

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 25, 2011

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. August 11, 2011
 - B. August 18, 2011
- VI. Ordinances**
 - A. Public Hearing & Second Reading
 - 1. **Ordinance 11-13**, a map of correction/map amendment to Parcel 37, Tax Map 131, located on the northwest corner of Kingston Pike & Lovell Road, the site of the future Costco Warehouse, from B-1 to C-1, to reduce the B-1 Buffer District to 50 feet in width adjacent to Powell Acres subdivision
- VII. Business Items**
 - A. Consider Approval of Contract 2012-05, Resurfacing
 - B. Consider Approval of Contract 2011-11, McFee Park Irrigation
 - C. Consider Approval of Bid for 2012 Two-Wheel Drive Half-Ton Pickup Truck
 - D. Consider Approval of Bid for two (2) 2011 Four-Wheel Drive Mowers
 - E. Consider Approval of Bid for 2011 2-Wheel Drive Mower
- VIII. Town Administrator's Report**
- IX. Assistant Town Administrator's Report**
- X. Engineer's Report**
- XI. Recorder's Report**
- XII. Attorney's Report**

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN **August 25, 2011**

FBMA MEETING

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

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of August 11, 2011 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Alderman Honken abstained; Alderman Elliott was absent; no nays; motion passed.

Motion was made to approve the minutes of August 18, 2011 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 11-13, a map of correction/map amendment to Parcel 37, Tax Map 131, located on the northwest corner of Kingston Pike & Lovell Road, the site of the future Costco Warehouse, from B-1 to C-1, to reduce the B-1 Buffer District to 50 feet in width adjacent to Powell Acres subdivision

Ordinance 11-13 involves a technical correction to the Official Town Zoning Map which upon adoption will illustrate the correct width of the B-1 Buffer District as 50 feet in width adjacent to Powell Acres subdivision. See the minutes of August 18, 2011 for historical information.

Motion was made to approve Ordinance 11-13 on second and final reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Business Items

Consider Approval of Contract 2012-05, Resurfacing

Motion was made to award Contract 2012-05, Resurfacing, to APAC-Atlantic, Inc. in the amount of \$409,313.50. The Road which will be resurfaced are: Aspenwood Drive, Walden View Lane, Hickory Trail, Admiral Drive, Augusta National Way, Royal Birkdale, Herron Road (N. Campbell Station to Ivy Chase), Campbell Lakes Drive (N. Campbell Station to Lakesedge), & Dixie View Road.

Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Consider Approval of Contract 2011-11, McFee Park Irrigation

Motion was made to award Contract 2011-11, McFee Park Irrigation Phase I & II, to Little Green Garden, Inc. in the amount of \$34,083.84. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Consider Approval of Bid for 2012 Two-Wheel Drive Half-Ton Pickup Truck

Motion was made to approve the purchase of a 2012 Ford F150 2-wheel drive pick-up from Country Ford in the amount of \$22,874.25. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Consider Approval of Bid for two (2) 2011 Four-Wheel Drive Mowers

Motion was made to approve the purchase of two (2) Kubota F3080 4-wheel drive mowers from Tyler Brothers in the amount of \$33,370. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Consider Approval of Bid for 2011 2-Wheel Drive Mower

Motion was made to approve the purchase of a 2-wheel drive John Deere 997 zero turn mower from Farragut Lawn and Tractor in the amount of \$12,840. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, presented four (4) options from the Redistricting Committee for Knox County.

Engineer's Report

Darryl Smith, Town Engineer, reported that TDOT had awarded the Kingston Pike/Everett Road construction project to McKinnon Construction in the amount of \$2,110,790.75. Mr. Smith also announced that Knox County had awarded the Outlets drive Extension project to APAC-Atlantic.

Recorder's Report

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

Regions Bank, Chapel Grove letter of credit refund, 08/20/11, \$43,000

Ms. Gail Howell, Tract 18 of Watt Rd extension, 08/25/11, \$16,000

After some questions regarding the return of the letter of credit to Regions Bank a motion was made to approve the bill as presented, subject to clarification of concerns with the letter of credit between the Town and Regions Bank. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent; no nays; motion passed.

Meeting adjourned at 7:45 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder