

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN **July 11, 2013**

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. June 27, 2013
- VI. Business Items**
 - A. Approval of Bids for new 2013 Right of Way Mowing Tractor
 - B. Approval of Contract 2014-09, Mayor Bob Leonard Park Field #2 Artificial Turf Installation
- VII. Ordinances**
 - A. First Reading
 - 1. Ordinance 13-20, ordinance request for abandonment of right-of-way of old Snyder Road right-of-way at N. Campbell Station Road, located between Parcels 122 & 123.02, Tax Map 130, Farragut Municipal Code, Title 16, Chapter 3. Road Closing or Terminating Policy (Eddie Kherani/Marathon Gas Station, Applicant)
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, July 11, 2013 at 7:00 p.m. Members present were Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent.

Approval of Agenda

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

Approval of Minutes

Motion was made to approve the minutes of June 27, 2013 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Business Items

Approval of Bids for new 2013 Right of Way Mowing Tractor

Motion was made to approve the purchase of a 2013 John Deere 6105M mower from CMI Equipment Sales in the amount of \$80,347. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Approval of Contract 2014-09, Mayor Bob Leonard Park Field #2 Artificial Turf Installation

Motion was made to award Contract 2014-09 to Playrite in the amount of \$450,769. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 13-20, ordinance request for abandonment of right-of-way of old Snyder Road right-of-way at N. Campbell Station Road, located between Parcels 122 & 123.02, Tax Map 130, Farragut Municipal Code, Title 16, Chapter 3. Road Closing or Terminating Policy (Eddie Kherani/Marathon Gas Station, Applicant)

Motion was made to approve Ordinance 13-20 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting no, Aldermen Elliott, Honken, LaMarche and Markli; Mayor McGill was absent; no yea votes; motion failed.

Meeting adjourned at 7:21 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder