

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN August 22, 2013

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. August 8, 2013
- VI. Ordinances**
 - A. First Reading
 - 1. Ordinance 13-21, ordinance to amend Ordinance 13-19 Fiscal Year 2014 Budget
- VII. Business Items**
 - A. Approval of Resolution R-2013-05, resolution authorizing the issuance, sale, and payment of three-year Russell property Capital Outlay Note, Series 2013, not to exceed \$750,000
 - B. Approval of Emergency Management Action Plan
 - C. Approval of Dates for the November and December BMA meetings
 - D. Approval to Elect Voting Delegate (1) and Alternate Voting Delegates (2) to the National League of Cities Conference
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, August 22, 2013 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli.

Approval of Agenda

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

Mayor's Report

David Purvis and Allison Sousa presented an overview of the Farragut Business Alliance activities over the past year.

Approval of Minutes

Motion was made to approve the minutes of August 8, 2013 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken abstained; motion passed.

Ordinances

First Reading

Ordinance 13-21, ordinance to amend Ordinance 13-19 Fiscal Year 2014 Budget

Motion was made to approve Ordinance 13-21 as presented. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Motion was made to authorize the Mayor to enter into a contract in a form recommended by the Town Attorney pursuant to which Vision Knoxville West, LLC would be paid \$96,771.49 in exchange for the tracts designated as Tract 2 and Tract 5 on the Snyder Road/Outlet Drive extension plans, which interests are needed in order to accomplish the project. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of Resolution R-2013-05, resolution authorizing the issuance, sale, and payment of three-year Russell property Capital Outlay Note, Series 2013, not to exceed \$750,000

Motion was made to approve R-2013-05, resolution authorizing the issuance, sale, and payment of three-year Russell property Capital Outlay Note, Series 2013, not to exceed \$750,000. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Emergency Management Action Plan

Motion was made to approve the Town's Emergency Management Action Plan as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval of Dates for the November and December BMA meetings

Motion was made to cancel the meetings of November 14, November 28 and December 26 and to hold the meeting for November on Tuesday, November 19 and the meeting for December on Thursday, December 12, 2013. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval to Elect Voting Delegate (1) and Alternate Voting Delegates (2) to the National League of Cities Conference

Motion was made to nominate Mayor McGill as the voting delegate and Aldermen LaMarche and Markli as the alternate voting delegates. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Fun with Farragut's Fleet is Saturday August 24, 2013.

Attorney's Report

The Board recessed for an executive session at 7:50 PM.

The Board reconvened at 8:30 PM.

Tom Hale, Town Attorney, announced that there was no deliberation or action during the executive session.

Meeting adjourned at 8:31 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder