



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, June 26, 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; Vice-Mayor Meyer, present; Alderman White, present; Mayor Williams, present; in addition to staff and member of the press.

II. Approval of Agenda

Motion was made to approve the agenda 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.

III. Approval of Minutes

A. June 12, 2025

IV. Mayor's Report

V. Ordinances & Resolutions

A. Ordinances

1. Second Reading

- a. Approval of Ordinance 25-05 on second reading, 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 second and final 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; motion passed.

- b. Approval of Ordinance 25-10 on second reading, an ordinance 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 25-05, as amended, on second and final reading. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; Roll call vote; Alderman Burnette, yes; Alderman Cain, no; Alderman White, no; Vice-Mayor Meyer, yes; Mayor Williams, yes; motion passed.

B. Resolutions

1. Approval of Resolution R-2025-08, Town of Farragut Fund Balance Policy

Motion was made to approve Resolution R-202-08. Moved by Alderman White, seconded by Alderman Cain; Roll call vote; Alderman Burnette, yes; Alderman Cain, yes; Alderman White, yes; Vice-Mayor Meyer, yes; Mayor Williams, yes; motion passed.

2. Approval of Resolution R-2025-12, Utilizing Competitive Sealed Proposals for Enterprise Resources Planning System

Motion was made to approve Resolution R-2025-12. 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.

VI. Business Items

A. Approval of Contract 2026-01, On-Call Road Maintenance

Motion was made to approve bids and award Contract 2026-01 to J.G. Mullins Co., Inc. 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.

B. Approval of Contract 2026-04, On-Call Traffic Signal Maintenance

Motion was made to approve bids and award Contract 2026-04 to Stansell Electric Company, Inc. 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 2026-05, Resurfacing of Various Streets

Motion was made to approve bids and award Contract 2026-05 to APAC-Atlantic for the low bid of \$1,654,963.70. 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 Change Order 3, Contract 2024-09, Stormwater Infrastructure Repairs

Motion was made to approve change order #3, Contract 2024-09, Stormwater Infrastructure Repairs. 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.

E. Approval of Amendment 5 to the Professional Services Agreement between the Town and Kimley Horn Associates, Inc. for Additional Design Services for Union Road Improvements

Motion was made to approve amendment 5 to the professional services agreement with Kimley Horn and Associates, Inc. for the Union Road Project. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; voting yes, Mayor Williams, Vice-Mayor Meyer, Aldermen Burnette, Cain and White; no nays, motion passed.

VII. Citizens Forum

Brian Walker, 408 E Kings Gate, requested a guardrail at the entrance of E. Kings Gate.

VIII. Town Administrator's Report

A. Report for FY2025 transfer request

IX. Town Attorney's Report



Ron Williams, Mayor

Allison Myers, Town Recorder