

MINUTES

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 26, 2014

BEER BOARD

6:55 PM

BMA MEETING

7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call
- II. Approval of Agenda
- III. Mayor's Report
 - A. AmeriCorps Presentation
- IV. Citizens Forum
- V. Business Items
 - A. Approval of amendments to the Beautification Committee Charter & Bi-Laws
 - B. Appointment of Board of Mayor and Aldermen member to the Planning Commission & Mayoral Appointments
- VI. Town Administrator's Report
- VII. 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 26, 2014 at 7:00 p.m. Members present were Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were 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 and LaMarche; Aldermen Elliott and Markli were absent; motion passed.

Mayor's Report

Gwen Slater presented her year-end AmeriCorps Presentation to the board.

Business Items

Approval of amendments to the Beautification Committee Charter & Bi-Laws

Motion was made to approve the amendments to the Beautification Committee Charter & Bi-Laws as presented. Moved by Alderman Honken, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; motion passed.

Appointment of Board of Mayor and Aldermen member to the Planning Commission & Mayoral Appointments

Motion was made to appoint Ron Honken to a two-year term as the Board of Mayor and Aldermen member to the planning commission. Moved by Mayor McGill, seconded by Alderman LaMarche; voting yes, Mayor McGill, Aldermen Honken and LaMarche; Aldermen Elliott and Markli were absent; motion passed.

Mayor McGill reappointed Edward St. Clair, Edwin Whiting and Rita Holladay to two-year terms on the Farragut Planning Commission.

Town Administrator's Report

David Smoak, Town Administrator, announced that the town has new maps for local hotels, the Red White and Blues event will be held July 3 from 6:30-10:00 and Farragut's annual 4th of July Parade will begin at 9:30 AM July 4.

Meeting adjourned at 7:25 PM.

Ralph McGill, Mayor

Allison Myers, Town Recorder