

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 14, 2012

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. AmeriCorps Year-End Summary
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 24, 2012
- VI. Resolution & Ordinances**
 - A. Resolutions
 - 1. Resolution 2012-06, Fee Schedule
 - 2. Resolution 2012-07, LPRF Grant
 - B. Second Reading
 - 1. Ordinance 12-09, Fiscal Year 2013 Budget for the General, State Street Aid, Capital Investment Program, Equipment, Insurance and Beautification Funds
- VII. Business Items**
 - A. Approval of FY2013 Committee Appointments
 - B. Approval of Annual Maintenance Contracts
 - 1. Contract 2013-01, Annual Road Maintenance
 - 2. Contract 2013-02, Annual Pavement Marking Maintenance
 - 3. Contract 2013-03, Annual Guardrail Maintenance
 - 4. Contract 2013-04, Annual Signal Maintenance
 - C. Approval of Contract 2013-07, Voice Over Internet Protocol Phone System
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, June 14, 2012 at 7:00 p.m.

Members present were Mayor McGill, Aldermen Elliott and Markli; Aldermen Honken and LaMarche were absent.

Approval of Agenda

Motion was made to approve the agenda as amended to postpone item VII.C., Approval of Contract 2013-07, Voice Over Internet Protocol Phone System until the June 28th meeting. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Mayor's Report

Jason Scott and Josh Cunningham gave a presentation about the AmeriCorps Year-End Summary.

Mayor McGill read a Proclamation proclaiming June 2012 Small Cities Month in the Town of Farragut. He also announced that Vice-Mayor LaMarche is on North Carolina at a Small Cities conference and that the Tennessee Municipal League held the annual conference in Knoxville.

Approval of Minutes

Motion was made to approve the minutes of May 24, 2012 as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Resolution & Ordinances

Resolution 2012-06, Fee Schedule

Motion was made to approve Resolution 2012-06, Fee Schedule. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Resolution 2012-07, LPRF Grant

Motion was made to approve Resolution 2012-07, LPRF Grant. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Second Reading

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

Mark Calvert, 324 Farragut Crossing, requested that the Board restore the funding of \$40,000 to Knoxville Area Transit. Russ Barber, 12000 Butternut Lane, expressed his appreciation to the board for the increased funding to the schools.

Motion was made to preserve funding for KAT for \$35,000 and \$5,000 for the Town to promote the service. Moved by Alderman Markli. Motion dies for the lack of a second.

After some discussion the board decided to postpone the vote until June 28th to give staff time to follow up with KAT.

Business Items

Approval of FY2013 Committee Appointments

Motion was made to approve the FY2013 Committee Appointments as presented. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Approval of Annual Maintenance Contracts

Contract 2013-01, Annual Road Maintenance

Motion was made to award contract 2013-01 to JG Mullins in the amount of \$65,000. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Contract 2013-02, Annual Pavement Marking Maintenance

Motion was made to award contract 2013-02 to Volunteer Hiway Supply in the amount of \$30,000. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Contract 2013-03, Annual Guardrail Maintenance

Motion was made to award contract 2013-03 to Tennessee Guardrail in the amount of \$55,000. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Contract 2013-04, Annual Signal Maintenance

Motion was made to award contract 2013-04 to Progression Electric in the amount of \$28,000. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott and Markli; no nays; Aldermen Honken and LaMarche were absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, presented the 20th consecutive year CAFR award to Allison Myers, Town Recorder. He also announced that the land use public forum would be June 26th at 7:00PM.

Meeting adjourned at 8:30 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder