

# **A G E N D A**

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

**December 13, 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. Presentation of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012**
- V. Citizens Forum**
- VI. Approval of Minutes**
  - A. November 8, 2012
- VII. Ordinances**
  - A. First Reading
    - 1. Ordinance 12-18, ordinance establishing a Community Health Council
- VIII. Business Items**
  - A. Approval for Certificate of Compliance for Cork's Wine & Spirits
  - B. Approval of Request for Supplement for Additional Engineering Services from CDM Smith
  - C. Discussion of Knoxville Area Transit Farragut Express Route
  - D. Approval of Contract for Information Technology Services
- IX. Town Administrator's Report**
- X. Attorney's Report**