

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

May 12, 2005

FBMA Meeting

7:00

- I. Silent Prayer, Pledge of Allegiance, Roll Call
- II. Citizen's Forum
- III. Mayor's Report
- IV. Approval of Minutes
 - A. April 28, 2005
- V. Ordinances
 - A. Second Reading
 1. Ordinance 05-09 Ordinance to correct the exhibits to Ordinance 04-22 that amended the zoning ordinance of the Town of Farragut
- VI. New Business
 - A. Review of the Capital Improvement Plan
 - B. Consider Approval of Resolution R-05-04, Resolution for Memorandum of Understanding between Knox County and Town of Farragut
 - C. Consider Approval of bid for construction of the Campbell Station Park Expansion Phase II
 - D. Reschedule first FBMA meeting in July
- VII. Administrator's Report
- VIII. Engineer's Report
- IX. Recorder's Report
- X. Attorney's Report
 - A. Review progress in acquiring right of way for Mcfee Road – Phase II

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

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FBMA Meeting

Mayor's Report

Vice-Mayor Haynes reported that the Development Review Process Evaluation Committee had its first meeting Monday, May 9, 2005. The committee is now organized and will have information on the town web site soon. The Development Review Process Evaluation Committee's next meeting will be held Monday, May 23, 2005 at 7:00 PM.

Approval of Minutes

Motion was made to approve the minutes of April 28, 2005. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Ordinances

Second Reading

Ordinance 05-09 Ordinance to correct the exhibits to Ordinance 04-22 that amended the zoning ordinance of the Town of Farragut

Motion was made to adopt Ordinance 05-09 on second and final reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

New Business

Review of the Capital Improvement Plan

Mayor Ford presented the Capital Improvement Plan for Fiscal Years 2006-2010. Document available upon request.

Consider Approval of Resolution R-05-04, Resolution for Memorandum of Understanding between Knox County and Town of Farragut

Motion was made to approve Resolution R-05-04 (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Consider Approval of bid for construction of the Campbell Station Park Expansion Phase II

Motion was made to award contract for construction of the Campbell Station Park Expansion Phase II to Rich Construction, Inc. (see attachments). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Reschedule first FBMA meeting in July

Motion was made to reschedule the first meeting in July to Monday, July 18, 2005 (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Engineer's Report

An aerial photo was taken of the Town of Farragut, enlarged and framed and will be on display in the boardroom.

Darryl Smith reported that Campbell Station Road construction is ahead of schedule.

Mr. Smith also met with members of the Federal High-Way Administration in regards to the proposed reconstruction of Campbell Station Road from Jamestown Boulevard to Parkside Drive (see attachment).

Recorder's Report

The Town of Farragut's Comprehensive Annual Financial Report for FY 2004 qualified for a Certificate of Achievement for Excellence in Financial Reporting (see attachment).

The Town of Farragut also received notification from the Tennessee Department of Revenue regarding Hall Income Tax for the tax year 2003 (see attachments).

Mayor Ford was part of a delegation that met with Governor Bredesen May 11, 2005. Others in attendance were Charles "Bones" Seivers President of Tennessee Municipal Bond Fund, Margaret Mahery Executive Director, and Mayors from other Municipalities.

The following bills were presented for approval:

Allen & Hoshall \$11,700.00

Kramer Rayson \$3,587.50

Motion was made to approve the bills for payment as presented. Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rosseel; no nays; motion passed.

Attorney's Report

Review progress in acquiring right of way for Mcfee Road – Phase II

Tom Hale reported that McFee road right-of-way acquisition was underway. There are 23 tracts and all but two have signed right of entry agreements. Acquiring the property is a long process and will be updated at each Board of Mayor and Aldermen meeting.

Farragut Board of Mayor and Aldermen Minutes

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Meeting adjourned at 8:20 PM.

W. Edward Ford, III, Mayor

Allison Myers, Town Recorder

Approved: _____