

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN October 10, 2013

BMA MEETING
7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
- II. Approval of Agenda
- III. Mayor's Report
 - A. Sustainability Update
- IV. Citizens Forum
- V. Approval of Minutes
 - A. September 26, 2013
- VI. Business Items
 - A. Approval of Resolution R-2013-07, TDOT Safety Grant
 - B. Approval of Hot to Trot 5K/10K and Fun Run
 - C. Approval of Resolution R-2013-06, Surplus Property
- VII. Ordinances
 - A. First Reading
 - 1. **Ordinance 13-22**, ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4., Section IV. Measurement of setbacks, open space, visibility triangle, use of lots and access points, to clarify method of measuring setbacks, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.
- VIII. Town Administrator's Report
- IX. Attorney's Report

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, October 10, 2013 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent.

Approval of Agenda

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

Mayor's Report

Lori Saal provided the board with an update on the sustainability program.

Approval of Minutes

Motion was made to approve the minutes of September 26, 2013 as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Business Items

Approval of Resolution R-2013-07, TDOT Safety Grant

Motion was made to approve Resolution R-2013-07, TDOT Safety Grant. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Approval of Hot to Trot 5K/10K and Fun Run

Motion was made to approve the Hot to Trot 5K/10K and Fun Run road closures on Parkside Drive on November 28, 2013 from 6:00-10:00 AM. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Approval of Resolution R-2013-06, Surplus Property

Motion was made to approve Resolution R-2013-04, Surplus Property. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Ordinances

First Reading

Ordinance 13-22, ordinance to amend the text of the Zoning Ordinance of the Town of Farragut, Tennessee, Ordinance 86-16, as amended, by amending Chapter 4., Section IV. Measurement of setbacks, open space, visibility triangle, use of lots and access points, to clarify method of measuring setbacks, as authorized pursuant to Section 13-4-201, Tennessee Code Annotated.

Motion was made to approve Ordinance 13-22 on first reading. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and LaMarche; Alderman Markli was absent; no nays; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Knox County Fire Festival will be Saturday October 12 at Tennova and Freak Friday Fright Night will be October 25 from 5-7PM.

Meeting adjourned at 7:40 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder