

AUGUST 22, 2024

BMA MEETING MINUTES

Mayor Williams called the meeting to order at 6:00 PM.

Oath of Office, Keith Alley, Town of Farragut Municipal Judge

Judge Alley administered the Oath of Office to Alderman Drew Burnette and Alderman Alex Cain.

Roll Call

Roll Call for attendance: Alderman Burnette, yes; Alderman Cain, yes; Alderman Meyer, yes; Alderman White, yes; Mayor Williams, yes; In addition to staff and member of the press.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Burnette, seconded by Alderman Meyer; voting yes, Mayor Williams, Aldermen Burnette, Cain, Meyer, and White; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of August 8, 2024, as presented. Moved by Alderman Burnette, seconded by Alderman Meyer; voting yes, Mayor Williams, Aldermen Burnette, Meyer, and White; Alderman Cain abstained; no nays; motion passed.

Mayor's Report

Mayor Williams thanked the staff for their hard work and the public for attending the Dog Daze and Lawn Chair events.

Organizational Business

Appointment of Board of Mayor and Aldermen representative to the Farragut Municipal Planning Commission

Mayor Williams made a nomination for Alderman Meyer to be the Board of Mayor and Aldermen representative to the Farragut Municipal Planning Commission. Moved by Mayor Williams, seconded by Alderman Burnette; roll call vote; Alderman Burnette, yes; Alderman Cain, yes; Alderman Meyer, yes; Alderman White, yes; Mayor Williams, yes; motion passed.

Election of Vice-Mayor

Mayor Williams made a motion for Alderman Burnette as Vice-Mayor, seconded by Alderman Cain.

Alderman White made a motion for Alderman Meyer as Vice-Mayor, seconded by Alderman Cain.

Roll call vote on Alderman Burnette election as Vice-Mayor. Roll call vote; Alderman Burnette, yes; Alderman Cain, no; Alderman Meyer, no; Alderman White, no; Mayor Williams, yes; motion failed.

Roll call vote on Alderman Meyer election as Vice-Mayor. Roll call vote; Alderman Burnette, no; Alderman Cain, yes; Alderman Meyer, yes; Alderman White, yes; Mayor Williams, no; motion passed. Alderman Meyer voted as Vice-Mayor.

Business Items

Rescind Board Approval for 2024 John Deere 6110M Tractor and Alamo Mowing System

Motion was made to rescind the approval for purchase of a 2024 John Deere 6110M Tractor and Alamo mowing system. Moved by Alderman White, seconded by Alderman Burnette; voting yes, Mayor Williams, Vice-Mayor Meyer; Aldermen Burnette, Cain, and White; no nays; motion passed.

Approval of Purchase for 2024 John Deere 6M105 Tractor and Alamo Mowing System

Motion was made to approve the purchase of a 6M105 John Deere Tractor and an Alamo Mowing System from Ag-Pro in the amount of \$151,452.61. Moved by Alderman White, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Meyer; Aldermen Burnette, Cain, and White; no nays; motion passed.

Citizens Forum

Pam Zena, 12646 Brass Lantern, addressed the board concerning the pickle ball courts.

Town Administrator's Report

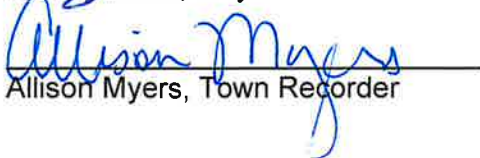
David Smoak, Town Administrator, announced the following:

- Lawn Chair concert had approximately 1,400 people in attendance
- Fun with Farragut Fleet had approximately 900 in attendance
- League if Angels baseball game will be Saturday, August 24 from 4:30-7:30 PM.
- Intro to Farragut class kickoff is Wednesday, August 28

The meeting adjourned at 6:26 PM.



Ron Williams, Mayor



Allison Myers, Town Recorder



FARRAGUT BOARD OF MAYOR AND ALDERMEN
Farragut Community Center
239 Jamestowne Blvd

AGENDA
AUGUST 22, 2024

BMA MEETING
6:00 PM

- I. Silent Prayer, Pledge of Allegiance**
- II. Oath of Office, Keith Alley, Town of Farragut Municipal Judge**
 - A. Alderman Drew Burnette
 - B. Alderman Alex Cain
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. August 8, 2024
- VI. Mayor's Report**
- VII. Organizational Business**
 - A. Appointment of Board of Mayor and Aldermen representative to the Farragut Municipal Planning Commission
 - B. Election of Vice-Mayor
- VIII. Business Items**
 - A. Rescind Board Approval for 2024 John Deere 6110M Tractor and Alamo Mowing System
 - B. Approval of Purchase for 2024 John Deere 6M105 Tractor and Alamo Mowing System
- IX. Citizens Forum**
- X. Town Administrator's Report**
- XI. Town Attorney's Report**

239 JAMESTOWNE BLVD | FARRAGUT, TN 37934 | 865.966.7057 |
WWW.TOWNOFFARRAGUT.ORG

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, natural origin, gender, gender identity, sexual orientation, age, religion, disability or veteran status 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 Board of Mayor and Aldermen welcomes and invites Farragut residents to participate in public meetings.

Public Participation Guidelines for Farragut Board of Mayor and Aldermen meetings

At the end of each business meeting, there will be time reserved for public comment under the Citizen Forum agenda item. If you are interested in speaking, please fill out a blue comment card and turn it in to the Town Recorder or staff member. This time is set aside specifically for comments on items that are not on the Board of Mayor and Aldermen regular agenda for the meeting. Each speaker will be given three (3) minutes to speak on his/her topic.

The Board also seeks public comment on regular agenda items during the portion of the meeting devoted to discussion and consideration of the specific agenda item.

The Mayor may recognize individuals for public comment during both the regular agenda and Citizen Forum portions of the meeting based on the following guidelines.

1. The Mayor shall maintain and control the meeting to provide a professional and objective environment conducive to presentation and discussion of the agenda items;
2. Any Farragut resident interested in speaking should fill out a blue comment card stating which agenda item they would like to comment on and turn it in to the Town Recorder or a staff member;
3. Speakers shall come to the podium and identify themselves by name and street address;
4. Public comment shall be limited to three (3) minutes per individual. Time for public comment may be amended at the discretion of the Mayor; provided that when additional time is allowed, speakers with differing points of view are allowed the same amount of time if requested. Time is not transferable to other speakers;
5. Speakers should strive to avoid redundancy; different considerations than expressed by previous speakers on a subject are encouraged;
6. Comments that threaten violence or imminent physical harm toward any individual will not be tolerated.
7. Comments may support or oppose issues or measures;
8. Personal attacks on the character of individuals who hold different points of view that have no relationship to the merits of the matter or issue raised for discussion will not be tolerated.
9. An applicant, and/or their representative(s), for an item on the regular agenda shall be afforded the time necessary to present their request and respond to questions. The three (3) minute limitation shall not apply. However, the Mayor may ask an applicant to stay on point in order to facilitate the efficiency of the meeting.

Each speaker will be asked if they can agree to abide by the Comment Protocol. If so, please be prepared to speak when your name is called.

Tennessee Code Annotated 39-17-306. Disrupting meetings or processions.

- (a) A person commits an offense if, with the intent to prevent or disrupt a lawful meeting, procession, or gathering, the person substantially obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance.
- (b) A violation of this section is a Class A misdemeanor.

AUGUST 8, 2024

BMA MEETING MINUTES

RECEPTION FOR VICE-MAYOR LOUISE POVLIN

WAYFINDING SIGN WORKSHOP

Representatives from Guide Studio, Inc. presented the Wayfinding Assessment Recap report to the Board of Mayor and Aldermen.

BMA MEETING

6:00 PM

Mayor Williams called the meeting to order at 6:00 PM. Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, yes; Vice-Mayor Povlin, yes; Alderman White, yes; Mayor Williams, yes; In addition to staff and member of the press.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Vice-Mayor Povlin, seconded by Alderman Meyer; voting yes, Mayor Williams, Vice-Mayor Povlin, Aldermen Burnette, Meyer, and White; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of July 25, 2024, as amended. Moved by Vice-Mayor Povlin, seconded by Alderman Meyer; voting yes, Mayor Williams, Vice-Mayor Povlin, Aldermen Burnette, Meyer, and White; no nays; motion passed.

Mayor's Report

Vice-Mayor Povlin thanked the citizens and board members for the support over her years of service on the Board of Mayor and Aldermen and Planning Commission.

Ordinances & Resolutions

Ordinances

Public Hearing & Second Reading

Ordinance 24-10, an ordinance to amend the Farragut Zoning Map for Parcel 15402, Tax Map 130, west of the Cotton Eyed Joe's, from C-2 to OD-RE/E, 3.1 Acres (Cox Universal Group, Applicant)

Motion was made to approve Ordinance 24-10 on second and final reading. Moved by Vice-Mayor Povlin, seconded by Alderman Meyer; roll call vote; Alderman Burnette, yes; Alderman Meyer, yes; Vice-Mayor Povlin, yes; Alderman White, yes; Mayor Williams, yes; motion passed.

Ordinance 24-14, an Ordinance of the Town of Farragut, Tennessee amending the Fiscal Year 2024-2025 General Fund budget, passed by Ordinance 24-07

Motion was made to approve Ordinance 24-14 on second and final reading. Moved by Vice-Mayor Povlin, seconded by Alderman Meyer; roll call vote; Alderman Burnette, yes; Alderman Meyer, yes; Vice-Mayor Povlin, yes; Alderman White, yes; Mayor Williams, yes; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced the Dog Daze VIII is August 9-11 in the Village Green shopping center.

The meeting adjourned at 6:27 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director

SUBJECT: Rescind Board Approval for 2024 John Deere 6110M Tractor and Alamo Mowing System

INTRODUCTION: The purpose of this agenda item is to rescind the approved purchase of one (1) 2024 John Deere 6110M Tractor and Alamo mowing system that was approved at the July 25, 2024 board meeting.

BACKGROUND: The Public Works Department received a Sourcewell quote for the purchase of a 2024 6110M John Deere Tractor and Alamo mowing system from Ag-Pro. In the process of receiving the original quote to the approval and purchase order delivery, John Deere had a model change and price increase.

DISCUSSION: The price difference is \$2407.41 which requires Board approval as a new agenda item.

RECOMMENDATION BY: Public Works Director, Bud McKelvey for approval.

PROPOSED MOTION: Rescind the approval for purchase of one 2024 John Deere 6110M Tractor and Alamo mowing system.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>CAIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director

SUBJECT: Approval of Purchase for 2024 John Deere 6M105 Tractor and Alamo Mowing System

INTRODUCTION: The purpose of this agenda item is to approve the purchase of one (1) 2024 John Deere 6M105 Tractor and Alamo mowing system through Sourcewell Quote ID#30801078.

STRATEGIC PLAN: The Public Works department needs dependable equipment to maintain an aesthetically pleasing community by keeping our Right-of-Ways mowed.

BACKGROUND: The Public Works Department currently operates a 2013 6105M John Deere Tractor. At this time the Public Works department is requesting to purchase a new John Deere 6M105 tractor and keep the current one as a back-up. This will allow Public Works to use the current tractor as a boom arm mower in the wintertime and to cut back summer growth which is an annual occurrence.

DISCUSSION: Attached is pricing through Sourcewell from quote ID#30801078 for a new 2024 6M105 John Deere Tractor with an Alamo Mowing System in the amount of \$151,452.61.

FINANCIAL SECTION: Equipment Replacement Fund

Account Number: 314-43949-9490

<u>FY2025 Approved Budget</u>	<u>Expenditure</u>	<u>Expenditures to Date</u>	<u>Account Balance</u>
\$375,000	\$151,452.61	\$173,100.00	\$50,447.39

Approved By: Allison Myers

RECOMMENDATION BY: Public Works Director Bud McKelvey for approval.

PROPOSED MOTION: Approval of the purchase of one 6M105 John Deere Tractor and an Alamo Mowing System from Ag-Pro in the amount of \$151,452.61.

BOARD ACTION:

MOTION BY: SECONDED BY:

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>CAIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES					
NO					
ABSTAIN					

Quote Summary**Prepared For:**

CITY OF FARRAGUT PUBLIC WORKS
727 FRETZ RD
FARRAGUT, TN 37934
Business: 865-966-7057

Prepared By:

Klepper Jonathan
Ag-Pro
6725 Asheville Highway
Knoxville, TN 37924
Phone: 865-521-6607
jklepper@agproco.com

Quote Id: 30801078
Created On: 22 April 2024
Last Modified On: 13 August 2024
Expiration Date: 31 July 2024

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 6M 105 Cab Tractor	\$ 182,795.00	\$ 151,452.61 X	1 =	\$ 151,452.61

Equipment Total	\$ 151,452.61
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Quote Summary

Equipment Total	\$ 151,452.61
Dealer services	\$ 0.00
SubTotal	\$ 151,452.61
Est. Service Agreement Tax	\$ 0.00
Total	\$ 151,452.61
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 151,452.61

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 30801078

Customer: CITY OF FARRAGUT PUBLIC WORKS

JOHN DEERE 6M 105 Cab Tractor

Hours:

Suggested List

Stock Number:

\$ 182,795.00

Selling Price

\$ 151,452.61

Code	Description	Qty	Unit	Extended
6011L	6M 105 Cab Tractor	1	\$ 148,161.00	\$ 148,161.00
Standard Options - Per Unit				
183N	JDLink™ Modem – not MachineSync capable	1	\$ 0.00	\$ 0.00
0202	United States	1	\$ 0.00	\$ 0.00
0409	English	1	\$ 0.00	\$ 0.00
0606	Recommended Loader Boom	1	\$ 0.00	\$ 0.00
0660	Less Loader Package	1	\$ 0.00	\$ 0.00
0700	Less Loader Equipment	1	\$ 0.00	\$ 0.00
874C	Alternator 14 V/250 A	1	\$ 507.00	\$ 507.00
1441	16F/16R PowrQuad™ Plus Transmission with Creeper - 30 km/h (19 mph)	1	\$ 1,097.00	\$ 1,097.00
1757	ISOBUS and Display Ready	1	\$ 0.00	\$ 0.00
1950	Less Application	1	\$ 0.00	\$ 0.00
2033	Basic Cab Package	1	\$ -4,077.00	\$ -4,077.00
2141	Economy Seat	1	\$ 0.00	\$ 0.00
2203	Less Cab Suspension	1	\$ 0.00	\$ 0.00
2511	Mirrors - Manual Telescopic	1	\$ 0.00	\$ 0.00
2665	Standard Radio	1	\$ 0.00	\$ 0.00
2710	Right Hand Console	1	\$ 0.00	\$ 0.00
3232	Hydraulic Pump - 80 l/min	1	\$ 0.00	\$ 0.00
3319	2 Mechanical SCVs (2 SCVs 200 Series)	1	\$ 0.00	\$ 0.00
3400	No Midstack SCV	1	\$ 0.00	\$ 0.00
3820	Rear PTO - 540/1000 rpm	1	\$ 0.00	\$ 0.00
4112	Draft Links with Hook End - Category 2	1	\$ 0.00	\$ 0.00
4210	Center Link with Ball End - Category 2	1	\$ 0.00	\$ 0.00
4410	Sway Control Blocks	1	\$ 0.00	\$ 0.00
5010	Flange-Type Rear Axle	1	\$ 0.00	\$ 0.00
5090	Adjustable Steel Wheels	1	\$ 0.00	\$ 0.00
5190	Rear Wheel Size 460/85R30 (18.4R - 30)	1	\$ -1,487.00	\$ -1,487.00
5901	Rear and Front Tire Brand - Firestone	1	\$ 501.00	\$ 501.00
6022	2WD front axle	1	\$ -11,731.00	\$ -11,731.00
6091	2-Position Steel Wheels	1	\$ -799.00	\$ -799.00
6123	Front Wheels Size 11.00-16	1	\$ -3,492.00	\$ -3,492.00

**JOHN DEERE**

Selling Equipment

Quote Id: 30801078

Customer: CITY OF FARRAGUT PUBLIC WORKS

7716	Shipping Preparation without conservation	1	\$ -85.00	\$ -85.00
8278	Sunvisor	1	\$ 150.00	\$ 150.00
Standard Options Total				\$ -19,416.00
Technology Options				
1900	Less Display	1	\$ 0.00	\$ 0.00
1880	Less Receiver	1	\$ 0.00	\$ 0.00
Technology Options Total				\$ 0.00
Dealer Attachments				
1	Alamo Versa 60" Rotary, Blade Pan Installed by CMI	1	\$ 51,781.00	\$ 51,781.00
	Freight to Farragut	1	\$ 1,500.00	\$ 1,500.00
Dealer Attachments Total				\$ 53,281.00
Value Added Services Total				
				\$ 0.00
Other Charges				
	Freight	1	\$ 769.00	\$ 769.00
Other Charges Total				\$ 769.00
Suggested Price				
				\$ 182,795.00
Customer Discounts				
Customer Discounts Total			\$ -31,342.39	\$ -31,342.39
Total Selling Price				\$ 151,452.61

2024 JOHN DEERE 6M105 TRACTOR



2024 ALAMO VERSA ROTARY

