

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

November 8, 2012

BMA MEETING

7:30 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Presentation of Farragut West Knoxville Chamber of Commerce 25th Anniversary Proclamation
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. October 25, 2012
- VI. Ordinances**
 - A. Public Hearing and Second Reading
 - 1. **Ordinance12-17**, Budget amendment ordinance to amend Ordinance 12-09, Fiscal Year 2013, General Fund, Capital Investment Program and Insurance Fund
- VII. Business Items**
 - A. Approval of Town of Farragut Personnel Policies & Procedures
 - B. Approval of Contract 2013-11 for Parking Lot Lighting of Mayor Bob Leonard Park
 - C. Approval of Resolution R-2012-12, Acceptance of Town of Farragut Street List
 - D. Approval of Professional Services Agreement for Retail Marketing Services
 - E. Approval of Agreement with Freeman Webb regarding the Farm @ Willow Creek
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday November 8, 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 with the deletion of item VII.E. Approval of Agreement with Freeman Webb regarding the Farm @ Willow Creek. Moved by Alderman LaMarche, Seconded by Alderman Elliott; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Presentation of Farragut West Knoxville Chamber of Commerce 25th Anniversary

Proclamation

Mayor McGill presented the anniversary proclamation to Bettye Sisco and Joan McIntee. Alderman LaMarche personally thanked Bettye Sisco for her hard work and dedication.

Mayor McGill announced that the Costco ribbon cutting would be Friday morning, November 9th.

Approval of Minutes

Motion was made to approve the minutes of October 25, 2012 as presented. Moved by Alderman Honken, Seconded by Alderman Markli; voting yes; Aldermen Elliott, Honken, LaMarche and Markli; no nays; Mayor McGill abstained; motion passed.

Ordinances

Public Hearing and Second Reading

Ordinance 12-17, Budget amendment ordinance to amend Ordinance 12-09, Fiscal Year 2013, General Fund, Capital Investment Program and Insurance Fund

Motion was made to approve Ordinance 12-17 on second and final reading. 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 Town of Farragut Personnel Policies & Procedures

Motion was made to approve the Town of Farragut Personnel Policies & Procedures as presented. Moved by Alderman Honken, Seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Contract 2013-11 for Parking Lot Lighting of Mayor Bob Leonard Park

Motion was made to award Contract 2013-11 to Edison Electric in the amount of \$219,475. The project is to be completed by February 15, 2013. Moved by Alderman Honken, Seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Resolution R-2012-12, Acceptance of Town of Farragut Street List

Motion was made to approve Resolution R-2012-12. Moved by Alderman Honken, Seconded by Alderman Markli; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Professional Services Agreement for Retail Marketing Services

Motion was made to approve the Retail Marketing Services for the Shopping Center Group in

a three year agreement. The first year of the agreement is for \$18,500, second year \$16,000 and the third year \$17,500. Moved by Alderman Honken, Seconded by Alderman Elliott; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Light the Park event will be November 26th at Campbell Station Road, Celebrate the Season is December 6th at Town Hall, Farragut/West Knox Chamber Open House is December 6 at the Chamber offices and the new banners are in and will be put up between the Dogwood and 4th of July banners.

Attorney's Report

The Board recessed for an executive session at 8:10 PM.

The Board reconvened at 8:45 PM.

Tom Hale, Town Attorney, announced that he had informed the board of matters that are in dispute and will bring back to the board at the December meeting.

Meeting adjourned at 8:46 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder