

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

October 13, 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 LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of September 22, 2011 as presented. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Consider Appointment to the Farragut Folklife Museum Committee

Motion was made to appoint Carolyn Sinclair to the Farragut Folklife Museum Committee. 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 2011-09 Supporting Recreation Trails Program Grant

Motion was made to approve Resolution 2011-09 Supporting Recreation Trails Program Grant, requesting \$63,750 matching grant. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Lease Agreement with Knox County Clerk

Motion was made to approve the lease agreement with Knox County Clerk with the following terms.

Current and New Lease Rates		
Year	Current Rate per Month	New Rate per Month
1	\$800	\$900
2	\$825	\$950
3	\$850	\$1,000
4	\$875	\$1,050

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

Consideration of Social Security Buy-Back program for the Town of Farragut

Motion was made to approve the Social Security Buy-Back program for the Town of Farragut. Moved by Alderman Elliott, seconded by Alderman Honken. Roll call vote: Alderman Elliott, no; Alderman Honken, no; Alderman LaMarche, no; Alderman Markli, no; Mayor McGill, no; motion failed.

Approval of Settlement Agreement

Motion was made to approve the settlement agreement with Pinnacle Management Company in the amount of \$9,500. Moved by Alderman Markli, 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 Town of Farragut received a New Facility Four Star Award for McFee Park Phase II from the Tennessee Recreation and Parks Association (TRPA).

Attorney's Report

The Board recessed for an executive session at 8:00 PM.

The Board reconvened at 8:43 PM.

Tom Hale, Town Attorney reported there was no deliberation but information purposes only.

Meeting adjourned at 8:45 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder