

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 12, 2014

WORKSHOP

6:15 PM

Board /Commission Appointments

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Presentation of the Town of Farragut Beautification Awards
 - B. Small Cities Month Proclamation
 - C. CAFR Award
- IV. Citizens Forum**
- V. Approval of Minutes**
 - A. May 22, 2014
- VI. Ordinance**
 - A. Public Hearing & Second Reading
 1. Ordinance 14-06, FY2015 Annual Budget
- VII. Business Items**
 - A. Approval of Contract 2015-01, Road Maintenance.
 - B. Approval of Contract 2015-02, Pavement Marking
 - C. Approval of Contract 2015-03, Guardrail Maintenance
 - D. Approval of Contract 2015-04, Signal Maintenance
 - E. Approval of Interlocal Agreement w/TDOT for Ramp Improvements to I-40/Campbell Station Road
 - F. Appointments to Boards/Commissions
- 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, June 12, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent.

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 and Markli; Alderman LaMarche was absent; motion passed.

Mayor's Report

Presentation of the Town of Farragut Beautification Awards

Commercial/Office Building-Tennova Turkey Creek, Parkside Drive

Commercial/Retail Building-Costco Wholesale, Kingston Pike

Residential Entrance-Andover, Smith Road

Religious Institution-Farragut Presbyterian, Jamestown Blvd.

Retail Commercial Complex-Colonial Pinnacle, Parkside Dr

Multi-family Residential Complex-Clarity Point, 901 Concord Road

Hotel/Motel-Hampton Inn, 11340 Campbell Lakes Drive

Small Cities Month Proclamation

June 2014 is designated as Small Cities Month in the Town of Farragut.

CAFR Award

David Smoak, Town Administrator, presented Allison Myers with the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2013.

Approval of Minutes

The approval of the May 22, 2014 minutes will be voted on at a later date.

Ordinance

Public Hearing & Second Reading

Ordinance 14-06, FY2015 Annual Budget

Motion was made to approve Ordinance 14-06, FY2015 Annual Budget on second and final reading. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Business Items

Approval of Contract 2015-01, Road Maintenance

Motion was made to award Contract 2015-01, Road Maintenance to J.G. Mullins Construction Company LLC. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Approval of Contract 2015-02, Pavement Marking

Motion was made to award Contract 2015-02, Pavement Marking to Straight-Line Striping of Tennessee, LLC. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Approval of Contract 2015-03, Guardrail Maintenance

Motion was made to award Contract 2015-03, Guardrail Maintenance to Tennessee Guardrail, Inc. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Approval of Contract 2015-04, Signal Maintenance

Motion was made to award Contract 2015-04, Signal Maintenance to Progression Electric, LLC. Moved by Alderman Honken, seconded by Alderman Elliott; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Approval of Interlocal Agreement w/TDOT for Ramp Improvements to I-40/Campbell Station Road

Motion was made to approve the Interlocal Agreement w/TDOT for Ramp Improvements to I-40/Campbell Station Road. Moved by Alderman Honken, seconded by Alderman Markli; voting yes, Mayor McGill, Aldermen Elliott, Honken and Markli; Alderman LaMarche was absent; motion passed.

Appointments to Boards/Commissions

Motion was made to appoint the following applicants to Boards/Committees:

Arts Council

Beverly Hammon
Nancy Wentz
Pamela Ziegler
Sandy Garber
Shandy Dixon
Susan Suter

Beautification Committee

Marty Rodgers
Marie Leonard
Barbara Allman
Betty Scott
Jeanie Stow
Holly Janney

Museum Advisory Committee

Jack Haines
Doris Henning
Loretta Bradley
Jack Bondurant
Joyce Moran
Martha Cook

Park & Athletics Council

Michael Peters
Pat Sloan
Nadia Kogeler
Tim Hill
Clark Brekke

Board of Zoning Appeals

Keith Alley

Plumbing, Gas, Mechanical

Chris Duncan

Nicholas Moskal

Wes Tankersley

Visual Resources Review Board

Brittany Moore

Duane Winkler

Edwin Anderson

Personnel Committee

Robert Pollock

Debby Wright

Drew Carson

Knox County/Farragut School Liaison Committee

Tony Carson

Kelly Darden

Carla Werner

Lee Wickman

Stormwater Advisory Committee

Debbie Fraser

Valerie McFall

Kenneth Hawkins

Marie Meszaros

Town Administrator's Report

David Smoak, Town Administrator, reported that the Bob Watt fishing rodeo would be held June 14 at 9:00 AM.

Town Attorney's Report

The Board recessed for an executive session at 7:35 PM.

The Board reconvened at 8:20 PM.

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

Meeting adjourned at 8:23 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder