

MINUTES OF REGULAR MEETING OF BOARD OF MAYOR AND ALDERMEN

FARRAGUT, TN September 22, 2011

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

Mayor's Report

Alderman LaMarche expressed her gratitude to the Town for her attendance at the National League of Cities Human Development Committee meeting.

Citizens Forum

Mayor McGill read a statement from Carl Weiser concerning the entrances to Weigel's at Smith Road and Kingston Pike.

Approval of Minutes

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

Ordinances

Public Notice & Second 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 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.

Business Items

Approval of Contract for 2012 Farragut Annual Report

Motion was made to approve Contract 2012-08 with K. Kimmey Design in the amount of

\$12,490. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Taste of Farragut would be Friday September 23 and Picnic on the Pike would be Sunday September 25, 2011.

Meeting adjourned at 7:20 PM.

Approved

Ralph McGill, Mayor

Allison Myers, Town Recorder