

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

March 22, 2012

WORKSHOP

6:00 PM

FY2013 CIP & Equipment Replacement

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. February 23, 2012
- VI. Business Items**
 - A. Approval of FY2012 Mid-Year Committee Appointments to the Economic Development Committee
 - B. Report by the Farragut Business Alliance and presentation of its 2012 annual work program
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, February 23, 2012 at 7:00 p.m.

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

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

Approval of Minutes

Motion was made to approve the minutes of February 23, 2012 as presented. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

Business Items

Approval of FY2012 Mid-Year Committee Appointments to the Economic Development Committee

Motion was made to appoint Mike Such to the Economic Development Committee. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

Report by the Farragut Business Alliance and presentation of its 2012 annual work program

David Purvis and Allison Sousa presented the Farragut Business Alliance 2012 work program.

Town Administrator's Report

David Smoak, Town Administrator, announced that the public hearing for the McFee Park master plan would be held Thursday, March 29 at 2:00PM and 6:00PM. Mr. Smoak also announced that the Fun Volunteer Banquet would be held at Fox Den March 30th at 7:00PM.

Meeting adjourned at 7:36 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder