



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, June 12, 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, present; Alderman Cain, present; Alderman White, present; Vice-Mayor Meyer, present; Mayor Williams, present; in addition to staff and members of the press.

II. Approval of Agenda

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

III. Approval of Minutes

A. May 22, 2025

Motion was made to approve the minutes of May 22, 2025, as presented. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

IV. Mayor's Report

Mayor Williams thanked the museum committee and staff for the ribbon cutting and grand opening of the Farragut Museum. He also thanked the staff for the chalk walk event.

Alderman Burnette attended the ribbon-cutting events at Dullahans and SWTHZ.

Alderman Cain thanks the community and staff following his father's passing.

V. Ordinances & Resolutions

A. Ordinances

1. First Reading

- a. Approval of Ordinance 25-05, an ordinance amending Chapter 2, Article 6, Finance, of the Farragut Municipal Code to add section 2-300, Competitive Sealed Proposals

Motion was made to approve Ordinance 25-05 on first reading. 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; motion passed.

- b. Approval of Ordinance 25-10, an ordinance on First Reading, adopting the annual budget for the Town of Farragut for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026

Motion was made to approve Ordinance 25-10 with the amendments in attachment titled, Proposed amendments from 1st to 2nd reading, on first reading. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette.

Louise Povlin, 275 Biddle Farms, spoke to the board about adding a position for Economic Development relations.

Alderman Cain made an amended motion to remove the Turkey Creek Multi-Modal project from the budget due to safety issues in the current design discussed and attempt to settle the lawsuit. Moved by Alderman Cain, seconded by Alderman White. After much discussion, a roll call vote was taken on Alderman Cain's amendment. Alderman Burnette, no; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, no; Mayor Williams, no; motion failed.

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

2. Second Reading

- a. Approval of Ordinance 25-08, ordinance on Second Reading and Public Hearing, amending the Fiscal Year 2024-2025 General Fund, Capital Investment Program & Tourism Funds

Motion was made to approve Ordinance 25-08 on second and final reading. 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; motion passed.

B. Resolution

1. Approval of the Resolution R-2025-10, Fiscal Year 2026 Fee Schedule

Motion was made to approve Resolution R-2025-10, Fiscal Year 2026 Fee Schedule. Moved by Alderman White, seconded by Alderman Cain; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

VI. Business Items

A. Approval of ADA Trail Improvements at Mayor Bob Leonard Park

Motion was made to approve the contract with Whaley Construction LLC for their qualified quote of \$161,486 for construction of ADA Trail Improvements at Mayor Bob Leonard Park. Moved by Alderman White, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

B. Approval to reject the bid for Contract #2025-14 McFee Park Prefabricated Restroom

Motion was made to approve the rejection of the bid for Contract #2025-14 McFee Park Prefabricated Restroom. Moved by Alderman White, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion

passed.

C. Approval of Change Order 5 (Final Quantities Closeout) and Liquidated Damages, Contract 2022-07, Farragut Advanced Traffic Management System Phase 1

Motion was made to approve Change Order 5 (Final Quantities Closeout) and Liquidated Damages, Contract 2022-07, Farragut Advanced Traffic Management System Phase 1. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

D. Approval of the re-appointment of Joe LaCroix to the Visual Resources Review Board

Motion was made to approve the re-appointment of Joe LaCroix to the Visual Resources Review Board. Moved by Alderman White, seconded by Alderman Burnette; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

E. Approval of Fiscal Year 2026 Volunteer Committee Appointments

Motion was made to approve the following Fiscal Year 2026 Volunteer Committee Appointments.

Arts & Beautification Committee, 2-year term:

Jennifer Craddick
Sue-Ann Hansler
Ashley Lynch
Brian Walker
Darryl Whitehead

Board of Zoning Appeals, 5-year term:

Jim Holladay

Museum Advisory Committee, 2-year term:

Sue-Ann Hansler
Dot LaMarche
John Osborne
William Rhodes

Farragut Tourism/Visitor Committee, 2-year term

Darryl Whitehead, Attractions Rep
Crystal McNamee, Retail Rep
Michelle Campbell, Lodging Rep
Marianne McGill, At-large
Debbie Pinchok, At-large
Joey Ruffalo, At-Large
Farragut Tourism/Visitor Committee, 1-year term
Reed Honken

Parks & Athletics Council, 2-year term:

Dian Hall
Brian Walker
Jennifer Craddick
Bettina Ruffalo
Ashley Lynch

Stormwater Advisory Committee, 2-year term:

Jennifer Mayfield, Water Quality

Qiang He, Engineer
Patrick La Pine, At-large

Visual Resources Review Board, 2-year term:
Jonathan Francis
Marty Layman
Stephen Marlowe
Scott Russ

Tree Board, 1-year term:
Gerald Thornton, At-large
Adam Dunca, Utility Rep

Education Relations Committee:
Yolanda Catlett

Moved by Alderman White, seconded by Vice-Mayor Myer; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

F. Approval of the Village Green Swim Team Triathlon on July 1, 2025

Motion was made to approve the Village Green Swim Team Triathlon event on July 1, 2025. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Myer; Aldermen Burnette, Cain and White; no nays; motion passed.

VII. Citizens Forum

No comments.

VIII. Town Administrator's Report

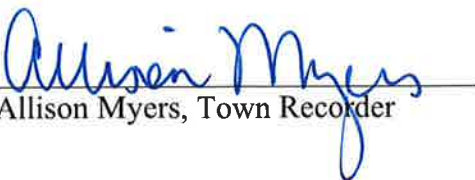
No Report.

IX. Town Attorney's Report

No Report.



Ron Williams, Mayor



Allison Myers, Town Recorder