

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 10, 2012

WORKSHOP

6:00 PM

Fee Schedule & Budget Update

BEER BOARD

6:55 PM

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. April 26, 2012
- VI. Business Items**
 - A. Resolution in support of the Knox County schools
 - B. Approval of Memorandum of Understanding between the Town of Farragut and the Farragut West/Knox Chamber of Commerce
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, May 10, 2012 at 7:00 p.m.

Members 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.

Mayor's Report

Mayor McGill announced that there is a delegation from Farragut that will be attending the ICSC conference in Las Vegas.

Vice-Mayor LaMarche announced that she attended an Eagle Scout award ceremony at the Farragut Town Hall.

Approval of Minutes

Motion was made to approve the minutes of April 26, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Resolution in support of the Knox County schools

Motion was made to approve Resolution 2012-05, Resolution in support of the Knox County Schools. Moved by Mayor McGill, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Memorandum of Understanding between the Town of Farragut and the Farragut West/Knox Chamber of Commerce

Motion was made to approve the Memorandum of Understanding between the Town of Farragut and the Farragut West/Knox Chamber of Commerce for a five year, \$75,000 contract. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Meeting adjourned at 8:25 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder