at Willow Creek drainage project
- C. Consider Approval of Resolution 2011-08, resolution adopting a referendum process for the Section 218 agreement and election into social security coverage
- D. Consider Approval of Town Entrance Signs

- 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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July 28, 2011

FBMA MEETING

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

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman LaMarche, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; motion passed.

Mayor's Report

Mayor McGill presented the 2011 Beautification Awards Presentation to the following: Y-12 Federal Credit Union, Buddy's BBQ, The Battery at Berkley Park, St. John Neumann Catholic Church, The Pinnacle at Turkey Creek Phase III, and Parkview Senior Center.

Alderman Markli arrived.

Approval of Minutes

Motion was made to approve the minutes of July 14, 2011 as amended. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; Mayor McGill abstained; motion passed.

Ordinances

Public Hearing and Second Reading

Ordinance 11-09, a request to close Herron Road right-of-way between the I-40/75 right-of-way and the Town Limits, located adjacent to Buddy Gregg Motor Homes (Young, Williams & Kirk, PC, Applicant)

Motion was made to approve Ordinance 11-09 on second and final reading. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Ordinance 11-10, a request to amend the Farragut Zoning Ordinance, Chapter 3, Section XV. Regional Commercial District (C-2), to allow motorized wakeboard cable systems as an allowed use (David L. McFarland, Applicant)

Motion was made to approve Ordinance 11-10 on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

First Reading

Ordinance 11-11, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2011

Motion was made to approve Ordinance 11-11 on first reading. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Ordinance 11-12, Ordinance to amend the Capital Investment Program funds for Fiscal Year 2012

Motion was made to approve Ordinance 11-12 on first reading. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Business Items

Consider Approval of Amendment No. 1 to the TDS Cable Communications Franchise Agreement

Motion was made to approve Amendment No. 1 to the TDS Cable Communications Franchise Agreement. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Consider Approval of Contract 2011-12 Farm at Willow Creek drainage project

Motion was made to award Contract 2011-12, Farm at Willow Creek drainage project, to Blalock & Sons in the amount of \$1,125,000. Moved by Alderman LaMarche, seconded by Alderman Honken; Roll Call vote; Aldermen Honken, yes; LaMarche, yes; and Markli, no; Mayor McGill, yes; Aldermen Elliott was absent; motion passed 3-1.

Consider Approval of Resolution 2011-08, resolution adopting a referendum process for the Section 218 agreement and election into social security coverage

After much discussion and questions concerning the split-vote referendum a motion was made to approve Resolution 2011-08 adopting a split vote referendum process for the Section 218 agreement and election into social security coverage. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Consider Approval of Town Entrance Signs

Motion was made to approve the entrance signs the state, "Historic Town of Farragut" and to drop the 1980 from the sign. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Recorder's Report

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

Knoxville Area Transit (KAT), 07-19-11, \$40,000

Rural Metro, 07/07/11, \$14,806.23

Kramer Rayson, 07/12/11, \$12,582.21

TML Risk Management, 07/11/11, \$11,609

Motion was made to approve the bills as presented. Moved by Alderman LaMarche, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Aldermen Elliott was absent; motion passed.

Meetings adjourned at 8:32 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder