

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

May 22, 2014

BMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Approval of Agenda**
- III. **Mayor's Report**
 - A. Community Health Council Update
- IV. **Citizens Forum**
- V. **Approval of Minutes**
 - A. May 8, 2014
- VI. **Ordinance**
 - A. Public Hearing & Second 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
 - B. First Reading
 - 1. Ordinance 14-06, FY2015 Annual Budget
- VII. **Business Items**
 - A. Approval of Resolution R-2014-05, FY2015 Fee Schedule
- 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 Aldermen Honken, LaMarche and Markli; Mayor McGill and Alderman Elliott were absent.

Approval of Agenda

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

Mayor's Report

Community Health Council Update

Debbie Pinchok presented a report to the board describing the Community Health Council initiatives over the past year.

Approval of Minutes

Motion was made to approve the minutes of May 8, 2014 as presented. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Ordinance

Public Hearing & Second 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 second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; 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 on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

First Reading

Ordinance 14-06, FY2015 Annual Budget

Motion was made to approve Ordinance 14-06 on first reading with the following changes: reduced the merit increase to 2% and to increase the contribution to the News Sentinel Golf Tournament from \$16,500 to \$20,000. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken and Markli; Alderman LaMarche voted no; Mayor McGill and Alderman Elliott were absent; motion passed.

Business Items

Approval of Resolution R-2014-05, FY2015 Fee Schedule

Motion was made to approve Resolution R-2014-05, FY2015 Fee Schedule. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Aldermen Honken, LaMarche and Markli; no nays; Mayor McGill and Alderman Elliott were absent; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that he and a group of Farragut representative attended the ICSC Conference in Los Vegas. He also announced that Gary Palmer will be attending the Harvard Kennedy School of Government Senior Executives in State and Local Government.

Town Attorney's Report

The Board recessed for an executive session at 8:05 PM.

The Board reconvened at 8:55 PM.

Tom Hale, Town Attorney, announced that there was no deliberation or action during the executive session.

Meeting adjourned at 8:56 PM.

Mary Dorothy LaMarche, Vice-Mayor

Allison Myers, Town Recorder