

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**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday December 13, 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 VIII.D. Approval of Contract for Information Technology Services. Moved by Alderman Markli, Seconded by Alderman Honken; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill announced that the Town had hosted the Tennessee Municipal League District 2 meeting on December 13, 2012. He also announced that he, Aldermen Honken, LaMarche and Markli had attended the National League of Cities annual conference in Boston.

Presentation of Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012

Mark Lund, with Ingram Overholt & Bean, presented the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2012.

Approval of Minutes

Motion was made to approve the minutes of November 8, 2012 as presented. Moved by Alderman Markli, Seconded by Alderman LaMarche; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinances

First Reading

Ordinance 12-18, ordinance establishing a Community Health Council

Motion was made to approve Ordinance 12-18 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.

Business Items

Approval for Certificate of Compliance for Cork's Wine & Spirits

Motion was made to approve the certificate of compliance for Cork's Wine & Spirits located at 11667 Parkside Drive. Moved by Alderman Honken, Seconded by Alderman Elliott; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Request for Supplement for Additional Engineering Services from CDM Smith

Motion was made to approve the Supplement for Additional Engineering Services from CDM Smith in the amount of \$16,833. Moved by Alderman Honken, Seconded by Alderman Elliott; voting yes; Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Discussion of Knoxville Area Transit Farragut Express Route

When the Board of Mayor and Aldermen approved the FY2013 budget in June 2012, there was a stipulation approved regarding the funding of the KAT bus route for FY2013. The board approved a total of \$40,000 to fund the route for the entire fiscal year, with the stipulation that the route increase total ridership 50% between June and December of this year when compared to 2011. The usage only showed a 3.8% increase in ridership on the route since June 2012, which does not

meet the 50% threshold established by the Board to continue funding the route. The Town has currently paid KAT \$20,000 to provide the bus route from July 2012-December 2012. No motion was required due the Board's desire to not continue funding the Farragut Express Route.

Town Administrator's Report

David Smoak, Town Administrator, announced that the employee Christmas lunch would be December 14 at 11:30. All board members were invited to attend.

Meeting adjourned at 8:10 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder