

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 24, 2012

WORKSHOP

6:00 PM

Town of Farragut Employee Health Insurance 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**
 - A. Proclamation in honor of Farragut Primary School Principal Julia Craze
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 10, 2012
- VI. Business Items**
 - A. Approval of McFee Park Expansion Master Plan
- VII. Ordinances**
 - A. **First Reading**
 - 1. Ordinance 12-09, Fiscal Year 2013 Budget for the General, State Street Aid, Capital Investment Program, Equipment, Insurance and Beautification Funds
- VIII. Town Administrator's Report**
- IX. 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

Proclamation in honor of Farragut Primary School Principal Julia Craze

Mayor McGill presented Julia Craze with a proclamation from the Board of Mayor and Aldermen. Motion was made to approve the proclamation. Moved by Mayor McGill, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor McGill reported that the trip to the ICSC conference in Las Vegas was very beneficial.

Vice Mayor LaMarche reported that she had attended the Women in Municipal Government conference in Charleston South Carolina.

Citizens Forum

Mul Wyman, 528 Wyndam Hall Way, addressed the board concerning various areas of the Town.

Robert Hill reported to the board regarding highlights of the proposed budget.

Approval of Minutes

Motion was made to approve the minutes of May 10, 2012 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of McFee Park Expansion Master Plan

Steve Fritts presented the McFee Park expansion master plan. A motion was made to approve the expansion plan as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; voting no, Alderman Markli; motion passed.

Ordinances

First Reading

Ordinance 12-09, Fiscal Year 2013 Budget for the General, State Street Aid, Capital Investment Program, Equipment, Insurance and Beautification Funds

Motion was made to give Knoxville Area Transit \$35,000 and retain \$5,000 for the Town of Farragut advertising of the KAT system in Farragut. Moved by Alderman Markli. Motion dies for lack of a second.

Motion was made to move the Kingston Pike Greenway, Willow Creek to FY2013 from FY2014. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill,

Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Motion was made to move \$40,000 from Knoxville Area Transit and distribute \$5,000 to the News Sentinel Golf Tournament, take the remaining \$35,000 and divide it between the five schools. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Motion was made to approve Ordinance 12-09 as amended on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Meeting adjourned at 8:45 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder