



**FARRAGUT BOARD OF MAYOR AND ALDERMEN
AGENDA**

July 11, 2019

**COMMITTEE REVIEW WORKSHOP
6:30 PM**

**BMA MEETING
7:00 PM**

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Beautification Awards
- IV. Approval of Minutes**
 - A. June 27, 2019
- V. Business Items**
 - A. Approval of Amendment 1 to the Memorandum of Understanding between the Town of Farragut and Knox County
 - B. Approval of Approval of bid for new 2019 Vermeer BC1000XL 74 – 12" Brush Chipper
 - C. Approval of Appointment to the Museum, Tourism and Sign Committees
- VI. Citizens Forum**
- VII. Town Administrator's Report**
- VIII. Town Attorney's Report**

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, national origin, age, sex, or disability 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 contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

Board of Mayor and Aldermen Meeting Public Comment Protocol

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

At the beginning of each 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 Clerk 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 conducive to presentation and discussion of the agenda items;
2. Anyone 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 Clerk or a staff member;
3. Speakers shall come to the podium and identify themselves by name and address;
4. Public comment shall be limited to five (5) minutes per individual, time may be extended at the discretion of the Mayor; time is not transferable to other speakers;
5. Speakers should strive to avoid redundancy;
6. Comments shall address issues, not individuals or personalities;
7. Comments may support or oppose particular 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.



FARRAGUT BOARD OF MAYOR AND ALDERMEN MINUTES

June 27, 2019

BEER BOARD
See Beer Board Agenda
6:50 PM

BMA MEETING
7:00 PM

- I. Silent Prayer, Pledge of Allegiance, Roll Call**
- II. Approval of Agenda**
- III. Mayor's Report**
 - A. Farragut Municipal Planning Commission Appointment
- IV. Approval of Minutes**
 - A. June 13, 2019
- V. Business Items**
 - A. Approval of Professional Design Services for the Town Hall Restroom Renovation
- VI. Ordinances**
 - A. Public Hearing and Second Reading
 1. **Ordinance 19-19**, an ordinance to amend Chapter 2. Definitions, to remove reference to clustered housing units in the definition of house trailer and amending Chapter 3. Specific District Regulations, Sections XI., XII., XV., and XXVIII., to remove references, as applicable, to group housing facilities, elderly housing, group housing, and elderly and group housing
 2. **Ordinance 19-20**, an ordinance to amend Chapter 2., Definitions, to provide for a definition for short term rental unit, bed & breakfast, permitted use, prohibited use, and to modify the definition of family; and

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, national origin, age, sex, or disability 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 contact the ADA Coordinator at jcurry@townoffarragut.org or 865-966-7057 in advance of the meeting.

Chapter 4., Sections IV., X., and XIV. to clarify permitted and prohibited use, prohibit short term rentals, provide regulations to address grandfathered short-term rentals, and further address the use and development of lots and parcels

3. **Ordinance 19-21**, an ordinance to amend Chapter 3., Specific District Regulations, Section VII., Open Space Residential Overlay District (OSR), Subsection E., Part 5., Maximum Lot Coverage, to revise and clarify the calculation of total building area and total lot coverage.

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

Mayor Williams called the meeting to order at 7:00 PM. Members present were Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin.

Approval of Agenda

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

Mayor's Report

Farragut Municipal Planning Commission Appointment

Mayor Williams appointed Scott Russ to a 1-year unexpired term on the Farragut Planning Commission.

Approval of Minutes

Motion was made to approve the minutes of June 13, 2019 as presented. Moved by Alderman Pinchok, seconded by Alderman Povlin; voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Business Items

Approval of Professional Design Services for the Town Hall Restroom Renovation

Motion was made to approve a contract with Lose and Associates in the amount, not to exceed, of \$25,500. Moved by Alderman Povlin, seconded by Alderman Pinchok; voting yes, Mayor Williams, Aldermen Burnette, Meyer, Pinchok and Povlin; no nays; motion passed.

Ordinances

Public Hearing and Second Reading

Ordinance 19-19, an ordinance to amend Chapter 2. Definitions, to remove reference to clustered housing units in the definition of house trailer and amending Chapter 3. Specific District Regulations, Sections XI., XII., XV., and XXVIII., to remove references, as applicable, to group housing facilities, elderly housing, group housing, and elderly and group housing

Motion was made to approve Ordinance 19-19 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; Roll Call Vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; motion passed.

Ordinance 19-20, an ordinance to amend Chapter 2., Definitions, to provide for a definition for short term rental unit, bed & breakfast, permitted use, prohibited use, and to modify the definition of family; and Chapter 4., Sections IV., X., and XIV. to clarify permitted and prohibited use, prohibit short term rentals, provide regulations to address grandfathered short-term rentals, and further address the use and development of lots and parcels

Motion was made to approve Ordinance 19-20 on second and final reading. Moved by Alderman Pinchok, seconded by Alderman Meyer; Roll Call Vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; motion passed.

Ordinance 19-21, an ordinance to amend Chapter 3., Specific District Regulations, Section VII., Open Space Residential Overlay District (OSR), Subsection E., Part 5., Maximum Lot Coverage, to revise and clarify the calculation of total building area and total lot coverage.

Motion was made to approve Ordinance 19-21 on second and final reading. Moved by Alderman Povlin, seconded by Alderman Pinchok; Roll Call Vote: Alderman Burnette, yes; Alderman Meyer, yes; Alderman Pinchok, yes; Alderman Povlin, yes; Mayor Williams, yes; motion passed.

Town Administrator's Report

David Smoak, Town Administrator, announced that the Town received the award for excellence in financial reporting for fiscal year 2018. He also announced that the 4th of July parade has a change in the staging area and ask participants to arrive between 8 and 8:15.

Meeting adjourned at 7:35PM.

Ron Williams, Mayor

Allison Myers, Town Recorder

AGENDA NUMBER V.A.

MEETING DATE JULY 11, 2019

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: David Smoak, Town Administrator 

SUBJECT: Approval of Amendment 1 to Memorandum of Understanding between the Town of Farragut and Knox County

INTRODUCTION: The purpose of this agenda item is to approve an amendment to the Memorandum of Understanding (MOU) between the Town of Farragut and Knox County for the purchase, renovation and lease of the community center building located at 239 Jamestowne Boulevard.

BACKGROUND: The Town of Farragut and Knox County entered an agreement on August 31, 2018 that would allow for both government organizations to provide recreational services to our residents by having a combined community center and senior center.

DISCUSSION: Under the original MOU the Town purchased the former Faith Lutheran Church property for \$2,000,000 and Knox County is responsible for renovations to the building up to an amount equal to \$2,000,000. Additional renovation costs that exceeded that amount are split equally between the Town and the County, up to a total amount of \$2,250,000.

In the past few months the Public Building Authority (PBA) has been working with both government agencies and Barber McMurray Architects to design renovations to the building. When the construction bid came back from Denark Construction, the total architecture and construction cost for the project is now \$2.5 million.

The attached Amendment 1 could increase the overall capital outlay of the project to \$2.6 million, with the additional \$600,000 split evenly between the Town and Knox County. Currently, the FY20 budget has an additional amount of \$250,000 for construction. If there are any change orders during the construction phase that would increase the budget amount over the amount allocated those expenditures could come back to the BMA for approval as a budget amendment.

RECOMMENDATION BY: Town Administrator David Smoak and Town Attorney Tom Hale for approval.

PROPOSED MOTION: To approve Amendment 1 to the Memorandum of Understanding between the Town of Farragut and Knox County.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

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

AMENDMENT 1 TO
MEMORANDUM OF UNDERSTANDING
KNOX COUNTY, TENNESSEE AND THE TOWN OF FARRAGUT,
TENNESSEE

This Amendment 1 to Memorandum of Understanding is made and entered into by and between KNOX COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, a home rule public corporation and charter government (hereinafter referred to as "Knox County") and the TOWN OF FARRAGUT, TENNESSEE, a political subdivision of the State of Tennessee (hereinafter referred to as "Farragut").

WITNESSETH

WHEREAS, Knox County and Farragut have previously entered into a certain Memorandum of Understanding designated as Knox County Contract No. 18-517 regarding the lease by Knox County of certain property owned by Farragut for Knox County to use as a Senior Center (hereinafter referred to as the "Agreement"); and

WHEREAS, Knox County and Farragut desire to amend their Agreement as hereinafter provided.

NOW, THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, Knox County and Farragut agree to amend their Agreement as follows:

Delete paragraph # 3 in its entirety and replace with the following:

Should the renovation costs of the property exceed Two Million Dollars (\$2,000,000.00), then Knox County and Farragut shall each be responsible for 50% of the excess costs of renovation. In no event, without further consideration and discussions between the parties, shall the total renovation costs exceed \$2,600,000.00. Any payments made by Knox County pursuant to this paragraph shall also be in lieu of any and all rental payments by Knox County for the entire term of the Lease Agreement referenced in paragraph 4 below.

Except as hereby modified, all terms and conditions of the original Agreement between Knox County and Farragut shall remain in full force and effect.

IN WITNESS WHEREOF, Knox County and Farragut have caused this
Amendment 1 to Memorandum of Understanding designated as Knox County Contract No.
18-517 to be executed as of the latest date written below.

KNOX COUNTY, TENNESSEE

TOWN OF FARRAGUT, TENNESSEE

BY: _____
GLENN JACOBS
KNOX COUNTY MAYOR

BY: _____
Ron Williams, Mayor

DATE: _____

DATE: _____

CONTRACT # _____
APPROVED AS TO LEGAL FORM

APPROVED AS TO LEGAL FORM

BY: _____
KNOX COUNTY LAW DEPARTMENT

Thomas M. Hale, Town Attorney

DATE: _____

DATE: _____

This instrument prepared by:
Charles F. Sterchi, III
Deputy Law Director
Knox County Law Department
400 Main Street
Suite 612, City-County Building
Knoxville, TN 37902
(865) 215-2327

AMENDMENT 1 TO LEASE AGREEMENT

THIS AMENDMENT 1 TO LEASE AGREEMENT ("Lease" or "Lease Agreement") is made and entered into on the _____ day of _____, 2019, by and between **THE TOWN OF FARRAGUT, TENNESSEE**, a political subdivision of the State of Tennessee, hereinafter referred to as "Lessor", and **KNOX COUNTY, TENNESSEE**, a political subdivision of the State of Tennessee, a home rule public corporation and charter government, hereinafter referred to as "Lessee":

W I T N E S S E T H:

WHEREAS, Lessor and Lessee have previously entered into a certain Lease Agreement dated August 31, 2018 and designated as Knox County Contract No. 18-518 for the lease by Lessee of certain property owned by Lessor for Lessee to use as a Senior Center (hereinafter referred to as the "Lease"), a copy of which is attached hereto as Exhibit A; and

WHEREAS, Lessor and Lessee desire to amend said Lease as hereinafter provided.

NOW, THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, Lessor and Lessee agree to amend said Lease as follows:

In paragraph 3. RENTAL: Delete the number "\$2,250,000.00" and replace it with the number "\$2,600,000.00".

Except as hereby amended, all terms and conditions of the original Lease between Lessor and Lessee shall remain in full force and effect.

IN WITNESS WHEREOF, Lessor and Lessee have executed this Amendment 1 to Lease Agreement as of the date stated above.

TOWN OF FARRAGUT, TENNESSEE

By: _____
Ron Williams, Mayor

KNOX COUNTY, TENNESSEE

By: _____
Glenn Jacobs
Mayor

This instrument prepared by:
Charles F. Sterchi, III
Deputy Law Director
Knox County Law Department
400 Main Street
Suite 612, City-County Building
Knoxville, TN 37902
(865) 215-2327

MEMORANDUM OF LEASE

This Memorandum of Lease is entered into by and between **THE TOWN OF FARRAGUT, TENNESSEE**, a political subdivision of the State of Tennessee, hereinafter referred to as "Lessor", and **KNOX COUNTY, TENNESSEE**, a political subdivision of the State of Tennessee, a home rule public corporation and charter government, hereinafter referred to as "Lessee":

WITNESSETH:

That Lessor and Lessee have entered into a Lease Agreement, dated August 31, 2018, whereby Lessor has demised, leased and let unto Lessee certain space within a building located in Knox County, Tennessee, being more particularly described in EXHIBIT 1 attached hereto and incorporated herein by reference ("the Leased Premises").

The Term of the Lease shall commence on August 31, 2018 and shall expire on June 30, 2038.

That Lessor and Lessee have entered into an Amendment 1 to Lease Agreement, dated _____, 2019, amending one (1) term of the original Lease Agreement.

This Memorandum of Lease is subject to all conditions, terms and provisions of the Lease Agreement as amended, which is hereby adopted and made a part hereof by reference to the same extent and in the same manner as if all the provisions thereof were stated herein.

This _____ day of _____, 2019.

KNOX COUNTY, TENNESSEE

TOWN OF FARRAGUT, TENNESSEE

By: _____
Glenn Jacobs
Mayor

By: _____
Ron Williams, Mayor

STATE OF TENNESSEE)
)
COUNTY OF KNOX)

Before me, the undersigned authority, a Notary Public of the State and County
aforementioned, personally appeared Glenn Jacobs, with whom I am personally acquainted (or
proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself
to be the Mayor of Knox County, Tennessee, the within named bargainor, a political
subdivision of the State of Tennessee, a home rule public corporation and charter government,
and that he as such Mayor, being duly authorized so to do, executed the foregoing instrument
for the purposes therein contained, by personally signing the name of Knox County, Tennessee,
by himself as such Mayor.

Witness my hand and seal, at office in Knoxville, Tennessee, this _____ day of
_____, 2019.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE)
)
COUNTY OF KNOX)

Before me, the undersigned authority, a Notary Public of the State and County
aforementioned, personally appeared Ron Williams, with whom I am personally acquainted (or
proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself
to be the Mayor of The Town of Farragut, Tennessee, the within named bargainor, a political
subdivision of the State of Tennessee, and that he as such Mayor, being duly authorized so to
do, executed the foregoing instrument for the purposes therein contained, by personally signing
the name of The Town of Farragut, Tennessee, by himself as such Mayor.

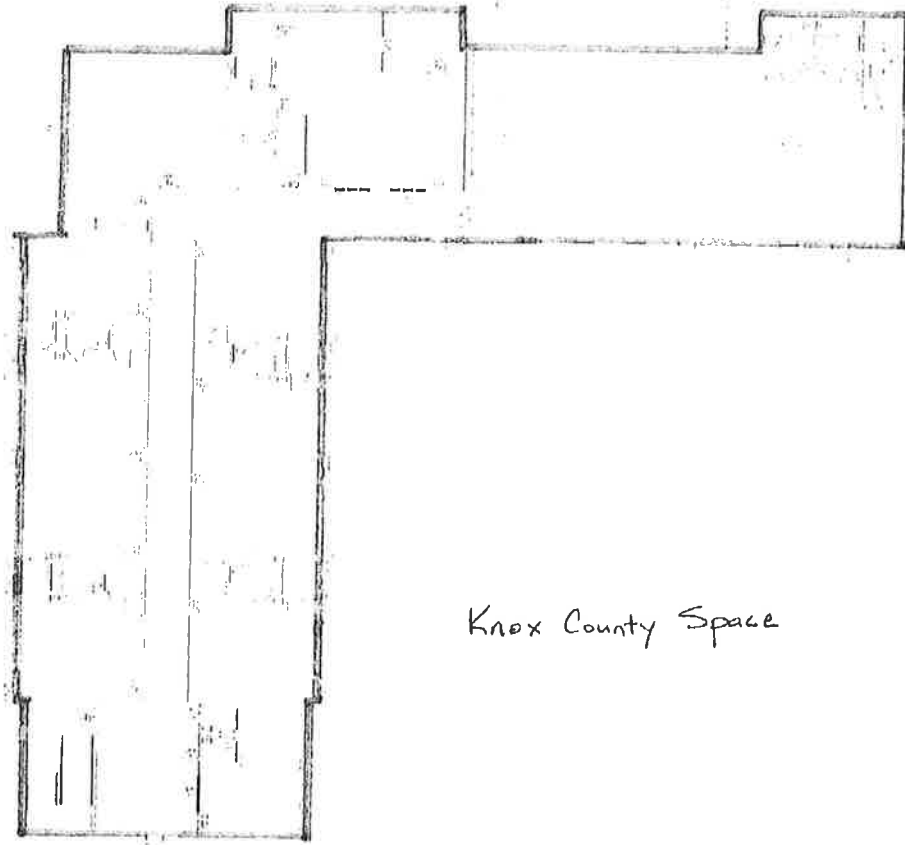
Witness my hand and seal, at office in Knoxville, Tennessee, this _____ day of
_____, 2019.

NOTARY PUBLIC

My commission expires _____

EXHIBIT 1

GROUND FLOOR PLAN - EXISTING



Knox County Space

10.10.2010

A3

SECTION

FAITH LUTHERAN CHURCH
PARADISE, TENNESSEE
GROUND FLOOR PLAN - EXISTING

CHARLES
PILGRIM
ASSOCIATES
ARCHITECTS

REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: William E. McKelvey, Public Works Director

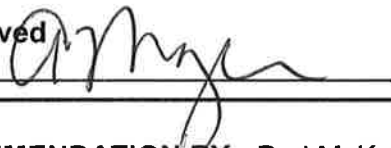
SUBJECT: Approval of bid for new 2019 Vermeer BC1000XL 74 – 12” Brush Chipper

INTRODUCTION: The purpose of this agenda item is to approve the purchase of one 2019 Vermeer BC1000XL 74 – 12” Brush Chipper.

DISCUSSION: The 2019 Brush Chipper will replace a 2004 Vermeer 9” Brush Chipper that is due for replacement this year. Due to the age and future maintenance costs, staff has determined that this is the best time to replace the chipper. Having a 12” chipper versus a 9” chipper will reduce the dump cost at the mulching facility that is utilized.

The Town is purchasing this piece of equipment through Sourcewell. This is a national bid instead of a state bid process. It provides nationally leveraged and competitively solicited purchasing contracts under the guidance of the Uniform Municipal Contracting Law. The basic brush chipper is pre-bid and the added options are priced with a discount per the agreement with Sourcewell. Staff recommends award of the bid through Sourcewell for a 2019 Vermeer BC1000XL 74 – 12” Brush Chipper to Vermeer Heartland, Inc. for the total price \$36,683.

FINANCIAL SECTION:

<u>Total Budget</u>	<u>Requested Amount</u>	<u>Expenditures to Date</u>	<u>Remaining Amount</u>
192,000	\$36,683	\$0	\$155,317
Approved By: 			

RECOMMENDATION BY: Bud McKelvey, Public Works Director, for approval.

PROPOSED MOTION: Approval of bid for the purchase of a 2019 BC1000XL 74 – 12” Brush Chipper from Vermeer Heartland Inc. in the amount of \$36,683.

BOARD ACTION:

MOTION BY: _____ SECONDED BY: _____

<u>VOTE / TOTAL</u>	<u>Williams</u>	<u>Povlin</u>	<u>Pinchok</u>	<u>Meyer</u>	<u>Burnette</u>
YES	_____	_____	_____	_____	_____
NO	_____	_____	_____	_____	_____
ABSTAIN	_____	_____	_____	_____	_____



BC1000XL BRUSH CHIPPER



OPERATOR SAFETY. Combined with the patented bottom feed stop bar is the four-position upper feed control bar with dual stop positions and forward/reverse feed positions. Mounted over the feed table, it enables the operator to stop the feed rollers and select forward or reverse operations. Dual reset/hold-to-run buttons allow the operator to readily reset the bottom feed stop bar.

ECOIDLE™

ECOIDLE™ ENGINE CONTROL SYSTEM. The Ecolidle engine control system can help aid in noise reduction, as well as help consumer less fuel if the feeding process has frequent interruptions.



SMARTFEED. The patented SmartFeed system helps increase operator productivity while reducing strain on vital engine parts. The feedsensing control system monitors engine rpm and automatically stops and reverses the feed roller when feeding larger, hardwood material.



LARGE FEED OPENING. A large rectangular 12" x 17" (30.5 cm x 43.2 cm) feed opening helps boost productivity by reducing the need to trim material before feeding it into the chipper.



EXTENDED WARRANTY. The 3-year/3000-hour extended limited warranty on drum housing, cutter drum, shaft and hubs offers peace of mind, in addition to the 1-year/1000-hour Vermeer equipment limited warranty.



CLUTCHLESS PTO. The throttle integrated with the belt drive engagement process helps ensure that the PTO can only be engaged while the engine is at low idle/low rpm. Automatically, the engine throttles up to full rpm after the belt drive is fully engaged. This system helps to reduce premature wear to the belt drive system by preventing high idle engagement of the cutter drum.

2019 Vermeer Corporate Account Pricing
Sourcewell Grounds Maintenance Contract # 062117-VRM

☒ QUOTE
☐ ORDER



BC1000XL 74 - 12" Brush Chipper with 74 hp Tier 4F Engine

Basic Unit (Use this pricing if specifications beyond those shown below are desired)

BC1000XL Brush Chipper (12" capacity drum style) w/ 74 hp Deutz TD2.9L diesel Tier 4 Final engine, isolated engine and cutter housing, 12"x17" feed opening, high coolant temperature and low oil pressure automatic shutdown, LED trailer lighting, live hydraulics, horizontal feed roller, SmartFeed, ECO Idle, 25 gallon fuel tank, lockable steel engine shields, jack and infeed table w/ lower feed stop bar (421); 5200 lbs. Torflex axle w/ electric brakes, telescoping tongue, pintle hitch, break-away switch, 6-bolt ST235/80R16 LRE tires (027); basic discharge deflector (019); basic sound reduction (single-layer infeed curtain and standard discharge chute) (086); Deutz instrumentation panel (includes multifunction electronic display and fuel gauge) (428)

For additional options, see "Optional Features" section below.



Basic Unit Price: **\$36,283.00**

Common Package (31VP)

Order unit as specified above, "As Is" with NO change to options shown above.



Common Package Price:



Replace pintle hitch w/ 2" ball hitch - p/n 120015001

To receive "Optional Features" below, add to "Basic Unit" price above to arrive at final pricing. DO NOT add to "Common Package" pricing.

Optional Features:

Add to Basic Unit Price:

- ☐ 7000 lbs. Torflex axle w/ electric brakes, telescoping tongue, pintle hitch, break-away switch, 8-bolt ST235/80R16 LRE tires (028)
- ☐ 5200 lbs. Torflex axle w/ hydraulic brakes, fixed tongue, pintle hitch, break-away switch, 6-bolt ST235/80R16 LRE tires (029)
- ☐ 2" Ball Hitch (part # 120015001 - must be ordered thru Parts Dept)
- ☐ Deluxe Discharge Deflector (quick ground adjustment) (020)
- ☐ Deluxe Sound Reduction (triple-layer infeed curtain and coating on discharge chute) (087)
- ☐ Instrument Panel Cover (lockable) (112)
- ☐ Belt and Knife Service Kit (992)
- ☐ Flag Mounts (993)
- ☐ Cone Storage Mount (994)
- ☐ Miscellaneous Features: sales code _____

\$ _____

Town of Farragut - Sourcewell # 89144

Subtotal:	\$36,283.00
Dealer Freight & Prep:	\$400.00
Quantity:	1
Total:	\$36,683.00
Sales Tax:	
Grand Total:	\$36,683.00

Pricing effective 03/03/19

NOTE: All pricing in USD \$

NOTE: Include applicable sales tax

Quotes valid for 30 days

ACCEPTED:

Vermeer

BY: _____

DATE: _____

Customer

BY: _____

DATE: _____

Any applicable sales tax is not included. Prices subject to change without notice. These prices are exclusive of any and all duties, import fees, taxes, or other similar charges. These prices may not be available in any transaction involving a trade or rental transaction. This sheet may not include all possible specifications available for this model. For complete product specifications, please contact your local authorized Vermeer dealer. Unless otherwise noted, dealer freight & prep to be determined.



REPORT TO THE BOARD OF MAYOR AND ALDERMEN

PREPARED BY: Allison Myers, Town Recorder

SUBJECT: Approval of Appointment to the Museum, Tourism and Sign Committees

INTRODUCTION: The purpose of this business item is to appoint an applicant to the Farragut Museum Committee, Tourism/Visitor Committee and the Sign Committee. The appointment to the Museum Committee will be for a two-year term, expiring in June 2021, Tourism/Visitor Committee will be for a two-year term, expiring in June 2021. The sign committee is a temporary committee so there are no term assignments. The following have applied for the committees:

- Dot LaMarche - Museum Committee
- Jeanie Stow – Tourism/Visitors Committee
- John Hoffman-Sign Committee

RECOMMENDATION BY: Allison Myers, Town Recorder/Treasurer, for approval.

PROPOSED MOTION: To appoint Dot LaMarche to the Museum Committee and Jeanie Stow to the Tourism/Visitor Committee each for a two-year term ending June 2021; John Hoffman to the Sign Committee.

BOARD ACTION:

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

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



TOWN OF FARRAGUT CITIZEN BOARD/COMMITTEE APPLICATION

Name Mary Dorothy La Maule "Dot"
Address 340 Eisenhower St. Zip 37934
Home Phone (865) 671-0203 Business Phone N/A
Fax same as above E-mail Louis.LaMaule.C.TDS.net
Occupation Retired RN
Education Some college

Why would you like to serve on a Town of Farragut committee (attach resume or additional information if desired):

Intro to Farragut Program Graduate Yes ☐ No ☐

Indicate which Committee you are interested in serving:

- ☐ Arts and Beautification Committee
- ☐ Board of Plumbing & Gas/Mechanical Examiners
- ☐ Board of Zoning Appeals (BZA)
- ☒ Farragut Museum Committee
- ☐ Farragut Education Relations Committee
- ☐ Farragut Tourism / Visitor Advisory Committee *
- ☐ Parks & Athletics Council
- ☐ Stormwater Advisory Committee
- ☐ Visual Resources Review Board (VRRB)

* The Farragut Tourism / Visitor Advisory Committee will consist of representatives from different segments of the community including one lodging representative, one dining representative, one retail representative, one attraction representative, and four at large members. If you selected the Farragut Tourism / Advisory Committee above, please indicate the segment you would represent: _____

I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance or and/or by-laws.

Signature Mary Dorothy La Maule Date 6/18/19

Please sign, date and return to:

Farragut Town Hall, 11408 Municipal Center Drive, Farragut, TN 37934
Fax: 675-2096 or scan/e-mail to pam.hall@townoffarragut.org

Pam Hall

From: noreply@civicplus.com
Sent: Monday, April 22, 2019 10:36 AM
To: Pam Hall; Allison Myers; Jennifer Hatmaker
Subject: Online Form Submittal: Board and Committee Application Form

Board and Committee Application Form

Select the Board,
Commission, or Committee
applying for

Visual Resources Review Board (VRRB)

Tourism/visitor Committee

The Tourism / Visitor
Advisory Committee will
consist of representatives
from different segments of
the community including
one lodging representative,
one dining representative,
one retail representative,
one attraction
representative, and four at
large members. If you
selected the Farragut
Tourism / Advisory
Committee above, please
select the category you
would represent:

Field not completed.

Personal Information

First Name	Jeanie
Last Name	Stow
Address1	12151 Inglecrest Lane
Address2	Field not completed.
City	Farragut
State	Tennessee
Zip	37934
Home Phone Number	865-966-0268

Business Phone Number	865-368-8494
Occupation	Retired RN,casemanager
Email Address	chaneystow@aol.com
Education	RN,BS ,certification in case management
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	Am currently on the Visual Review Board and desire to continue to be proactive in our community.
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which	Visual Review Board
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Visual Review Board,Beautification committee
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Jeanie Stow
Date	4/22/2019

Email not displaying correctly? [View it in your browser.](#)

Business Phone Number	865-368-8494
Occupation	Retired RN,casemanager
Email Address	chaneystow@aol.com
Education	RN,BS ,certification in case management
Attach resume or additional information if desired	<i>Field not completed.</i>
Are you a graduate of the Introduction to Farragut Program?	No
Why would you like to serve on a Town of Farragut Committee	Am currently on the Visual Review Board and desire to continue to be proactive in our community.
Organization Membership Information	
Are you currently serving on other Boards, Commissions, or Committees?	Yes
If yes, which	Visual Review Board
Have you served on a Board, Commission, or Committee before?	Yes
If yes, which	Visual Review Board,Beautification committee
I give my permission to the Town of Farragut to use my likeness on the web and/or Town publications. I have read and understand the Code of Ethics Ordinance and the applicable committee charter, ordinance and/or by-laws.	
Name	Jeanie Stow
Date	4/22/2019

Email not displaying correctly? [View it in your browser.](#)

John Hoffman

Professional Bio

2019

John Hoffman joined the Haslam College of Business in 2004 as a lecturer in the Department of Management. He eventually became a Senior Lecturer, and has taught International Business Strategy and/or Leading Innovation and Change to nearly 3000 students. He led students on a study abroad trip to China, served as an advisor to several Physician Executive MBA program students, and attended the World Business Forum on numerous occasions. Hoffman also served as Assistant Department Head for 8 years, and led the Haslam College of Business's participation in the Big Orange Family Campaign for 3 years. He was a member of a team that developed a strategic plan for the UT Alumni Association. After retirement in 2016, Hoffman remained active at UT as a ProMBA leadership development advisor and an occasional guest lecturer. In the spring of 2019 he was "recalled to active duty" by UT to take over a class in International Business when an instructor couldn't continue. He will teach the class again in Fall 19, as well as continue to serve as an LDP coach.

For more than a decade he has held Board Level leadership roles for several nonprofit organizations. He presently serves as President of the Board of Trustees for Catholic Charities of East Tennessee.

He spent 15 years making PET (Positron Emission Tomography) a clinical reality at CTI (later acquired by Siemens Medical). After successful leadership roles in software and systems engineering, as well as continuous total improvement, he led a CTI business unit, while simultaneously serving as the Director of Quality and Regulatory Affairs. His various roles at CTI/Siemens required him to travel extensively to do business in Europe and Asia. In parallel with many of these other activities he was a member of CTI's successful IPO team.

After the IPO Hoffman established a consulting business that assisted several global businesses in improving their quality systems to fully comply with Food and Drug Administration expectations.

Early in his career Hoffman made many contributions to General Electric's development of Computed Tomography (CT) scanning devices, and its later efforts in picture archiving and communications systems. While at GE he helped create the digital imaging communication standard known as DICOM, which remains in use in most hospital imaging systems even today.

Hoffman is a US Air Force veteran, and is especially proud of his work with the Defense Meteorological Satellite Program.