

MINUTES OF REGULAR MEETING OF BOARD OF MAYOR AND ALDERMEN

FARRAGUT, TN

The Farragut Board of Mayor and Aldermen met in regular session on Thursday, September 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 Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill presented Constitution Week & "DAR" Day Proclamations to members of the Daughters of the American Revolution.

Citizens Forum

Stacey Handel, 514 Serenity Lane, spoke to the board concerning the zoning ordinance.

Approval of Minutes

Motion was made to approve the minutes of August 25, 2011 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott abstained; no nays; motion passed.

Ordinances

First Reading

Ordinance 11-14, Ordinance to amend Title 7, Fire Protection and Fireworks, Chapter 1. Fire code, of the Farragut Municipal Code

Ordinance 11-15, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 1. International Building Code, of the Farragut Municipal Code

Ordinance 11-16, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 2. International Plumbing Code, of the Farragut Municipal Code

Ordinance 11-17, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 4. International Fuel Gas Code, of the Farragut Municipal Code

Ordinance 11-18, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 8. Swimming Pool Code, of the Farragut Municipal Code

Ordinance 11-19, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 10. 2006 International Mechanical Code, of the Farragut Municipal Code

Ordinance 11-20, Ordinance to amend Title 12, Building, Utility, Etc. Codes, Chapter 11. International Residential Code for One- And Two-Family Dwellings, of the Farragut Municipal Code

Motion was made to approve Ordinances 11-14, 11-15, 11-16, 11-17, 11-18, 11-19 and 11-20 on first reading with minor changes as recommended. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Consider Approval of Dates for the November and December BMA meetings

Motion was made to cancel the meetings of November and December 22 and to hold the meeting for November on Tuesday, November 15, 2011 and the meeting for December on Thursday,

December 8, 2011. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Consider Approval of Elect Voting Delegate (1) and Alternate Voting Delegates (2) to the National League of Cities Conference

Motion was made to nominate Mayor McGill as the voting delegate and Alderman LaMarche and Markli as the alternate voting delegates. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Consider Approval of special event directional signage for 2011 Parade of Homes

Motion was made to approve the proposed placement of special event directional signage within the Town of Farragut right-of-way for the 2011 Parade of Homes. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Consider Approval of Memorandum of Understanding between Knox County Government and the Town of Farragut for Road Realignment to Farlow Drive

Motion was made to approve the Memorandum of Understanding between Knox County Government and the Town of Farragut for Road Realignment to Farlow Drive to reimburse Knox County for 25% of the total cost to complete the project, with a not to exceed amount of \$100,000. 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.

Approved

Allison Myers, Town Recorder