



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, August 14, 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: Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; in addition to staff and members of the press, Alderman White was absent.

II. Approval of Agenda

Motion was made to approve the agenda with an amendment to item V.B.2., Approval of Resolution R-2025-18. Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion passed.

III. Approval of Minutes

A. July 24, 2025

Motion was made to approve the minutes of July 24, 2025 as presented. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nays, motion Passed.

IV. Mayor's Report

Mayor Williams attended TML Conference.

Alderman Burnette asked the community to pray for Alderman White and his family.

A. Committee Reports

1. Tourism/Visitor Advisory Committee Report
2. Parks & Athletics Council Report
3. Museum Committee Report
4. Farragut Municipal Planning Commission
5. Farragut Education Relations Committee Report

B. Proclamation

1. National Wellness Month Proclamation

V. Ordinances & Resolutions

A. Ordinances

1. First Reading

- a. Approval of Ordinance 25-09, an ordinance to amend the Farragut Municipal Code, Chapter 109 – Signs, to clarify when signs may be removed by property owners (Town of Farragut, Applicant)

Motion was made to approve Ordinance 25-09, an ordinance to amend the Farragut Municipal Code, Chapter 109 – Signs, to clarify when signs may be removed by property owners on first reading. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes; Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

B. Resolutions

1. Approval of Resolution R-2025-09, Town of Farragut Debt Policy

Motion was made to to approve Resolution R-2025-09, Town of Farragut Debt Policy. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

2. Approval of Resolution R-2025-18, a Resolution to Censure Alderman Alex Cain and Alderman David White for violation of the Tennessee Open Meetings Act

Motion was made to approve Resolution R-2025-18, a Resolution to Censure Alderman Alex Cain for violation of the Tennessee Open Meetings Act. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

Citizen Comments:

Joe LaCroix, 11123 Farragut Hills Blvd, addressed the board about this agenda item.

VI. Business Items

A. Approval of the Frosty 5K 2025 Race

Motion was made to approve the Frosty 5K 2025 Race as presented. Moved by Alderman Cain, seconded by Alderman Burnette; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

B. Approval of PJ Parkinson Run for Parkinson's 5K/10K Race

Motion was made to approve the Event Application involving the use of the Town's public

rights of way and pedestrian facilities for the Parkinson's 5K/10K Race on October 4, 2025. Moved by Alderman Cain, seconded by Alderman Burnette; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion passed.

C. Approval of Change Order #1 Pickleball Complex

Motion was made to to approve Baseline Sports Construction Pickleball Complex Change Order #1 in the amount of \$9,163.02; new contract sum \$901,905.02. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

D. Approval of Bids and Award of Contract 2026-11, Concord Road/Loop Road Intersection Improvements

Motion was made to approve bids and award Contract 2026-11, Concord Road/Loop Road Intersection Improvements to Stansell Electric, Inc. in the amount of \$463,647. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

E. Approval of Professional Services Agreement with Cannon & Cannon, Inc. for Design of Campbell Station Road/Jamestowne Boulevard Intersection Improvements

Motion was made to approve the Professional Services Agreement with Cannon & Cannon for the design of improvements at the intersection of Campbell Station Road and Jamestowne Boulevard, for lump sum fee of \$50,735.00. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

F. Approval of Campbell Station Inn Change Order #1

Motion was made to approve Hickory Construction's Campbell Station Inn Change Order #1 in the amount of \$52,278.54; the new contract sum \$735,338.54 and adding 27 days to the contract. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

G. Approval of purchase of a 4-Ton Hotbox Trailer with accessories from Sourcewell Co-op Contract number #080521-KMI

Motion was made to approve the purchase of a KM 8000TEDD 4-Ton Hotbox Trailer with accessories from Sourcewell Co-op Contract number #080521-KMI in the amount of \$70,416.00. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

H. Approval of purchase of Bobcat UW56 (Toolcat) with accessories from Sourcewell Co-op Contract number #020223-CEC.

Motion was made to approve the purchase of a Bobcat UW56 (Toolcat) with accessories from Sourcewell Co-op Contract number #020223-CEC in the amount of \$92,328.54. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain,

Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

I. Approval of Appointment to the Plumbing & Gas/Mechanical Examiners Board

Motion was made to approve the appointment of John Patten to the Plumbing & Gas/Mechanical Examiners Board. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

J. Approval of General Agreement between the Town of Farragut and the Tennessee Department of Transportation for use and occupancy of state highway rights-of-way by utility facilities.

Motion was made to approve the General Agreement between the Town of Farragut and the Tennessee Department of Transportation for use and occupancy of state highway rights-of-way by utility facilities. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; Alderman White was absent; motion Passed.

VII. Citizens Forum

The following citizens spoke during the citizens' forum:

Greg Wiberley, 12603 Evans Road

Joe LaCroix, 11123 Farragut Hills Blvd

VIII. Town Administrator's Report

David Smoak, Town Administrator, reported the following events:

Shop Farragut, Dog Days Friday, Saturday & Sunday

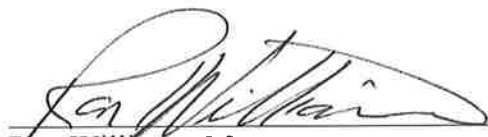
Fun with Farragut's Fleet, August 23

Beach Party on the Plaza, Saturday, August 23

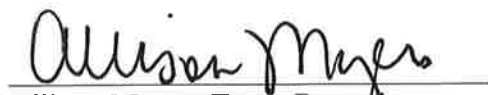
IX. Town Attorney's Report

Alderman Cain-Great addition of South West airlines coming to McGee Tyson Airport.

The meeting adjourned at 7:26 PM.



Ron Williams, Mayor



Allison Myers, Town Recorder