

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **May 9, 2013**

EQUIPMENT REPLACEMENT WORKSHOP
6:30 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. April 25, 2013
- VI. Business Items**
 - A. Approval of Contract 2014-07, HVAC Maintenance
 - B. Approval of Contract 2014-08, Street Sweeping
- VII. Ordinances**
 - A. First Reading
 - 1. Ordinance 13-15, to amend the text of the Farragut Zoning Ordinance, Chapter 4., Section XIII. Outdoor Site Lighting, A., 5., to add back decorative wall light requirements
 - 2. Ordinance 13-16, to rezone a portion of Parcel 14, Tax Map 151EA, 109 Way Station Trail, Old Stage Hills subdivision, from R-2 to B-1 (Stephen Prince, Applicant)
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, May 9, 2013 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent.

Approval of Agenda

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

Citizens Forum

Audrey Roberts, 237 Bellaire Drive, addressed the board concerning safety issues in her neighborhood.

Sam Patel, 11615 Autumn Glade Lane, addressed the board concerning the Hotel/Motel Tax proposal. Mayor McGill announced that there would be a meeting May 16 to address questions about the proposal.

Approval of Minutes

Motion was made to approve the minutes of April 25, 2013 as presented. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Business Items

Approval of Contract 2014-07, HVAC Maintenance

Motion was made to award Contract 2014-07 to Interstate Mechanical Contractors for a 3-year contract; year 1-\$8,700, year 2-\$9,157 & year 3-\$9,614 for a total of \$27,471. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Approval of Contract 2014-08, Street Sweeping

Motion was made to award Contract 2014-08 to Huskey Vac of Kodak for a 3-year contract; year 1-\$21,800, year 2-\$21,800, year 3-\$21,800 for a total of \$65,400. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 13-15, to amend the text of the Farragut Zoning Ordinance, Chapter 4., Section XIII. Outdoor Site Lighting, A., 5., to add back decorative wall light requirements

Motion was made to approve Ordinance 13-15 on first reading. Moved by Alderman Elliott, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent; no nays; motion passed.

Ordinance 13-16, to rezone a portion of Parcel 14, Tax Map 151EA, 109 Way Station Trail, Old Stage Hills subdivision, from R-2 to B-1 (Stephen Prince, Applicant)

Motion was made to approve Ordinance 13-16 on first reading. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; voting no, Alderman Elliott; Alderman Honken was absent; motion passed.

Farragut Board of Mayor and Aldermen

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Meeting adjourned at 8:00 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder