

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

January 12, 2012

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. **Approval of Minutes**
 - A. December 8, 2011
- VI. **Business Items**
 - A. Approval of Resolution R-2012-01, Declaring Certain Town Property to be Surplus Property
 - B. Approval of Resolution R-2012-02, Appointment of Town of Farragut Municipal Judge
 - C. Discussion and Approval of Employee Retirement Benefits
- VII. **Ordinances**
 - A. **Public Hearing & Second 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
 - B. **First Reading**
 - 1. **Ordinance 11-27**, ordinance to amendment to the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XX. Parking and Loading, A., 3. Number of parking spaces required, to clarify parking requirements established by the Board of Zoning Appeals
 - 2. **Ordinance 12-01**, ordinance to amend the FY2012 General Fund and Capital Investment Fund Budgets
- VIII. **Town Administrator's Report**
- IX. **Attorney's Report**

The Farragut Board of Mayor and Aldermen met in regular session on Thursday, January 12, 2012 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 Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill announced that he, Alderman LaMarche and Alderman Honken had been appointed to committees with the National League of Cities.

Citizens Forum

Denny Wren, Cas Kramer, Jerry Taylor, RM Hill and Carole Conklin all spoke out against the Campbell station Road lighting project.

Approval of Minutes

Motion was made to approve the minutes of December 8, 2011 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of Resolution R-2012-01, Declaring Certain Town Property to be Surplus Property

Motion was made to approve Resolution R-2012-01 Declaring Certain Town Property to be Surplus Property. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Resolution R-2012-02, Appointment of Town of Farragut Municipal Judge

Motion was made to approve Resolution R-2012-02, to re-appoint Lucinda Troyer as the Town of Farragut Municipal Judge. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Discussion and Approval of Employee Retirement Benefits

Motion was made to delay the discussion of the Employee Retirement Benefits. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinances

Public Hearing & Second 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 second and final reading. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

First Reading

Ordinance 11-27, ordinance to amend the Farragut Zoning Ordinance, Chapter 4. General Provisions and Exceptions, Section XX. Parking and Loading, A., 3. Number of parking spaces required, to clarify parking requirements established by the Board of Zoning Appeals

Motion was made to approve Ordinance 11-27 on first reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 12-01, ordinance to amend the FY2012 General Fund and Capital Investment Fund Budgets

Based on earlier decision concerning employee benefits the ordinance is no longer needed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Town was audited by TDEC and passed with flying colors. Mr. Smoak reported that Jason Scott has done a wonderful job with this program.

Meeting adjourned at 8:40 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder