



FARRAGUT BOARD OF MAYOR AND ALDERMEN
Farragut Town Hall
11408 Municipal Center Drive

AGENDA
September 8, 2022

Boyd Foundation Dog Park Dash Presentation
McFee Park 5:00 PM

BMA MEETING
6:00 PM

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes**
 - A. August 25, 2022**
- IV. Mayor's Report**
 - A. Daughters of the American Revolution & Constitution Week Proclamations**
 - B. Farragut Municipal Planning Commission Appointments**
- V. Business Items**
 - A. Approval of Resolution R-2022-12 Authorizing the town to participate in the Public Entity Partners Safety Partners Matching Grant Program**
 - B. Approval of Resolution R-2022-13 Authorizing the town to participate in the Public Entity Partners James L. Richardson Driver Safety Matching Grant Program**
 - C. Approval of Resolution R-2022-14 Authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program**
 - D. Approval of Resolution R-2022-15, Declaring Certain Town Property as Surplus Property**
 - E. Approval of Appointments to various Town Committees**
 - F. Approval of Professional Services Agreement from Crook & Company for Acquisition of Easements for Little Turkey Creek Greenway Extension**

11408 MUNICIPAL CENTER DRIVE | FARRAGUT, TN 37934 | 865.966.7057 |
WWW.TOWNOFFARRAGUT.ORG

It is the policy of the Town of Farragut not to discriminate on the basis of race, color, natural origin, gender, gender identity, sexual orientation, age, religion, disability or veteran status pursuant to Title VI of the Civil Rights Act of 1964, Public Law 93-112 and 101-336 in its hiring, employment practices and programs. To request accommodations due to disabilities, please call 865-966-7057 in advance of the meeting

- G. Approval of Change Order 10, Contract 2020-12, McFee park Phase 3 for Final Project Closeout
- H. Approval of Supplement Request from Ross/Fowler PC for Additional Services Required for McFee Park Phase 3

- VI. **Town Administrator's Report**
- VII. **Town Attorney's Report**
- VIII. **Citizens Forum**

This meeting can be viewed live on the Farragut YouTube Channel and the Town of Farragut website www.townoffarragut.org/livestream.

The meeting will be held at the Farragut Town Hall, 11408 Municipal Center Drive

The Board of Mayor and Aldermen welcomes and invites Farragut residents to participate in public meetings.

At the end of each business meeting, there will be time reserved for public comment under the Citizen Forum agenda item. If you are interested in speaking, please fill out a blue comment card and turn it in to the Town Recorder or staff member. This time is set aside specifically for comments on items that are not on the Board of Mayor and Aldermen regular agenda for the meeting. Each speaker will be given five (5) minutes to speak on his/her topic.

During the regular agenda portion of the meeting there may be an allowance for public comment for each agenda item. The Mayor may recognize individuals for public comment based on the following guidelines.

1. The Mayor shall maintain and control the meeting to provide a professional and objective environment;
2. Any Farragut resident interested in speaking should fill out a blue comment card stating which agenda item they would like to comment on and turn in to the Town Recorder or a staff member;
3. Speakers shall come to the podium and identify themselves by name and street address;
4. Public comment shall be limited to five (5) minutes per individual. Time for public comment may be amended at the discretion of the Mayor. Time is not transferable to other speakers;
5. Speakers should strive to avoid redundancy; each speaker should have their own original viewpoint;
6. Comments shall address issues, not individuals or personalities;
7. Comments may support or oppose issues or measures, but the motives of those with differing views shall not be questioned or attacked;
8. Personal attacks and malicious comments shall not be tolerated;
9. An applicant, and/or their representative(s), for an item on the regular agenda shall be afforded the time necessary to present their request and respond to questions. The five (5) minute limitation shall not apply. However, the Mayor may ask an applicant to stay on point in order to facilitate the efficiency of the meeting.

Each speaker will be asked if they can agree to abide by the Comment Protocol. If so, please be prepared to speak when your name is called.

MEETING MINUTES

SPECIAL CALLED WORKSHOP

September 6, 2022
BMA WORKSHOP

FY2023-28 Capital Investment Program Review

The Board of Mayor and Aldermen met for a special called workshop at 3:00 PM on September 6, 2022, to review the FY2023-28 Capital Investment Program.

BMA MEETING MINUTES

September 8, 2022

Roll Call

Mayor Williams called the meeting to order at 6:00 PM. Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, no; Alderman Povlin, yes; Alderman White, yes; Mayor Williams, yes; in addition to staff and members of the press.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Minutes

Motion was made to approve the minutes of August 25, 2022, as presented. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Mayor's Report

Daughters of the American Revolution & Constitution Week Proclamations

The Board presented the proclamations to members of the local DAR Chapters.

Farragut Municipal Planning Commission Appointments

Mayor Williams appointed Ron Pinchok to the Farragut Municipal Planning Commission.

The following are BMA appointments to Town Committees:

Farragut Museum Committee- Alderman White
Tourism Committee-Alderman Meyer
Visual Resources Review Board-Mayor Williams

Business Items

Approval of Resolution R-2022-12 Authorizing the town to participate in the Public Entity Partners Safety Partners Matching Grant Program

Motion was made to approve Resolution R-2022-12. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Resolution R-2022-13 Authorizing the town to participate in the Public Entity Partners James L. Richardson Driver Safety Matching Grant Program

Motion was made to approve Resolution R-2022-13. Moved by Alderman Burnette, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Resolution R-2022-14 Authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program

Motion was made to approve Resolution R-2022-14. Moved by Alderman Burnette, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Resolution R-2022-15, Declaring Certain Town Property as Surplus Property

Motion was made to approve Resolution R-2022-15. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Appointments to various Town Committees

Motion was made to appoint the following citizens to committees:

Arts & Beautification Committee: Sue-Ann Hansler & Diane Duncan
Board of Zoning Appeals: Michael Bellamy
Farragut Museum Committee: Paul Bergen
Tourism/Visitor Advisory Committee: Ron Pinchok

Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Professional Services Agreement from Crook & Company for Acquisition of Easements for Little Turkey Creek Greenway Extension

Motion was made to approve the Professional Services Agreement from Crook & Company in the amount of \$15,800. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Change Order 10, Contract 2020-12, McFee park Phase 3 for Final Project Closeout

Motion was made to approve Change Order #10 for Contract 2020-12, McFee Park Phase 3; deduction of \$109,608.18. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Approval of Supplement Request from Ross/Fowler PC for Additional Services Required for McFee Park Phase 3

Motion was made to approve the Supplement Request from Ross/Fowler, P.C. for \$51,200. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Povlin and White; no nays; Alderman Meyer was absent; motion passed.

Meeting adjourned at 6:41 PM.



Ron Williams, Mayor



Allison Myers, Town Recorder

BMA MEETING MINUTES

6:00 PM

Roll Call

Mayor Williams called the meeting to order at 6:00 PM. Roll Call for attendance: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Povlin, yes; Alderman White, yes; Mayor Williams, yes; in addition to staff and members of the press.

Approval of Agenda

Motion was made to approve the agenda as presented. Moved by Alderman Meyer, seconded by Alderman Povlin; voting yes; Mayor Williams, Alderman Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of Minutes

Motion was made to approve the minutes of July 28, 2022, as presented. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Alderman Burnette, Meyer and Povlin; Alderman White abstained; no nays; motion passed.

Mayor's Report

Mayor Williams thanked Chris Davis and the Election Commission for an efficient election.

Julie Blaylock, Farragut West Knox Chamber gave an overview of upcoming events.

Organizational Business

Election of Vice-Mayor

Motion was made to nominated Louise Povlin as Vice-Mayor. Moved by Alderman Meyer, seconded by Mayor Williams; roll call vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Povlin, yes; Alderman White, yes; Mayor Williams, yes; no nays; motion passed.

Agreement with the Boyd Foundation Dog Park Dash Grant Program

Motion was made to approve the agreement between the Town of Farragut and the Boyd Foundation Dog Park Dash Grant Program. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Alderman Burnette, Meyer, Povlin and White; no nays; motion passed.

Change to McFee Park Court Rental Regulations, Hours and Fees

Motion was made to approve the recommended changes for McFee Park court rental regulations, hours, and fees. Moved by Alderman Povlin, seconded by Alderman Meyer.

Ron Pinchok, 12618 Red Canyon Road and Gordon Cassity, 4903 Guinn Rd both spoke requesting longer playing hours for schools.

Roll call vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Povlin, yes; Alderman White, no; Mayor Williams, yes; motion passed.

Approval of Resolution R-2022-11 amended FY23 fee schedule

Motion was made to approve Resolution R-2022-11, amended FY23 fee schedule. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of a 3-year master service agreement with Madden Media for digital marketing services

Motion was made to approve the contract with Madden Media for \$105,000 over a three-year period commencing with execution of the contract through June 30, 2025, for targeted marketing, advertising, website maintenance and expansion. Moved by Alderman Povlin, seconded by Alderman Burnette; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of Bids for Five (5) 2023 Ford Vehicles from Ford of Murfreesboro

Motion was made to approve of the purchase of five (5) 2023 Ford vehicles through the TN Statewide Contract #209 from Ford of Murfreesboro in the amount of \$138,250. Moved by Alderman Povlin, seconded by Alderman Meyer; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of Bid for One (1) 2023 Chevrolet Tahoe 4wd LS from Wilson County Motors

Motion was made to approve the purchase of one (1) 2023 Chevrolet Tahoe 4wd LS through the TN Statewide Contract #209 from Wilson County Motors in the amount of \$43788.60. Moved by Alderman Meyer, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of request for a recommendation of approval to the Board of Mayor and Aldermen for a variance of 163 feet from the distance between driveways and 96 feet from the distance between driveways and intersections requirements for collector streets, as provided for in the Driveways and Other Access Ways Ordinance, for a proposed boat launch ramp access onto the south side of Turkey Creek Road at 11409 Turkey Creek Road (William Schweitzer, Applicant)

Motion was made to approve the applicants requested access and associated variances subject to obtaining a right-of-way permit through the Town's Engineering Department. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Povlin, yes; Alderman White, yes; Mayor Williams, yes; no nays; motion passed.

Rejection of Bids for Contract 2023-06, Kingston Pike Pedestrian Crosswalk Improvements

Motion was made to reject all bids for Contract 2023-06, Kingston Pike Pedestrian Crosswalk Improvements. Moved by Alderman Meyer, seconded by Alderman Povlin; voting yes; Mayor Williams, Aldermen Burnette, Meyer, Povlin and White; no nays; motion passed.

Approval of Settlement Agreement and Final Release of Claims between Town of Farragut and First Utility District for Andover Boulevard repairs

Motion was made to approve the Settlement Agreement and Release of Claims between the Town of Farragut and First Utility District of Knox County for repairs to Andover Boulevard. Moved by Alderman Povlin, seconded by Alderman Burnette; roll call vote: Alderman Burnette,

yes; Alderman Meyer, yes; Alderman Povlin, yes; Alderman White, yes; Mayor Williams, yes; no nays; motion passed.

Town Administrator's Report

David Smoak announced that the Lawn Chair Series is Saturday, August 27 from 5:00-9:00 PM.

Meeting adjourned at 7:20 PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Jennifer Hatmaker, Executive Assistant / Risk Manager

SUBJECT: Resolution R-2022-12 authorizing the town to participate in the Public Entity Partners "Safety Partners" Matching Grant Program.

INTRODUCTION: The Town's worker's compensation coverage provider, Public Entity Partners, offers an annual matching grant for employee safety equipment and training. The objective of the grant program is to help members purchase safety items designed to reduce workers compensation claims.

BACKGROUND: The Town currently has an excellent safety record that is due, in part, to the consistent use of safety equipment. In the last five years, there have been 11 OSHA recordable accidents resulting in 25 days of lost work time. Much of our safety equipment is required by Tennessee Occupational Health and Safety (TOSHA) for employees performing their daily work tasks.

DISCUSSION: Proper safety equipment can prevent employee injuries. Employee injuries may result in lost time from work, reduced efficiency, and increasing the worker's compensation premium. Most importantly, employee injuries negatively impact the employee. This grant will help purchase needed employee safety devices and equipment that can mitigate the safety hazard for multiple Town departments.

Public Entity Partners will match what the town spends on approved safety devices and equipment with the maximum reimbursement based on a Priority Classification matrix. Additionally, the grant requires that the attached Resolution be passed by the governing body to authorize participation in the grant program and for the expenditure of funds for safety equipment. Expenditures for safety equipment are included in the Town's annual budget.

FINANCIAL SECTION: Funding is already included in the approved FY2022-2023 budget. Reimbursement of up to \$1,500 will be requested.

RECOMMENDATION BY: Jennifer Hatmaker, Executive Assistant / Risk Manager

PROPOSED MOTION: Approval of Resolution R-2022-12 authorizing the town to participate in the Public Entity Partners "Safety Partners" Matching Grant Program.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>POVLIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



Town of Farragut, Tennessee

RESOLUTION: R-2022-12

A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT AUTHORIZING THE TOWN TO PARTICIPATE IN THE PUBLIC ENTITY PARTNERS “SAFETY PARTNERS” MATCHING GRANT PROGRAM

WHEREAS, the safety and well-being of the employees of the Town of Farragut is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the Town of Farragut employees; and

WHEREAS, The Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a “*Safety Partners*” *Matching Grant Program*; and

WHEREAS, the Town of Farragut now seeks to participate in this important program.

NOW, THEREFORE, be it resolved by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee the following:

SECTION 1. That the Town of Farragut is hereby authorized to submit an application for the “*Safety Partners*” *Matching Grant Program* through Public Entity Partners.

SECTION 2. That the Town of Farragut is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this 8th day of September in the year 2022.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Jennifer Hatmaker, Executive Assistant / Risk Manager

SUBJECT: Resolution R-2022-13 authorizing the town to participate in the Public Entity Partners "James L. Richardson Driver Safety" Matching Grant Program.

INTRODUCTION: The Town's insurance coverage provider, Public Entity Partners, offers an annual matching grant for training or equipment purchases related to driver safety. The objective of the grant program is to help members address training needs and safety concerns for employees that operate Town vehicles and purchase items designed to reduce automobile liability claims. The grant is a 50/50 matching grant for training and driver safety related purchases and 100% reimbursement for Motor Vehicle Record checks.

BACKGROUND: The Town currently has 45 employees who are authorized to drive Town vehicles to complete their daily job duties or to attend trainings and conferences. A Motor Vehicle Record (MVR) check is performed on each of these employees to provide information on the employee's driving history so that the Town can determine if these employees are eligible to drive Town vehicles.

The MVR check provides information such as, but not limited to, moving violations, violations involving drugs or alcohol, reckless driving violations, a suspended or revoked license, an at-fault accident resulting in serious injury or fatality, or if the employee left the scene of an accident.

In addition to MVR checks, the Public Works Department plans to purchase cones and barrels for a driver course for each of the Public Works crew members. Newly hired Public Works employees complete a driver course prior to operating Town vehicles and mobile equipment; however, many of the current cones and barrels need replacing.

DISCUSSION: Proper training and equipment can help protect Town staff and vehicles by encouraging safer driving habits and reduce the number of automobile liability claims. Employee involved accidents may result in lost time from work, reduced efficiency, and increase the Town's insurance premium.

Public Entity Partners will match what the town spends on approved training or equipment purchases related to driver safety with the maximum reimbursement amount based on a Priority Classification matrix. Additionally, the grant requires that the attached Resolution be passed by the governing body to authorize participation in the grant program.

FINANCIAL SECTION: Funding is already included in the approved FY2022-2023 budget. Reimbursement of up to \$1,000 will be requested.

RECOMMENDATION BY: Jennifer Hatmaker, Executive Assistant / Risk Manager

PROPOSED MOTION: Approval of Resolution R-2022-13 authorizing the town to participate in the Public Entity Partners "James L. Richardson Driver Safety" Matching Grant Program.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>POVLIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



Town of Farragut, Tennessee

RESOLUTION: R-2022-13

**A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF FARRAGUT AUTHORIZING THE TOWN TO PARTICIPATE IN
THE PUBLIC ENTITY PARTNERS “JAMES L. RICHARDSON DRIVER
SAFETY” MATCHING GRANT PROGRAM**

WHEREAS, the safety and well-being of the employees of the Town of Farragut is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the Town of Farragut employees; and

WHEREAS, The Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a “*Driver Safety*” *Matching Grant Program*; and

WHEREAS, the Town of Farragut now seeks to participate in this important program.

NOW, THEREFORE, be it resolved by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee the following:

SECTION 1. That the Town of Farragut is hereby authorized to submit an application for the “*Driver Safety*” *Matching Grant Program* through Public Entity Partners.

SECTION 2. That the Town of Farragut is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this 8th day of September in the year 2022.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Jenn Hatmaker, Executive Assistant / Risk Manager

SUBJECT: Resolution R-2022-14, authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program.

INTRODUCTION: The Town's property insurance coverage provider, Public Entity Partners, offers an annual matching grant for security equipment and devices. The objective of the grant program is to help members purchase items designed to protect insured property from damage and loss.

DISCUSSION: Proper security equipment can help prevent harm to Town employees and citizens, protect Town property from damage, and may assist the Town in the recovery of stolen property or monetary reimbursement from an at-fault party for damages. Security cameras will help prevent and record vandalism, theft, damage, and general misconduct on Town owned property. Additionally, cameras and equipment will act as a deterrent to such conduct, assist the Town in pursuing legal action when merited, and help protect the Town from false claims of wrongdoing or negligence.

Public Entity Partners will match what the town spends on approved items to help protect insured property from damage or loss, with the maximum reimbursement amount based on a Property Coverage Classification matrix. The grant requires the attached Resolution be passed by the governing body to authorize participation in the grant program.

FINANCIAL SECTION: Funding is already included in the approved FY2022-2023 budget. Reimbursement of up to \$4,000 will be requested.

RECOMMENDATION BY: Jennifer Hatmaker, Executive Assistant / Risk Manager

PROPOSED MOTION: Approval of Resolution R-2022-14 authorizing the town to participate in the Public Entity Partners Property Conservation Matching Grant Program.

BOARD ACTION:

MOTION BY: _____ **SECONDED BY:** _____

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>POVLIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



Town of Farragut, Tennessee

RESOLUTION: R-2022-14

**A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE
TOWN OF FARRAGUT AUTHORIZING THE TOWN TO PARTICIPATE IN
THE PUBLIC ENTITY PARTNERS “PROPERTY CONSERVATION”
MATCHING GRANT PROGRAM**

WHEREAS, the safety and well-being of the employees of the Town of Farragut is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the Town of Farragut employees; and

WHEREAS, The Public Entity Partners seeks to encourage the establishment of a safe workplace by offering a “*Property Conservation*” *Matching Grant Program*; and

WHEREAS, the Town of Farragut now seeks to participate in this important program.

NOW, THEREFORE, be it resolved by the Board of Mayor and Aldermen of the Town of Farragut, Tennessee the following:

SECTION 1. That the Town of Farragut is hereby authorized to submit an application for the “*Property Conservation*” *Matching Grant Program* through Public Entity Partners.

SECTION 2. That the Town of Farragut is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this 8th day of September in the year 2022.

Ron Williams, Mayor

Allison Myers, Town Recorder

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Resolution R-2022-15, Declaring Certain Town Property to be Surplus Property

DISCUSSION:

The following items are all in working order and have a value greater than \$100. Therefore, the items meet the criteria to be surplus items. The Town will be advertising the items on Govdeals.com, an online government surplus auction site.

- 2007 Chevy Colorado
- 2008 Ford Escape
- 2008 Ford Escape
- 2008 Case Backhoe 580 Super M Series
- 2010 Ford F150 Pick-up
- Canon iPF765 with scanner
- Server Rack

This resolution approval will allow for the removal of the items from the fixed asset list and advertise the sale of the items on the GovDeals website.

RECOMMENDATION BY:

Allison Myers, Town Recorder

PROPOSED MOTION:

To approve Resolution R-2022-15, a resolution declaring certain town property to be surplus property.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE/TOTAL</u>	<u>BURNETTE</u>	<u>MEYER</u>	<u>POVLIN</u>	<u>WHITE</u>	<u>WILLIAMS</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



TOWN OF FARRAGUT

RESOLUTION R-2022-15

A Resolution Declaring Certain Town Property to be Surplus Property.

WHEREAS, it has been determined that the Town has no further use of certain item(s); and

WHEREAS, the Board of Mayor and Aldermen may determine that these items are surplus property; and

WHEREAS, the value, if any, is determined for the surplus property and its disposal will be for the common benefit; and

WHEREAS, at time of sale of surplus item(s), moneys, if any, will be allocated back to the appropriate department;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF FARRAGUT, TENNESSEE, does hereby surplus the following items(s):

- 2007 Chevy Colorado
- 2008 Ford Escape
- 2008 Ford Escape
- 2008 Case Backhoe 580 Super M Series
- 2010 Ford F150 Pick-up
- Canon iPF765 with scanner
- Server Rack

This Resolution is duly adopted by the Board of Mayor and Aldermen of the Town of Farragut on this 8th day of September 2022.

Ron Williams, Mayor

Allison Myers, Town Recorder