

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

November 15, 2011

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. October 27, 2011
- VI. **Business Items**
 - A. Approval of Contract 2011-15: Hail Damage Roof Replacement
 - B. Approval of a one-time contribution of retirement benefits for employees of the Town of Farragut
 - C. Approval of a supplemental retirement program for employees of the Town of Farragut
 - D. Approval of Revised Drug Screen Policy for employees of the Town of Farragut

VII. Ordinances

- A. **Public Hearing & Second Reading**
 - 1. **Ordinance 11-21**, request to amend the text of the Farragut Zoning Ordinance, Chapter 2. Definitions, to define "medical spa", Chapter 3. Specific District Regulations, to permit medical spas in commercial and office zoning districts (Stacey M. Handel, Applicant)
 - 2. **Ordinance 11-24**, ordinance to amend the Farragut Municipal Code, Title 8, Alcoholic Beverages, Chapter 2, Beer
- B. **First 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

- VIII. **Town Administrator's Report**
- IX. **Attorney's Report**

The Farragut Board of Mayor and Aldermen met in regular session on Tuesday, November 15, 2011 at 7:00 p.m.

Present were Mayor McGill, Aldermen Elliott, Honken, and LaMarche; Alderman Markli was absent.

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 and LaMarche; Alderman Markli was absent; no nays; motion passed.

Mayor's Report

Mayor McGill announced that the Town of Farragut has been named the "Most Business Friendly City in Tennessee." He also announced that he, Alderman LaMarche and Markli had attended the National League of Cities annual conference in Phoenix, Arizona.

Business Items

Approval of Contract 2011-15: Hail Damage Roof Replacement

Motion was made to award Contract 2011-15: Hail Damage Roof Replacement, to Legend Exteriors in the amount of \$225,843.08. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Approval of a one-time contribution of retirement benefits for employees of the Town of Farragut

Motion was made to approve a one-time contribution as stated in option 2 (2% per years of service) and to take a second look at long term employees for additional compensation. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Alderman Honken requested that in future budgets to include an allocation for money management training for employees.

Approval of a supplemental retirement program for employees of the Town of Farragut

Motion was made to approve a supplemental retirement plan and direct staff and town attorney to prepare the necessary retirement plan document amendments and authorize the Mayor to sign once completed. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

The supplemental plan is a dollar for dollar match by the Town according to the following schedule:

5-10 years of service = an additional 2% of funds matched in employees 401 account

11-20 years of service = an additional 4% of funds matched in employees 401 account

21+ years of service = an additional 6% of funds matched in employees 401 account

Approval of Revised Drug Screen Policy for employees of the Town of Farragut

Motion was made to approve the 2011 revision to the Town of Farragut General Drug and Alcohol Policy and the Town of Farragut Department of Transportation Drug and Alcohol Policy as presented. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Ordinances

Public Hearing & Second Reading

Ordinance 11-21, request to amend the text of the Farragut Zoning Ordinance, Chapter 2.

Definitions, to define "medical spa", Chapter 3. Specific District Regulations, to permit medical spas in commercial and office zoning districts (Stacey M. Handel, Applicant)

Motion was made to approve Ordinance 11-21 on second and final reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Ordinance 11-24, ordinance to amend the Farragut Municipal Code, Title 8, Alcoholic Beverages, Chapter 2, Beer

Motion was made to approve Ordinance 11-24 on second and final reading. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

First 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 first reading subject to suggested revisions. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; 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 first reading. Moved by Mayor McGill, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; 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 first reading. Moved by Mayor McGill, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Town Administrator's Report t

David Smoak, Town Administrator, announced that the Town will be hosting a Christmas Tree Lighting event at Campbell Station Park, Tuesday, November 29 at 6:00 PM. He also announced that the Celebrate the Season event will be held at Farragut Town Hall Thursday, December 1 from 4:30-7:00 PM.

Attorney's Report

Tom Hale, Town Attorney, announced that Redflex Traffic Systems filed a lawsuit against the Town concerning the legislation that was passed by the State Legislator that was effective July 1.

Meeting adjourned at 8:30 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder