

FARRAGUT BOARD OF MAYOR AND ALDERMEN
December 8, 2011

WORKSHOP

Campbell Station Road Lighting Project
6:30 PM

BEER BOARD

6:55 PM

BMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
- IV. **Citizens Forum**
- V. **Presentation of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011**
- VI. **Approval of Minutes**
 - A. October 27, 2011
 - B. November 15, 2011
- VII. **Business Items**
 - A. Approval of the 2011/2012 Snow Removal Schedule
 - B. Approval of Resolution R-2011-10, Town of Farragut Debt Management Policy
 - C. Approval of Resolution R-2011-11, Declaring Certain Town Property to be Surplus Property.
 - D. Approval of Refund of Cashed Erosion Control Letter of Credit Associated with the Cottages at Pryse Farm
 - E. Approval of Change Order #2, Contract 2011-12, Farm at Willow Creek
 - F. Discussion and Approval of Employee Retirement Benefits
- VIII. **Ordinances**
 - A. **Public Hearing & Second Reading**
 - 1. **Ordinance 11-22**, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XXIV. Special Events Permit, to modify requirements and clarify application process
 - 2. **Ordinance 11-23**, ordinance to amend the Farragut Municipal Code, Title 14, Chapter 4. Sinkhole Ordinance, to clarify that once sinkholes have been identified by the planning commission and have been indicated on a plat or site plan, the appellate body is the Board of Zoning Appeals
 - 3. **Ordinance 11-25**, ordinance to amend the FY2012 General Fund and Insurance Fund Budgets

B. First Reading

1. Ordinance 11-26, ordinance to amend the Farragut Municipal Code, Title 9, Chapter 4. Sign Ordinance, Section 9-406. (3)(l) Off-premises directional signs, to clarify trailblazer sign placement locations

IX. Town Administrator's Report

X. Attorney's Report

The Farragut Board of Mayor and Aldermen met in regular session on Tuesday, December 8, 2011 at 7:00 p.m.

Present were Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

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, Honken, LaMarche and Markli; no nays; motion passed.

Presentation of Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011

Mark Lund, with Ingram Overholt & Bean, presented the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2011.

Approval of Minutes

Motion was made to approve the minutes of October 27, 2011 as presented. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill abstained; no nays; motion passed.

Motion was made to approve the minutes of November 15, 2011 as presented. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott and LaMarche; Aldermen Honken and Markli abstained, no nays; motion passed.

Business Items

Approval of the 2011/2012 Snow Removal Schedule

Motion was made to approve the 2011/12 Snow Removal Schedule. Bill Glenn, 10845 Farragut Hills Blvd., requested that Merrimac Drive be added to the 1st priority list. After some discussion it was suggested that the clearing of this street be made internally depending on the conditions of the street due to a lack of area for the trucks to turn around. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Resolution R-2011-10, Town of Farragut Debt Management Policy

Motion was made to approve Resolution R-2011-10, Town of Farragut Debt Management Policy as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Resolution R-2011-11, Declaring Certain Town Property to be Surplus Property

Motion was made to approve Resolution R-2011-11, Declaring Certain Town Property to be Surplus Property as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Refund of Cashed Erosion Control Letter of Credit Associated with the Cottages at Pryse Farm

Motion was made to approve the refund of Cashed Erosion Control Letter of Credit Associated with the Cottages at Pryse Farm. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Change Order #2, Contract 2011-12, Farm at Willow Creek

Motion was made to approve Change Order #2, Contract 2011-12, Farm at Willow Creek in

the amount of \$28,300. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Discussion and Approval of Employee Retirement Benefits

After much discussion a motion was made to approve Option #1 with a total cost of \$88,491. Moved by Alderman Elliott, seconded by Alderman Markli; roll call vote; Aldermen Elliott, yes, Alderman Honken, yes; Alderman LaMarche, no; Alderman Markli, yes; Mayor McGill, yes; motion passes 4-1 for Option #1.

Alderman Honken requested that Mr. Smoak evaluate the budget and try to find additional funds for the Option #3.

Ordinances

Public Hearing & Second Reading

Ordinance 11-22, ordinance to amend the Farragut Zoning Ordinance, Chapter 4, Section XXIV. Special Events Permit, to modify requirements and clarify application process

Motion was made to approve Ordinance 11-22 on second and final reading. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 11-23, ordinance to amend the Farragut Municipal Code, Title 14, Chapter 4. Sinkhole Ordinance, to clarify that once sinkholes have been identified by the planning commission and have been indicated on a plat or site plan, the appellate body is the Board of Zoning Appeals

Motion was made to approve Ordinance 11-23 on second and final reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 11-25, ordinance to amend the FY2012 General Fund and Insurance Fund Budgets

Motion was made to approve Ordinance 11-25 on second and final reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

First Reading

Ordinance 11-26, ordinance to amend the Farragut Municipal Code, Title 9, Chapter 4. Sign Ordinance, Section 9-406. (3)(l) Off-premises directional signs, to clarify trailblazer sign placement locations

Motion was made to approve Ordinance 11-26 on first reading. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Meeting adjourned at 8:25 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder