



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, January 8, 2026 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, Alderman LaCroix; in addition to staff and members of the press.

II. Approval of Agenda

Motion was made to approve Agenda for January 8, 2026 Board of Mayor and Aldermen Meeting. Moved by Alderman LaCroix, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion passed.

III. Approval of Minutes

A. December 11, 2025 Board of Mayor and Aldermen Meeting Minutes

Motion was made to approve December 11, 2025 Board of Mayor and Aldermen Meeting Minutes. Moved by Alderman LaCroix, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

IV. Mayor's Report

A. Founders Week Proclamation Presentation

B. Betty Dick Proclamation Presentation

Mayor Williams noted he received several praises for the Town's Christmas lights and thanked all staff and volunteers for their efforts during holiday events.

Alderman Cain mentioned the recent death of Blount County Deputy Justin Mowery, who died in the line of duty. He noted Deputy Mowery grew up in the Town of Farragut.

V. Ordinances & Resolutions

A. Ordinances

1. First Reading

- a. Approval of Ordinance 26-01, an Ordinance of the Town of Farragut, Tennessee on First Reading, Amending the Fiscal Year 2025-2026 General Fund and Capital Investment Program Fund Budget, Passed by Ordinance 25-10

Motion was made to approve Ordinance 26-01 on first reading, Amending the Fiscal Year 2025-2026 General Fund and Capital Investment Program Fund Budget, Passed by Ordinance 25-10. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

2. Second Reading & Public Hearing

- a. Approval of Ordinance 25-24, an Ordinance of the Town of Farragut, Tennessee on Second Reading, Amending the Fiscal Year 2025-26 Capital Investment Program Fund Budget, Passed by Ordinance 25-10

Motion was made to approve Ordinance 25-24 on second and final reading, Amending the Fiscal Year 2025-26 Capital Investment Program Fund Budget, Passed by Ordinance 25-10. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

VI. Business Items

- A. Approval of Bids and Award of Contract 2026-17 for Illuminated Street Sign Installation to Stansell Electric Company, Inc.

Motion was made to approve Contract 2026-17 in the amount of \$64,800 to Stansell Electric Company, Inc. for Illuminated Street Sign Installation. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

- B. Approval of Bids and Award of Contract 2026-16 Construction of McFee Dog Park to Fuel Tank Maintenance Company d/b/a FTM Contracting

Motion was made to approve Contract 2026-16 to Fuel Tank Maintenance Company/FTM Contracting LLC for the Construction of the McFee Dog Park for a total contract price of \$637,250, to include a 5% contingency of up to \$28,100 to the project budget and to authorize the Town Administrator to approve up to \$25,000 in change orders prior to Board of Mayor and Aldermen authorization. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

C. Approval of Change Order 002 to Contract 25-15, Mayor Bob Leonard Park Pickleball Complex

Motion was made to approve Change Order 002 for Contract 2025-15 applying liquidated damages totaling \$25,500 for Mayor Bob Leonard Park Pickleball Complex. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

D. Approval of Payment to Tennessee Department of Transportation for Decorative Lighting on SR-332 (Concord Road) Project

Motion was made to approve payment to Tennessee Department of Transportation in the amount of \$55,704.63 for decorative lighting on SR-332 (Concord Road) project. Moved by Alderman LaCroix, seconded by Alderman Burnette; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed. Alderman Burnette asked if it would be possible to include language in future contracts stating invoices submitted 24 months after the conclusion of the project would not be valid. Alderman Cain agreed. Town Attorney Hale responded he didn't think the State would approve an amendment to their contract, but he would ask.

E. Approval of Installation of Traffic Calming Measures for Union Road from Everett Road to Smith Road

Motion was made to approve installation of Traffic Calming measures for Union Road from Everett Road to Smith Road. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

F. Approval of Installation of Traffic Calming Measures for Midhurst Drive from the Eastern Intersection of Foxford Drive to Barbara Lane

Motion was made to approve installation of Traffic Calming measures for Midhurst Drive from the eastern intersection of Foxford Drive to Barbara Lane. Moved by Alderman LaCroix, seconded by Alderman Cain; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

G. Approval of Request for Supplement from JMT, Inc. for Additional Acquisition Services for Union Road Right of Way Acquisition

Motion was made to approve Request for Supplement from JMT, Inc. in amount of \$5,472.50 for additional right of way acquisition services and costs for the Union Road Right of Way Acquisition. Moved by Alderman Burnette, seconded by Alderman LaCroix; voting yes, Mayor Williams, Alderman Cain, Vice-Mayor Meyer, Alderman Burnette, Alderman LaCroix; voting nay, None; motion Passed.

VII. Citizens Forum

Louise Povlin, 275 Biddle Farms Boulevard, made comments.

Jeremy Brewster, 255 Biddle Farms Boulevard, made comments.

VIII. Town Administrator's Report

IX. Town Attorney's Report

X. Adjournment

The meeting adjourned at 6:40 PM.

/Ron Williams/

Ron Williams, Mayor

/Christine Fletcher/

Christine Fletcher, Town Recorder