

# **A G E N D A**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN** **March 28, 2013**

### **BUDGET WORKSHOP**

Department Presentations

5:45 PM

### **Community Health Appointment Workshop**

6:30 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. March 14, 2013
- VI. Business Items**
  - A. Appointment to the Community Health Council
  - B. Resolution R-2013-03, a resolution requesting that the Tennessee Department of Transportation designate the intersection of Hwy. 70/S. R. 1 and Hwy. 11/S. R. 2 (Dixie Lee Junction) as a Signature/Gateway Intersection and to incorporate aesthetic improvements in the proposed redesign of this intersection
  - C. Approval of Proposal for Landscape and Engineering Services for Outdoor Classroom on Campbell Station Road
- VII. Town Administrator's Report**
- VIII. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, March 28, 2013 at 7:00 p.m. Members present were Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent.

### **Approval of Agenda**

Motion was made to approve the agenda as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; no nays; motion passed.

### **Citizens Forum**

Joleen Dewald, 626 Brochardt Blvd, addressed the board about concerns with the Everett Road project.

### **Approval of Minutes**

Motion was made to approve the minutes of March 14, 2013 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; no nays; motion passed.

### **Business Items**

#### **Appointment to the Community Health Council**

Mayor McGill appointed Debbie Pinchok to serve a three-year term as the Mayor appointee on the Health Council.

Motion was made to appoint Dr. R. Mark Ray to a three-year term on the Health council. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; no nays; motion passed.

#### **Resolution R-2013-03, a resolution requesting that the Tennessee Department of Transportation designate the intersection of Hwy. 70/S. R. 1 and Hwy. 11/S. R. 2 (Dixie Lee Junction) as a Signature/Gateway Intersection and to incorporate aesthetic improvements in the proposed redesign of this intersection**

Motion was made to approve Resolution R-2013-03 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; Aldermen Elliott and Honken were absent; no nays; motion passed.

#### **Approval of Proposal for Landscape and Engineering Services for Outdoor Classroom on Campbell Station Road**

Motion was made to approve the proposal from McGill Associates for design services in the amount of \$31,350. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill and Alderman LaMarche; voting no, Alderman Markli; Aldermen Elliott and Honken were absent; motion passed.

### **Town Administrator's Report**

David Smoak, Town Administrator, reported that the Volunteer Banquet will be at Fox Den on Friday April 5, Dogwood Arts Festival luncheon will be at Campbell Station Park April 10 and the Dogwood Arts ribbon cutting will be at Fox Den.

Meeting adjourned at 7:25 PM.

*Farragut Board of Mayor and Aldermen*

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Allison Myers, Town Recorder