

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

April 10, 2014

WORKSHOP

BEER ORDINANCE 5:30 PM

CIP/EQUIPMENT REPLACEMENT 6:15 PM

BEER BOARD MEETING

(SEE BEER BOARD AGENDA)

6:55 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. March 27, 2014
- VI. Ordinance**
 - A. First Reading
 - 1. Ordinance 14-03, to amend Ordinance 13-19, Fiscal Year 2014 Capital Improvement Program Budget
- VII. Business Items**
 - A. Approval of Contract 2014-13, McFee/Wentworth Trail Connector and Pedestrian Bridge
- VIII. Town Administrator's Report**
- IX. Attorney's Report**

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, national origin, age, sex, or disability pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting.

The Farragut Board of Mayor and Aldermen met in a regular session on Thursday, March 13, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Honken, LaMarche and Markli; Alderman Elliott was absent.

Approval of Agenda

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

Mayor's Report

The Farragut Book Fest will be held at Founders Park Saturday, April 12. The Farragut Dogwood trail is open as well.

Citizens Forum

Vivian Slaughter, 1814 Hidden Deer Lane, presented a book to the Board explaining Sharia Law.

Cheri Siler, 5507 Shannondale Rd, announced to the Board that she was running for the State Senate District 7 seat.

Approval of Minutes

Motion was made to approve the minutes of March 27, 2014 as presented. Moved by Alderman LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen LaMarche and Markli; no nays; Alderman Honken abstained; Alderman Elliott was absent; motion passed.

Ordinance

First Reading

Ordinance 14-03, to amend Ordinance 13-19, Fiscal Year 2014 Capital Improvement Program Budget

Motion was made to approve Ordinance 14-03 on first reading. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; no nays; Alderman Elliott was absent; motion passed.

Business Items

Approval of Contract 2014-13, McFee/Wentworth Trail Connector and Pedestrian Bridge

Motion was made to award Contract 2014-13 to McKinnon Construction Company in the amount of \$212,852.41. Moved by Alderman Markli, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Honken, LaMarche and Markli; no nays; Alderman Elliott was absent; motion passed.

Meeting adjourned at 7:15 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder