

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **March 14, 2013**

BUDGET WORKSHOP
Revenue/Expenditure Projections
6:00 PM

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. February 14, 2013
- VI. Business Items**
 - A. Approval of Resolution R-2013-02, Declaring Certain Town Property to be Surplus Property
 - B. Appointment to the Community Health Council
 - C. Approval of a Supplemental Trust Retirement Plan
 - D. Approval of Supplemental Trust Retirement Plan Investment Policy Statement
 - E. Approval of Supplemental Trust Retirement Plan Trust Agreement
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, March 14, 2013 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 postponement of item VI.B. Community Council Appointment. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Mayor's Report

Mayor McGill announced that he, Alderman LaMarche and Alderman Honken had attended the Tennessee Municipal League conference and the National League of Cities conference.

Approval of Minutes

Motion was made to approve the minutes of February 14, 2013 as presented. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Business Items

Approval of Resolution R-2013-02, Declaring Certain Town Property to be Surplus Property

Motion was made to approve Resolution R-2013-02. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Approval of a Supplemental Trust Retirement Plan

Motion was made to approve the Supplemental Trust Retirement Plan as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Approval of Supplemental Trust Retirement Plan Investment Policy Statement

Motion was made to approve the Supplemental Trust Retirement Plan Investment Policy Statement. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Approval of Supplemental Trust Retirement Plan Trust Agreement

Motion was made to approve the Supplemental Trust Retirement Plan Trust Agreement. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, informed the Board that Mika Larson, Eagle Scout, is working on a project at the First Farragut United Methodist Church. The project is so large that it is required to have a building permit. Motion was made to waive the \$100 fee for the Eagle Scout project at the church. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; motion passed.

Meeting adjourned at 7:18 PM.

Farragut Board of Mayor and Aldermen

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Allison Myers, Town Recorder