



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

Farragut Town Hall
11408 Municipal Center Drive
Thursday, August 13, 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: Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; in addition to staff and members of the press.

II. Approval of Agenda

Motion was made to approve the August 13, 2026, agenda. Moved by Alderman Burnette, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

III. Approval of Minutes

A. July 23, 2026, Minutes

Motion was made to approve the July 23, 2026, minutes. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

IV. Mayor's Report

Town Administrator David Smoak presented Mayor Ron Williams, Vice-Mayor Scott Meyer, and Alderman Joe LaCroix with plaques from the Town of Farragut in recognition of their dedicated service, and presented each member of the Board with the current Board of Mayor and Aldermen photograph.

Mayor Williams thanked the team of Grayson Martin, Christy Vining, and Allison Scott for compiling the past 10-year presentation, which he has presented at various venues including the museum, Rotary, NHC, and WFIV, and noted it will soon be available on YouTube.

Alderman LaCroix expressed gratitude to the citizens of Farragut for their support during his ten months of service, to the Board for appointing him, and to Town staff for their dedication and assistance. He congratulated the incoming Mayor and Aldermen and wished them success in their terms.

Vice-Mayor Meyer offered remarks on his eight years of service, highlighting his advocacy on behalf of residents on issues including the Union Road design, the Grigsby Chapel Road traffic study and forthcoming traffic signal at St. John Court, and the successful opposition to a high-density assisted living facility in the Baldwin Park area. He thanked Town Administrator David Smoak, his wife and daughters, and the North Ward residents for the honor of serving them.

Alderman Burnette expressed sincere appreciation to Mayor Williams, Vice-Mayor Meyer, and Alderman LaCroix for their service, acknowledging the significant time and commitment each dedicated to the Town.

Alderman Cain echoed appreciation for Alderman LaCroix's service over the past ten months and for Vice-Mayor Meyer's counsel and partnership over the past two years, and thanked Mayor Williams for his full tenure on the Board. He also recognized Town employees Jennifer Pettyjohn and Elliot Sievers, as well as the Town's Fire Inspector David Cantu, for going above and beyond to assist a local business that experienced an equipment issue and had to temporarily close, noting their efforts exemplify the dedication of the Town's day-to-day staff.

A. Proclamation Honoring the Farragut High School Baseball Team

Alderman Burnette presented the Farragut High School Baseball Team with a Proclamation honoring them for their success and declaring August 13, 2026, as Farragut Admirals Baseball Day in the Town of Farragut.

V. Ordinances & Resolutions

A. Ordinances

1. Second Reading & Public Hearing

- a. Ordinance 26-13, an ordinance on second reading to amend the Farragut Zoning Map for a portion of the property located at 817 Virtue Road from S-1 (Community Service) and Agricultural (A) to R-1 (Rural Single-Family Residential), 8.55 Acres (Benchmark Associates, Inc., Applicant)

Motion was made to approve Ordinance 26-13 on second and final reading. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

- b. Approval of Ordinance 26-16, 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 26-16 on second and final reading. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay,

None; motion Passed.

B. Resolutions

1. Resolution R-26-13, A Resolution Approving Guidelines for Records Maintenance and Retention Within the Town of Farragut and Superseding Resolution R-26-09

Motion was made to approve Resolution R-26-13, approving guidelines for records maintenance and retention within the Town of Farragut and superseding Resolution R-26-09. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

2. Resolution R-26-14, A Resolution Affirming that the Zoning Ordinance of the Town of Farragut, Farragut Code of Ordinances, Appendix A - Zoning, Does Not Permit Data Processing Centers

Alderman LaCroix expressed concern that the original definition of data center was broad enough to inadvertently capture existing businesses operating within the Town that maintain large server rooms or small-scale data processing equipment as part of their normal business operations, and requested the definition be narrowed to include the term "standalone" to clarify that the prohibition applies only to facilities whose principal use and purpose is to house such equipment.

The third "WHEREAS" clause of the resolution was amended to narrow the definition of data center. As amended, the clause reads: "WHEREAS, Data Center, as used herein, means and includes any standalone building, facility, or campus whose principal use and purpose is to house computer systems, cloud computing infrastructure..." with the remainder of the clause unchanged.

Motion was made to approve Resolution R-26-14, as amended, affirming that the Zoning Ordinance of the Town of Farragut does not permit data processing centers. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

VI. Business Items

- A. Approval of contract with LDA Engineering Inc. for the design and engineering of Mayor Bob Leonard Park Pathway.

Motion was made to approve contract number 2027-04 with LDA Engineering Inc. for the design and engineering of Mayor Bob Leonard Park Pathway. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

B. Approval of Contract with Roadway Management Technologies (RMT) for Roadway Condition Assessment and Pavement Management System

Motion was made to approve the contract with Roadway Management Technologies for Roadway Condition Assessment and Pavement Management System. Moved by Alderman Burnette, seconded by Vice-Mayor Meyer; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

C. Approval of Professional Services Agreement with Ardurra Group, Inc. for Design of Grigsby Chapel Rd/St. John Court Intersection Improvements

Motion was made to approve the professional services agreement with Ardurra Group, Inc. for design of intersection improvements at Grigsby Chapel Road and St. John Court. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

D. Approval of Award of Contract 2026-30 for Biddle Farms Washroom Facilities Build to Skilled Services, LLC.

Motion was made to approve award of contract 2026-30 for Biddle Farms Washroom Facilities to Build to Skilled Services, LLC. in the amount of \$408,150. Moved by Vice-Mayor Meyer, seconded by Alderman Cain; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

E. Approval of Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance (dba - Shop Farragut)

Motion was made to approve the Memorandum of Understanding between the Town of Farragut and the Farragut Business Alliance . Moved by Vice-Mayor Meyer, seconded by Alderman Burnette; voting yes, Alderman LaCroix, Vice-Mayor Meyer, Alderman Burnette, Alderman Cain, Mayor Williams; voting nay, None; motion Passed.

VII. Citizens Forum

Jerry Martin - 11716 N. Monticello
Joey Ruffalo - 11319 Campbell Lakes Drive
Derek Wright - 12104 E Ashton Court
Kimberlie Parks - 10701 Farragut Hills Blvd

VIII. Town Administrator's Report

Town Administrator David Smoak congratulated Administrative Services Director Michelle Pence on receiving her Certified Municipal Finance Officer (CMFO) certification from the Tennessee Comptroller's Office, noting the certification requires a year-long course covering municipal budgeting, internal controls, governmental accounting, fund reporting, cash management, capital asset management, payroll, and purchasing.

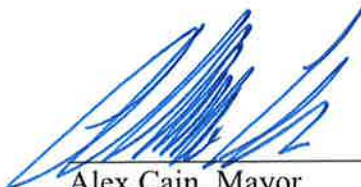
He also advised that the Tennessee Department of Agriculture has awarded a grant to the Town, Knox County, and the City of Knoxville to improve water quality in the Turkey Creek Watershed. Beginning the following Monday, work will commence at Founders Park to retrofit a detention pond by replacing approximately 50 feet of corrugated metal pipe and associated inlet structures. The project is expected to take approximately two weeks and will result in lower downstream velocities, improved total suspended solids removal, and E. coli reduction in the North Fork Turkey Creek. He noted that a limited number of library parking spaces will be temporarily unavailable during construction.

IX. Town Attorney's Report

Town Attorney Tom Hale thanked the outgoing Board members for their dedication and service to the Town.

X. Adjournment

The meeting adjourned at 7:36 p.m.



Alex Cain, Mayor

Hailey Russell, Town Recorder