

# **A G E N D A**

## **FARRAGUT BOARD OF MAYOR AND ALDERMEN** **September 26, 2013**

### **WORKSHOP**

6:00 PM

Discussion of Farragut Park Regulations  
Update on Concord Road Improvements (TDOT Project)

### **BEER BOARD MEETING**

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. Walk to School Day Proclamation
- IV. Citizens Forum**
- V. Approval of Minutes**
  - A. September 12, 2013
- VI. Business Items**
  - A. Approval of Change Order #1 - Contract 2014-09 for Mayor Bob Leonard Park Renovation of Field #2 - Artificial Turf Installation
  - B. Approval of Contract between the Town of Farragut and Civic Plus
  - C. Approval of access to Evans Road, classified as a Major Collector (Gary Forrester, Applicant)
- VII. Town Administrator's Report**
- VIII. 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 Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

### **Mayor's Report**

Mayor McGill, read the Walk to School Day Proclamation for Farragut Primary School.

### **Citizens Forum**

Ken Frasier, Village Green, inquired about the status of the accessory dwelling ordinance/request that is being discussed in the planning commission.

### **Approval of Minutes**

Motion was made to approve the minutes of September 12, 2013 as presented. Moved by Alderman LaMarche, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, LaMarche and Markli; no nays; Alderman Honken abstained; motion passed.

### **Business Items**

#### **Approval of Change Order #1 - Contract 2014-09 for Mayor Bob Leonard Park Renovation of Field #2 - Artificial Turf Installation**

Motion was made to approve change order #1, in the amount of \$5,220, to Contract 2014-09 for the renovation of field #2 at Mayor Bob Leonard Park-artificial turf installation. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

#### **Approval of Contract between the Town of Farragut and Civic Plus**

Motion was made to approve a one-year extension, in the amount of \$14,357, to the current contract between the Town of Farragut and Civic Plus. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

#### **Approval of access to Evans Road, classified as a Major Collector (Gary Forrester, Applicant)**

Motion was made to approve the proposed access that will line up with the access on the north side of Evans Road and a variance from the 200 foot distance requirement. Moved by Alderman Markli, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

### **Town Administrator's Report**

David Smoak, Town Administrator, announced the following:

- Taste of Farragut, September 27
- Picnic on the Pike, September 29
- Museum Committee Dinner, September 30
- Tennessee Real Estate Commission meeting, October 10-11

Meeting adjourned at 7:20 PM.

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Ralph McGill, Mayor

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Allison Myers, Town Recorder