

# A G E N D A

## FARRAGUT BOARD OF MAYOR AND ALDERMEN

September 12, 2013

### **BMA MEETING**

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
  - A. Constitution Week & DAR Day Proclamations
- IV. Citizens Forum**
- V. Approval of Minutes**
  - A. August 22, 2013
  - B. August 30, 2013
- VI. Ordinances**
  - A. Public Notice & Second Reading
    - 1. Ordinance 13-21, ordinance to amend Ordinance 13-19 Fiscal Year 2014 Budget
- VII. Business Items**
  - A. Approval of appointment to the Parks & Athletics Council
  - B. Approval of directional sign placement for the 2013 Parade of Homes
- 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, LaMarche and Markli; Alderman Honken was absent.**

### **Approval of Agenda**

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

### **Mayor's Report**

Constitution Week & DAR Day Proclamations

Mayor McGill presented the proclamations to members of local chapters of the Daughters of the America Revolution.

### **Citizens Forum**

R.M. Hill requested that the town do a traffic study at the intersection of the Fresh Market and Kohls shopping center.

### **Approval of Minutes**

Motion was made to approve the minutes of August 22, 2013 as presented. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

Motion was made to approve the minutes of August 30, 2013 as presented. Moved by Alderman Markli, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen LaMarche and Markli; no nays; Alderman Elliott abstained; Alderman Honken was absent; motion passed.

### **Ordinances**

#### **Public Notice & Second Reading**

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

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

### **Business Items**

#### **Approval of appointment to the Parks & Athletics Council**

Motion was made to appoint Nadia Kogeler to a one-year term on the Parks & Athletics Council. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

#### **Approval of directional sign placement for the 2013 Parade of Homes**

Motion was made to approve the placement of special event directional signage within the town of Farragut's right-of-way for the 2013 Parade of Homes. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken was absent; motion passed.

Meeting adjourned at 7:30 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder