

# **A G E N D A**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN**

**August 23, 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**
- IV. Citizens Forum**
- V. Approval of Minutes**
  - A. July 26, 2012
  - B. August 9, 2012
- VI. Business Items**
  - A. Approval Resolution R-2012-11, to Adopt the Knox County Multi-Jurisdictional Local Hazard Mitigation Plan
  - B. Approval of Bids for 2013 two-wheel drive half-ton pick-up truck
  - C. Approval of bids for Contract 2012-12, Grigsby Chapel Road Landscaping
  - D. Appointment to the Planning Commission
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

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

Members 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 Mayor McGill, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; No nays; Alderman Honken was absent; motion passed.

### **Mayor's Report**

### **Approval of Minutes**

Motion was made to approve the minutes of July 26, 2012 and August 9, 2012. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

### **Business Items**

#### **Approval Resolution R-2012-11, to Adopt the Knox County Multi-Jurisdictional Local Hazard Mitigation Plan**

Motion was made to approve Resolution R-2012-11 as presented. 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.

#### **Approval of Bids for 2013 two-wheel drive half-ton pick-up truck**

Motion was made to award the bid for a 2013 F-150 two-wheel drive pick-up truck from Ted Russell Ford in the amount of \$20,098. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; No nays; Alderman Honken was absent; motion passed.

#### **Approval of bids for Contract 2012-12, Grigsby Chapel Road Landscaping**

Motion was made to award Contract 2012-12, Grigsby Chapel Road landscaping to Little Green Garden in the amount of \$40,292.66. 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.

### **Appointment to the Planning Commission**

Mayor McGill appointed Annette Brun to the Farragut Planning Commission for a term ending June 2013.

Meeting adjourned at 7:30 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder