

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 8, 2014

BEER BOARD

6:40 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. April 24, 2014
- VI. Ordinance**
 - A. First Reading
 - 1. Ordinance 14-04, ordinance to amend Ordinance 86-16, Zoning Ordinance of the Town of Farragut and amending Ordinance 03-10, updating the computer generated Zoning Map
 - 2. Ordinance 14-05, Ordinance to amend the text of the Farragut Municipal Code, Title 8 Alcoholic Beverages, Chapter 2 Beer
- VII. Business Items**
 - A. Approval of expenditures from the Farragut Folklife Museum account for the Purchase of Auction Items Related to Admiral Farragut or American History.
 - B. Approval to close portions of Brooklawn Drive for the Go & Glow in the Dark event to be held on June 7, 2014
 - C. Interlocal Agreement, for the Employment of a Public Management Fellow Between the State of Tennessee Municipalities: Alcoa, Farragut, Maryville, and Oak Ridge and The University of Tennessee
- VIII. Town Administrator's Report**
- IX. Town 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, May 8, 2014 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 Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Mayor's Report

Mayor McGill presented the Building Safety Month Proclamation to Farragut Fire Marshall, Dan Johnson.

Approval of Minutes

Motion was made to approve the minutes of April 24, 2014 as presented. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance

First Reading

Ordinance 14-04, ordinance to amend Ordinance 86-16, Zoning Ordinance of the Town of Farragut and amending Ordinance 03-10, updating the computer generated Zoning Map

Motion was made to approve ordinance 14-04 on first reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Ordinance 14-05, Ordinance to amend the text of the Farragut Municipal Code, Title 8 Alcoholic Beverages, Chapter 2 Beer

Motion was made to approve ordinance 14-05, with the amendment to Section 8-218, on first reading. Moved by Alderman LaMarche, seconded by Alderman Honken; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Business Items

Approval of expenditures from the Farragut Folklife Museum account for the Purchase of Auction Items Related to Admiral Farragut or American History.

Motion was made to approve the expenditure of funds up to \$40,000 from the Farragut Folklife Museum account for the purchase of artifacts related to Admiral Farragut or other areas pertinent to the mission of the Museum. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Approval to close portions of Brooklawn Drive for the Go & Glow in the Dark event to be held on June 7, 2014

Motion was made to close portions of Brooklawn Drive from 8:00 AM, Saturday, June 7 – 1:00 AM, Sunday, June 15 for the Go & Glow in the Dark event. Moved by Alderman

LaMarche, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken, LaMarche and Markli; no nays; motion passed.

Interlocal Agreement, for the Employment of a Public Management Fellow Between the State of Tennessee Municipalities: Alcoa, Farragut, Maryville, and Oak Ridge and The University of Tennessee

Motion was made to approve the Interlocal Agreement for the employment of a Public Management Fellow between the municipalities of Alcoa, Farragut, Maryville, Oak Ridge and the University of Tennessee. Moved by Alderman Honken, seconded by Alderman LaMarche; 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 Town would be hosting the Art & Flower Show May 16, 2014. He also reported that a team would be traveling to the ICSC Convention May 17-21, 2014.

Meeting adjourned at 7:30 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder