

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

August 8, 2013

WORKSHOP

Emergency Management Plan

6:20 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**
 - A. Farragut Business Alliance Presentation
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. July 11, 2013
- VI. Business Items**
 - A. Approval of Purchasing Right of Way Tractor Equipment through the State Bid
 - B. Approval of Special Event Signage for the News Sentinel Open golf tournament
 - C. Approval and Public Hearing on the Parks and Leisure Services Master Plan Update
- VII. Town Administrator's Report**
- VIII. 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 Mayor McGill, Aldermen Elliott, LaMarche and Markli; Alderman Honken was absent.

Approval of Agenda

Motion was made to approve the agenda with the postponement of the Farragut Business Alliance Presentation. 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.

Approval of Minutes

Motion was made to approve the minutes of July 11, 2013 as presented. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Aldermen Elliott, LaMarche and Markli; Mayor McGill abstained; Alderman Honken was absent; no nays; motion passed.

Business Items

Approval of Purchasing Right of Way Tractor Equipment through the State Bid

Motion was made to approve the purchase of an Alamo 20 ft. boom arm and mounting bracket from CMI Equipment Sales Inc. in the amount of \$25,000. 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.

Approval of Special Event Signage for the News Sentinel Open golf tournament

Motion was made to approve the proposed placement of directional signage within the Town of Farragut's right-of-way for the News Sentinel Open from August 10-August 19, 2013. 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.

Approval and Public Hearing on the Parks and Leisure Services Master Plan Update

Motion was made to approve the Parks and Leisure Services Master Plan update. 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.

Town Administrator's Report

David Smoak, Town Administrator, announced that the golf tournament events begin Monday and run through Sunday. Also, he reported that a copy of the Farragut Finances was in the Farragut Press this week.

Meeting adjourned at 7:30 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder