



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, September 11, 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.

II. Approval of Agenda

Motion was made to approve the Agenda with the deletion of Item VI.B. Approval of contract between the Town of Farragut and the Public Building Authority with respect to property management of the West Knox Senior Center. and Item VI.E. Approval of Professional Services Agreement with Civil & Environmental Consultants, Inc. (CEC) To Create Ordinance For Stormwater Utility and Fee Structure. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion passed.

III. Approval of Minutes

A. August 14, 2025

Motion was made to approve minutes of August 14, 2025 as presented. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

IV. Mayor's Report

A. School Donation Presentation

B. Constitution Week and Daughters of the American Revolution Day Proclamation Presentation

V. Ordinances & Resolutions

A. Ordinances

1. First Reading

a. Approval of Ordinance 25-14 on first reading, an ordinance to amend Fiscal

Year 2025-2026 General Fund and Capital Investment Fund Budgets, Passed by Ordinance 25-10.

Motion was made to approve Ordinance 25-14 on first reading. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

- b. Approval of Ordinance 25-16, on first reading, to amend the Farragut Municipal Code, Chapter 2, Administration, Section 2.104 to replace the existing section, Copies of Records and Ordinances, in its entirety with a new section titled Guidelines for Access to and Reproduction of Public Records and Schedule of Charges for Reproduction of Public Records

Motion was made to Ordinance 25-16. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman Burnette, Alderman Cain, Vice-Mayor Meyer, Mayor Williams; voting nay, None; motion .

Kim Parks, Farragut Hills Blvd, spoke during Citizen Comments concerning this item.

- c. Approval of Ordinance 25-17, on first reading, to amend the Farragut Municipal Code, Chapter 2, Administration, Division 3-Recorder; Section 2.103 Town Treasurer; to separate the roles of the Town Recorder and Town Treasurer

Motion was made to approve Ordinance 25-17, on first reading, to amend the Farragut Municipal Code, Chapter 2, Administration, Division 3- Recorder; Section 2.103 Town Treasurer; to separate the roles of the Town Recorder and Town Treasurer. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

2. Second Reading & Public Notice

- a. Approval of Ordinance 25-09 on second reading and public hearing, 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 on second and final reading. Moved by Vice-Mayor Meyer, seconded by Alderman Cain. Alderman Cain requested this ordinance be known as Alderman David White Ordinance. Voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

B. Resolutions

- 1. Approval of Resolution R-2025-13, Knox County, City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan (May 2025)

Motion was made to approval of Resolution R-2025-13, adopting the Knox County,

City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan (May 2025). Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

VI. Business Items

- A. Approval of Agreement with Blue Ridge Waterways, Inc. for Purchase of Stream Mitigation Credits for the Union Road Multi-Modal Improvement Project

Motion was made to approve agreement with Blue Ridge Waterways, Inc. for purchase of stream mitigation credits for the Union Road multi-modal improvement project, with a total cost of \$116,800. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

- B. Approval of contract between the Town of Farragut and the Public Building Authority with respect to property management of the West Knox Senior Center

This agenda item is postponed until the September 25, 2025, BMA meeting.

- C. Approval of Professional Services Agreement with Cannon & Cannon, Inc. for Design of Boring Road Mid-Block Pedestrian Crossing and Boring Road/Smith Road Intersection Improvements

Motion was made to approve the professional services agreement with Cannon and Cannon Inc. in the amount of \$37,950 for design of Boring Road Mid-Block Pedestrian Crossing and Boring Road/Smith Road Intersection Improvements. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

- D. Approval of Bid and Award of Contract 2026-10, Synthetic Ice Rink Rental and Service with Global Synthetic Ice (GSI)

Motion was made to approval of bid and award of two-year Contract #2026-10 with Global Synthetic Ice for synthetic ice rink rental and services in the amount of \$53,999 for FY26 and \$52,999 for FY27. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

- E. Approval of Professional Services Agreement with Civil & Environmental Consultants, Inc. (CEC) To Create Ordinance For Stormwater Utility and Fee Structure.

This item was removed from the agenda.

- F. Approval of purchase and installation of Heating, Ventilation, and Air Conditioning (HVAC) units for Town Hall through State Contract Number 47454

Motion was made to approve the purchase and installation of four HVAC units from the State Contract cooperative purchasing program number 47454 in the amount of \$41,988. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

G. Approval of Education Relations Committee Appointment

Motion was made to appoint Heather Cloar to the Education Relations Committee as the representative for Farragut Intermediate School. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

H. Discussion and Approval of the South Ward Alderman Appointment Process

Motion was made to approve option 1 appointment process, that is consistent with the Town of Farragut's charter, and will be utilized at the September 25, 2025 Board of Mayor and Aldermen meeting to fill the vacant south ward alderman position. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette; voting nay, None; motion Passed.

Kim Parks, Farragut Hills Blvd. spoke during Citizen's Forum concerning this item.

VII. Citizens Forum

Kim Parks, Farragut Hills Blvd. spoke during Citizen's Forum.

VIII. Town Administrator's Report

David Smoak announced the following:

* Intro to Farragut members in attendance

Upcoming events:

9/14 Farragut Community Center Art Fest

9/19 Family Camp out at McFee Park

9/16 History Tour - Wanda Sobieski, speaker

Last meeting with Town Recorder, Allison Myers; leaving after 24 years

IX. Town Attorney's Report

Tom Hale

* Thank you to Allison Myers

The meeting adjourned at 7:21pm.



Ron Williams, Mayor



Town Recorder