

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN June 27, 2013

FEE SCHEDULE WORKSHOP

6:30 PM

BEER BOARD

6:50 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. AmeriCorps Year-End Summary by Chris Woudstra
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. June 13, 2013
- VI. Business Items**
 - A. Approval of Resolution R-2013-04, FY2014 Fee Schedule
 - B. Appointment of Board of Mayor and Aldermen member to the Planning Commission
 - C. Appointment to the Personnel Committee for one-year term
 - D. Consideration of Letter of Intent to Purchase Property at 11401 Kingston Pike
- VII. Ordinances**
 - A. Second Reading and Public Hearing
 - 1. Ordinance 13-18, ordinance to amend 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 27, 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 Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Mayor's Report

Chris Woustra presented the AmeriCorps Year-End Summary. Mayor McGill announced that he, Alderman LaMarche and David Smoak attended the annual Tennessee Municipal League conference in Memphis.

Approval of Minutes

Motion was made to approve the minutes of June 13, 2013 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.

Business Items

Approval of Resolution R-2013-04, FY2014 Fee Schedule

Motion was made to approve Resolution R-2013-04, FY2014 Fee Schedule. 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.

Appointment of Board of Mayor and Aldermen member to the Planning Commission

Motion was made to appoint Ron Honken as the Board of Mayor and Aldermen member to the Planning Commission. Moved by Mayor McGill, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Appointment to the Personnel Committee for one-year term

Motion was made to appoint Drew Carson to a one-year term on the Personnel Committee. Moved by Alderman Elliott, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Consideration of Letter of Intent to Purchase Property at 11401 Kingston Pike

Tom Hale, Town Attorney, discussed the back ground of this project that began in September 2012. Jim Nixon, 255 N. Peters Road, discussed possibilities with the property and Frank Sparkman discussed options for the restoration of the Russell House. After much discussion a motion was made to approve the terms and conditions of the attached Letter of Intent dated June 20, 2013, related to the purchase by the Town of the Russell property are hereby approved; that the Town Attorney is authorized and directed to work out the details of a definitive Purchase of Sale Agreement with representatives of the Russell's, incorporating the terms of the Letter of Intent and such other provisions customarily in contracts of this kind; and that on behalf of the Town the Mayor is authorized to execute the agreement as recommended by the Town Attorney. Moved by Alderman Honken, seconded by Mayor McGill; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; no nays; motion passed.

Ordinances

Second Reading and Public Hearing

Ordinance 13-18, ordinance to amend 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 second and final reading. 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.

Ordinance 13-19, Fiscal Year 2014 Budget

Motion was made to approve Ordinance 13-19 on second and final reading with the alternate CIP that was introduced. 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.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Red, White and Blues event will be July 3 from 6:30-10PM and the annual 4th of July Parade will be Thursday, July 4 at 9:30AM.

Meeting adjourned at 8:40 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder