

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

February 9, 2006

FBMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**
- II. **Citizen's Forum**
- III. **Mayor's Report**
 - A. Presentation to Farragut High School Project Graduation 2006
- IV. **Approval of Minutes**
 - A. January 26, 2006
- V. **Unfinished Business**
 - A. Consider approval of request to assign rights of Landstar Development, LLC to the Farm at Willow Creek, LLC for the Evans Road Agreement
 - B. Consider approval for payment to Landstar Development, LLC, Evans Road Improvement expenses
- VI. **Administrator's Report**
- VII. **Engineer's Report**
- VIII. **Recorder's Report**
- IX. **Attorney's Report**

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

February 9, 2006

FBMA MEETING

Silent Prayer, Pledge of Allegiance, Roll Call

Members of Boy Scout Troop 18, sponsored by Farragut Church of Christ, led the Pledge of Allegiance.

Mayor's Report

Presentation to Farragut High School Project Graduation 2006

Motion was made to approve payment of \$1,000 to Farragut High School (FHS) Project Graduation 2006 (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche, and Rutenber; no nays; motion passed.

On behalf of the Town of Farragut and the Farragut Board of Mayor and Aldermen, Mayor Ford presented a check in the amount of \$1,000 for the FHS Project Graduation 2006 to Judy Brady, Betty Perry and Sherry Paris, representatives of FHS Project Graduation 2006.

On behalf of the Town of Farragut and the Farragut Board of Mayor and Aldermen, Mayor Ford presented a plaque of appreciation to Timothy Priest for Mr. Priest's service to the Town as Municipal Judge during the period January 1998 thru January 2006.

Vice-Mayor Mike Haynes administered the oath of office to Jerry Martin, Municipal Judge of the Town of Farragut (see attachment).

Mayor Ford announced that the Farragut 2006 Annual Report has been published and will be delivered to all residences in the town. He expressed appreciation to Sue Stuhl, Leisure Services Director, and other Town staff for preparation of the report.

Approval of Minutes

Motion was made to approve the minutes of January 26, 2006. Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Unfinished Business

Consider approval of request to assign rights of Landstar Development, LLC to the Farm at Willow Creek, LLC for the Evans Road Agreement

Motion was made to approve the request to assign rights of Landstar Development, LLC to the Farm at Willow Creek, LLC for the Evans Road Agreement (see attachment). Moved by Alderman Garber seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Consider approval for payment to Landstar Development, LLC, Evans Road Improvement expenses

Motion was made to approve payment of \$54,004.21 to Farm at Willow Creek, LLC for Evans Road improvement expenses as requested by Dan Olson, Town Administrator (see attachment). Moved by Alderman Rosseel, seconded by Alderman LaMarche; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; motion passed.

Administrator's Report

Mayor Ford and Dan Olson met with Captain Ben Harkins of the Knox County Sheriff's Department to discuss the flashing-light warning signs on Smith Road. Captain Harkins suggested replacing the light bulbs in the signs with a bulb of lower wattage. Darryl Smith, Town Engineer, stated that the Town will replace the light bulbs. Captain Harkins recommended that the Town try the new bulbs for 30 days. If at that time there is still a problem, the Town should remove one of the bulbs in each sign and drop the light fixture height to the minimum.

Captain Harkins arranged for one of Knox County Sheriff's Department traffic supervisors to meet with Town Engineering Department staff on a regular basis regarding traffic complaints and possible roadway improvements to assist with law enforcement.

Mayor Ford received a letter from Jerry Martin dated February 6, 2006 stating that Mr. Martin resigns from the Visual Resources Review Board due to his appointment as Town Judge (see attachment).

Engineer's Report

Darryl Smith announced that the Engineering Department has placed two traffic counters near the entrance to Farragut Crossing.

Recorder's Report

The following bill was presented for approval:

American Fidelity Bank, \$50,000, October 27, 2005

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

Attorney's Report

The meeting recessed at 7:30 PM while the board met for an executive session; meeting reconvened at 7:50 PM.

There were no decisions or deliberations during the executive session.

Meeting adjourned at 7:53 PM.

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____