



**Town of Farragut, Tennessee
Farragut Board of Mayor & Aldermen
Meeting**

Farragut Town Hall
11408 Municipal Center Drive
Thursday, July 10, 2025 at 6:00 PM

MINUTES

I. Roll Call, Silent Prayer, Pledge of Allegiance

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

II. Approval of Agenda

Motion was made to approve the agenda with the addition of an executive session during the Attorney's Report. Moved by Alderman Cain, seconded by Alderman White; voting yes, Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain and White; no nays; motion passed.

III. Approval of Minutes

A. June 26, 2025 Minutes

Motion was made to approve the minutes of June 26, 2025 as presented. Moved by Vice-Mayor Meyer, seconded by Alderman White; voting yes, Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain and White; no nays; motion passed.

IV. Mayor's Report

Mayor Williams thanked the staff and all participants for an amazing 4th of July Parade. Alderman White announced that the Pure Magic car wash at Dixie Lee Junction was giving free car washes.

V. Ordinances & Resolutions

A. Ordinance

1. First Reading

- a. Ordinance 25-12, an Ordinance of the Town of Farragut, Tennessee amending the Fiscal Year 2025-2026 ARPA Fund Budget, Passed By Ordinance 25-10

Motion was made to approve Ordinance 25-12 on first reading. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; Roll Call Vote: Alderman Burnette, yes; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, yes; Mayor Williams, yes; no nays; motion passed.

B. Resolutions

1. Resolution R-2025-11, resolution authorizing the use of comparative sealed proposals for the procurement of goods and services for certain projects

Motion was made to approve Resolution R-2025-11. Moved by Vice-Mayor Meyer, seconded by Alderman White; Roll Call Vote: Alderman Burnette, yes; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, yes; Mayor Williams, yes; no nays; motion passed.

2. Approval of Resolution R-2025-14, a resolution authorizing the Town of Farragut to participate in the Public Entity Partners Property Conservation Matching Grant Program

Motion was made to approve Resolution R-2025-14. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; Roll Call Vote: Alderman Burnette, yes; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, yes; Mayor Williams, yes; no nays; motion passed.

3. Approval of Resolution R-2025-15, a resolution authorizing the Town of Farragut to participate in the Public Entity Partners Judy Housley Safety Matching Grant Program

Motion was made to approve Resolution R-2025-15. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; Roll Call Vote: Alderman Burnette, yes; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, yes; Mayor Williams, yes; no nays; motion passed.

VI. Business Items

A. Approval of Contract 2026-02, On-Call Pavement Marking

Motion to approve bids and award Contract 2026-02 to Volunteer Highway Supply Company, Inc. Moved by Alderman Burnette, seconded by Alderman White; voting yes; Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain, and White; no nays; motion passed.

B. Approval of Contract 2026-03, On-Call Guardrail Maintenance

Motion to approve bids and award Contract 2026-03 to Roadway Solutions, LLC. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes; Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain, and White; no nays; motion passed.

C. Approval of Contract 2026-06, Visual Stream Assessment

Motion to approve professional services agreement with Civil & Environmental Consultants for visual stream assessments in the amount of \$38,900. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes; Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain, and White; no nays; motion passed.

D. Approval of Amendment to the Professional Services Agreement with Ross/Fowler, PC for Construction Services for McFee Park Phase 4

Motion to approve an amendment to the professional services agreement with Ross/Fowler, PC for McFee Park Phase 4, for additional construction services at the 2025 hourly rates. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes; Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain, and White; no nays; motion passed.

VII. Citizens Forum

VIII. Town Administrator's Report

IX. Town Attorney's Report

The board adjourned at 6:24 PM for an executive session.

The board reconvened at 7:27 PM.

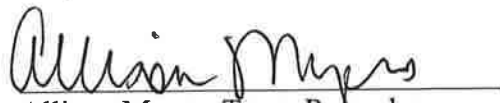
Tom Hale, Town Attorney, reported that he reported to the board concerning legal matters.

There was no discussion or deliberation.

Mr. Hale also reported that the town has received a decision from the 6th Circuit Court of Appeals granting the motion to dismiss the appeal, which will allow the town to proceed with the lawsuit case in Chancery Court.

The meeting adjourned at 6:28 PM.



Ron Williams, Mayor

Allison Myers, Town Recorder