

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 13, 2013

BMA WORKSHOP

NOISE ORD. WORKSHOP

5:45 PM

COMMITTEE WORKSHOP

6:15 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Presentation of the Beautification Awards
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 23, 2013
- VI. Business Items**
 - A. Approval of Committee Appointments for FY2014
 - B. Approval of Contract 2013-12, Traffic Signal Enhancements
 - C. Approval of Contract 2014-01, Road Maintenance
 - D. Approval of Contract 2014-02, Pavement Markings
 - E. Approval of Contract 2014-03, Guardrail Maintenance
 - F. Approval of Contract 2014-04, Signal Maintenance
- VII. Ordinances**
 - A. First Reading
 - 1. Ordinance 13-18, ordinance on 1st reading on an amendment to the Farragut Zoning Ordinance, Chapter 4., Section VIII. Farragut Municipal Flood Damage Prevention Regulations, to adopt the latest flood study of Turkey Creek and North Fork Turkey Creek and to update regulations accordingly
 - 2. Ordinance 13-19, Fiscal Year 2014 Budget
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, June 13, 2013 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent.

Approval of Agenda

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

Mayor's Report

Presentation of the Beautification Awards

Commercial/Office Building-Jefferson Federal Bank, 11916 Kingston Pike

Commercial/Retail Building-Ingles, 11817 Kingston Pike

Residential Entrance-Fox Den

Religious Institution-First Baptist Concord of Farragut, 11704 Kingston Pike

Retail Commercial Complex-Parkside Plaza, 11433 Parkside Drive

Multi-family Residential Complex-Clarity Point, 901 Concord Road

Hotel/Motel-Hampton Inn, 11340 Campbell Lakes Drive

Mayor McGill read a proclamation proclaiming June as National League of Cities Small Cities month in the Town of Farragut.

Citizens Forum

Lucy Gwozdz, 12252 Oakmont Circle, addressed the board in favor of the possible noise ordinance (see attachment).

Donald Sharp, 11184 Kingston Pike, addressed the board concerning flooding problems on his property. Darryl Smith, Town Engineer, explained that the property isn't own by the Town so he would need to contact the owner of the property.

Approval of Minutes

Motion was made to approve the minutes of May 23, 2013 as presented. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Business Items

Approval of Committee Appointments for FY2014

Arts Council-Mary Agnes Schaefer, Sandra Dean and Mary Ellen Reda

Beautification Committee-Claire Ansink, Gerry Gennoe, Kathy Pierre, Mable Sumner, Marianne McGill

Board of Zoning Appeals-Merton "Corky" Ives

Economic Development Committee-Ginny McClain-Tate, R. Knick Myers, Phil Dangel, Naoko Blue, Jim Holladay

Museum Advisory Committee-Libbie Haynes, Steve Stow, Carolyn Sinclair, Louis LaMarche, Carolyn Coker

Parks & Athletics Council-Loretta Bradley, Ron Pinchok, Drew Carson, Tyler Mallison (all 2-year terms), Sharon Peters (one year term) and Michael Peters (one year term).

Personnel Committee-Gary Schmitz, John Underwood, Regina Foy, Joseph DiMauro

School Liaison Committee-Michael Singletary, Mark Littleton, Shyam Nair, Kristen Pennycuff-Trent

Stormwater-Ed Whiting (MPC appointment), Violet Freudenberg, Joe Wolfe

Visual Resources Review Board-Linda Johnson, Mary Layman, Cynthia Hollyfield, Jerry Benton (all 2-tyear terms), Brittany Moore (1-year term)

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

Mayor McGill re-appointed Betty Dick, Noah Myers, Annette Brun and appointed Louise Povlin, all to a two-year terms on the planning commission.

Approval of Contract 2013-12, Traffic Signal Enhancements

Motion was made to award contract 2013-12 to Progression Electric in the amount of \$112,700. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott and Honken; voting no, Alderman Markli; Alderman LaMarche was absent; motion passed.

Approval of Contract 2014-01, Road Maintenance

Motion was made to award contract 2014-01 to Pavement Restoration, Inc. (PRI). Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Approval of Contract 2014-02, Pavement Markings

Motion was made to award contract 2014-02 to Volunteer Highway Supply Company, Inc. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Approval of Contract 2014-03, Guardrail Maintenance

Motion was made to award contract 2014-03 to Tennessee Guardrail, Inc.. Moved by Alderman Elliott, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Approval of Contract 2014-04, Signal Maintenance

Motion was made to award contract 2014-04 to Progression Electric. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 13-18, ordinance on 1st reading on an amendment to the Farragut Zoning Ordinance, Chapter 4., Section VIII. Farragut Municipal Flood Damage Prevention Regulations, to adopt the latest flood study of Turkey Creek and North Fork Turkey Creek and to update regulations accordingly

Motion was made to approve Ordinance 13-18 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinance 13-19, Fiscal Year 2014 Budget

Motion was made to approve Ordinance 13-19 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced the the final Intro to Farragut class would be held Tuesday, June 18, 2013.

Attorney's Report

The Board recessed for an executive session at 8:25 PM.

The Board reconvened at 9:00 PM.

A motion was made to settle the contract with Christopoulos & Kennedy (C&K) per the agreement described in the letter dated April 24, 2013 (see attachment). Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Meeting adjourned at 9:05 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder