

A G E N D A

FARRAGUT BOARD OF MAYOR AND ALDERMEN

June 22, 2006

Dedication of Original Oil Painting

6:00 – 6:45 PM

Public Hearing

6:55 PM

- I. **Ordinance 06-20**, FY2007 Budget

FBMA MEETING

7:00 PM

- I. **Silent Prayer, Pledge of Allegiance, Roll Call**

- II. **Citizen's Forum**

- III. **Mayor's Report**

- IV. **Approval of Minutes**

- A. June 8, 2006

- V. **Ordinances**

- A. Second Reading

1. **Ordinance 06-20**, FY2007 Budget

- B. First Reading

1. **Ordinance 06-17**, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
2. **Ordinance 06-18**, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)
3. **Ordinance 06-19**, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, Applicant)

VI. New Business

- A. Consider Resolution R06-07, Annual Salary of the Town Administrator
- B. Consider approval of proposal from Cannon & Cannon, Inc. for engineering services in preparing traffic projection model.
- C. Consider Approval of Bids for Contract 2007-01, Road Maintenance
- D. Consider Approval of Bids for Contract 2007-02, Pavement Markings
- E. Consider Approval of Bids for Contract 2007-03, Guardrail Maintenance
- F. Consider Approval of Bids for Contract 2007-04, Signal Maintenance
- G. Consider Approval of Bids for Contract 2007-06, Smith Road Sidewalk Construction

VII. Administrator's Report

VIII. Associate Administrator's Report

IX. Engineer's Report

X. Recorder's Report

XI. Attorney's Report

FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

June 22, 2006

Dedication of Original Oil Painting

A public dedication of a painting and reception in honor of the dedication were conducted in the Town Hall rotunda at 6:00 PM. Samuel Hobbs Hart, 143 Suburban Road, Knoxville, Tennessee donated a six-foot-tall by eight-foot-wide, framed, original oil painting by local (Knoxville) artist Ron Williams to the Farragut Folklife Museum and the Town of Farragut. The painting is entitled "Smoky Mountain Grandeur." Mr. Hart donated the painting in memory of his parents, Fred and Elsie Hobbs Hart. Doris Woods Owens, Director of the Farragut Folklife Museum, was mistress of ceremony for the dedication. The Farragut Folklife Museum Advisory Committee hosted the reception.

Public Hearing

The public hearing was called to order by Mayor Ford at 6:55 PM. Elected officials present were Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel.

The public hearing was called to hear citizen comments on the following ordinance:

Ordinance 06-20, FY2007 Budget

There were no citizen comments.
Public hearing closed at 7:00 PM

FBMA MEETING

The meeting was called to order by Mayor Ford at 7:00 PM. Elected officials present were Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel.

Citizen's Forum

Wayne Watson, Manager of the First Utility District (FUD), stated that summer heat and lack of rain have resulted in many Farragut and West Knoxville FUD customers watering their lawns on a daily basis. Consequently, some FUD residential customers in the higher elevations of FUD's service area are experiencing inadequate water pressure. In order that all FUD customers might be able to receive adequate water service for their household needs, FUD is asking its customers to limit their lawn watering to a schedule proposed by FUD (see attachment). Mr. Watson noted that FUD is currently constructing additional water processing facilities that should be on line in the summer of 2007. Mayor Ford asked that the FUD information re water conservation be posted on the Town's public cable channel (Charter cable channel 3) and that the Town's Public Works Crew adhere to the FUD schedule in watering of the Town's lawns and ball fields.

Mayor's Report

Mayor Ford announced that he attended the National League of Cities (NLC) Small Cities Council (SCC) Steering Committee meeting in Greenbelt, Maryland June 8 – 11, 2006.

Vice-Mayor Haynes announced that the Town of Farragut now has map of the Parks and Greenways available at all Parks, Farragut Library, Farragut Press, Town Hall and Farragut/West Knox Chamber of Commerce.

Approval of Minutes

After one correction to the minutes a motion was made to approve the minutes of the FBMA meeting of June 8, 2006 as amended. Moved by Alderman Haynes, seconded by Alderman Garber; voting yes, Aldermen Garber, Haynes, LaMarche and Rosseel; no nays; Mayor Ford abstained; motion passed.

Ordinances

Second Reading

Ordinance 06-20, FY2007 Budget

Motion was made to approve Ordinance 06-20 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; motion passed.

First Reading

Ordinance 06-17, Ordinance to rezone Parcel 37.04, Tax Map 153, located on the west side of Concord Road just north of the First Utility District access driveway, 12.303 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Motion was made to approve Ordinance 06-17 on first reading (see attachment). Moved by Alderman Garber, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-18, Ordinance to rezone Parcel 38, Tax Map 153, 1117 Concord Road, located on the west side of Concord Road and north of the railroad tracks, 5.006 Acres, from R-1 OSR to C-1 (Anne H. Ralston, Applicant)

Motion was made to approve Ordinance 06-18 on first reading (see attachment). Moved by Alderman Rosseel, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Ordinance 06-19, Ordinance to rezone Lot 12R, located on the east side of N. Campbell Station Road between Sonja Drive and the High School entrance, 11.9 Acres, from R-1 OSR to R-1 OSMR (Jeff Fields, Applicant)

Motion was made to approve Ordinance 06-19 on first reading (see attachment). Moved by Alderman Haynes, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

New Business

Consider Resolution R-06-07, Annual Salary of the Town Administrator

Gary Schmitz, Farragut Personnel Committee Chairman, reported that the Town Administrator's auto allowance had not been reviewed in a few years. Due to an increase in gas prices and auto insurance cost, the Personnel Committee recommends an increase in Mr. Olson's auto allowance from \$4,200/year to \$6,000/year. Motion was made to approve the Personnel Committee's recommendation to increase the Town Administrator's auto allowance to \$6,000/year. Moved by Alderman Garber, seconded by Alderman Haynes; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Mr. Schmitz reported that the Personnel Committee received written performance appraisals of Dan Olson's performance during the past year from each member of the Board of Mayor and Alderman. Taking all comments from Board members into consideration, the Personnel Committee recommends that the Board approve an increase in the Town Administrator's salary from \$102,261 to \$105,840, an increase of 3.5%. A motion was made to approve Resolution R-06-07, "Town of Farragut, Tennessee Annual Salary of the Town Administrator," increasing Mr. Olson's annual salary to \$105,840 per annum effective as of July 1, 2006, per recommendation of the Personnel Committee (see attachment). Moved by Alderman LaMarche, seconded by Alderman Rosseel; voting yes, Mayor Ford, Aldermen Garber, Haynes, LaMarche and Rosseel; motion passed.

Due to a prior commitment Alderman Rosseel had to leave the FBMA meeting.

Consider approval of proposal from Cannon & Cannon, Inc. for engineering services in preparing traffic projection model.

Cannon & Cannon, Inc. submitted a proposal to provide transportation planning and engineering to support development of a Town of Farragut Roadway System Model and Future Transportation Improvements Plan (see attachment). The study area is defined as the Town and adjacent areas that significantly impact traffic within the Town. Future traffic projections are to be developed for a 25-year planning horizon, as well as for five-year intervals within this 25-year period. Services are to include roadway inventory and data collection, model development and calibration, future traffic projections, alternatives development and evaluation, and report preparation and presentation for an hourly "*not to exceed*" budget of \$45,000. Staff recommended approval of the proposal. Motion was made to approve Cannon & Cannon, Inc.'s proposal, as recommended by staff. Moved by Alderman LaMarche, seconded by Alderman Garber; voting yes Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Consider Approval of Bids for Contract 2007-01, Road Maintenance

Motion was made to award Contract 2007-01, Annual Road Maintenance, to J.G. Mullins Construction Co., Inc., as recommended by staff (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Consider Approval of Bids for Contract 2007-02, Pavement Markings

Motion was made to award Contract 2007-02, Installation of Pavement Markings, to Volunteer Highway Supply, as recommended by staff (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Consider Approval of Bids for Contract 2007-03, Guardrail Maintenance

Motion was made to award Contract 2007-03, Annual Guardrail Maintenance, to Tennessee Guardrail, Inc. as recommended by staff (see attachment). Moved by Alderman Garber, seconded by Alderman LaMarche; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Consider Approval of Bids for Contract 2007-04, Signal Maintenance

Motion was made to award Contract 2007-04, Annual Signal Maintenance, to Progression Electric, LLC as recommended by staff (see attachment). Moved by Alderman Haynes, seconded by Alderman LaMarche; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Consider Approval of Bids for Contract 2007-06, Smith Road Sidewalk Construction

Motion was made to award Contract 2007-06, Smith Road Sidewalk Project, to Rich Construction, Inc. as recommended by staff (see attachment). Moved by Alderman Haynes, seconded by Alderman Garber; voting yes, Mayor Ford, Alderman Garber, Haynes and LaMarche; Alderman Rosseel was absent; motion passed.

Administrator's Report

Dan Olson, Town Administrator, reported that he had no report.

Associate Administrator's Report

Gary Palmer, Associate Town Administrator, presented an update of development projects and other issues in the Town (see attachment). The following items were among items discussed by Mr. Palmer:

The Town is participating in a Knoxville Regional Transportation Planning Organization (TPO) project for cost sharing of decorative bicycle racks on public facilities. The Town ordered nine bike racks through the TPO program at a total cost of \$200 to the Town.

The Farragut Municipal Planning Commission approved the Final Plat for Bridgemore Subdivision (McFee Farm) – Unit 1, 132.36 acres, 128 lots.

Engineer's Report

Darryl Smith, Town Engineer, announced that the Town has a verbal agreement from Amanda Snowden, Tennessee Department of Transportation (TDOT) Region 1, Traffic Operations employee, that the Old Stage Road/Kingston Pike intersection has met "warrants" for installation of traffic signals at the intersection. The Town now has a responsibility to have an engineering firm design traffic signals for the intersection. When the Town has the design, the Town is to submit the design with a cover letter from the Mayor requesting authorization for traffic signals at the intersection to Ms. Snowden. Ms. Snowden will then attach her office's recommendation re the signals to the Town's material and forward the information to TDOT in Nashville for their (hopeful) approval of installation of signals at the intersection.

Mr. Smith reported that Ms. Snowden stated that: (1) traffic signals were to be installed at the Kingston Pike/Everett Road intersection as part of the Kingston Pike/Everett Road construction project, (2) the Kingston Pike/Virtue Road intersection does not meet "warrants" for a traffic signal at

this time, and (3) TDOT will initiate traffic counts at the Kingston Pike/Newport Road/Thornton Drive intersections.

Recorder's Report

The following bill was presented for approval:

Kramer, Rayson, Leake, Rodgers & Morgan, LLP, \$11,061.00, 06/14/2006

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

Attorney's Report

Tom Hale, Town Attorney, reported that he had no report.

Meeting adjourned at 8:30 PM

W. Edward Ford, III, Mayor

Allison M. Myers, Town Recorder

Approved: _____