

BOARD OF MAYOR AND ALDERMEN

July 8, 2013

A regular meeting of the Board of Mayor and Aldermen was held on Monday, July 8, 2013 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Greg Marcom, John Drinnon, Mike Palazzolo, Forrest Owens and Rocky Janda. Staff present: Patrick Lawton, Tom Cates, George Brogdon, Andy Pouncey, Butch Eder, Tim Gwaltney, Chief John Selberg, Deputy Chief Rodney Bright, Pam Beasley, Reynold Douglas, Bo Mills, Paul Chandler, Adrienne Royals, Michael Stoll, Phil Rogers and Dotty Johnson.

Call to Order

Mayor Goldsworthy called the meeting to order at 6:00 p.m.

Invocation

Community Services Director Bo Mills gave the invocation.

Pledge of Allegiance

Alderman John Drinnon led the Pledge of Allegiance.

Approval of Agenda

During the Executive Session the Board discussed moving the following to the consent agenda.

#7 – Independent Contractor Agreement

#8 - Municipal Financial Advisor

#9 - Professional Services Agreement – Southern Avenue WTP Aeration Towers – Supplement #1

#10 - Fire Fighter Turnout Gear

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve the agenda as amended.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Owens –yes, Janda–yes. Motion approved.

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Palazzolo, seconded by Mr. Owens, to approve the minutes of the June 24, 2013 meeting.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-absent, Owens –yes, Janda–yes. Motion approved.

Citizens to be Heard

Mr. Robert Nathan of 7470 Stone Mill Cove came forward and asked for help in getting a neighbor to cut his grass in his back yard.

Independent Contractor Agreement - Moved to Consent

Municipal Financial Advisor – Moved to Consent

Professional Services Agreement – Southern Avenue WTP Aeration Towers – Supplement #1 - Moved to Consent

Fire Fighter Turnout Gear - Moved to Consent

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CONSENT

Appointment to Germantown Community Library Board

The Library Board is comprised of seven citizen members with staggered terms. Mr. Drinnon and Mr. Cates are charter members and would serve until July 2016.

MOTION: To approve the reappointment of Tom Cates and John Drinnon to three-year terms on the Germantown Community Library Board, expiring in July 2016.

Annual Agreement – U.S. Geological Survey

This annual agreement provides the equipment and expertise necessary to monitor, record, sample and report on the conditions and any changes in the City's two well fields. The information derived from the USGS is beneficial in planning for the future development of the well fields as well as continued management and use of our existing system.

MOTION: To authorize the Mayor to execute a Contract Renewal Agreement with the U.S. Geological Survey in the amount of \$12,200.00.

Independent Contractor Agreement - Moved from Reg. Agenda

Ms. Alexa Robinson has a successful track record in applying and receiving grant funding for GPAC. The City recognizes her skills would have application City-wide. This agreement is for six months and will allow the City and Ms. Robinson the opportunity to determine very quickly funding availability to support various operating and capital needs.

MOTION: To authorize the Mayor to execute the Independent Contractor Agreement with Alexa Robinson for assistance in securing grant opportunities to support the operating and capital needs of the City of Germantown.

Municipal Financial Advisor - Moved from Reg. Agenda

The City received two responses from potential municipal financial advisors. Public Financial Management (PFM) and Sterne Agee each submitted a proposal. While both firms are fully qualified, an analysis and comparison of business structures, financial services and expertise indicates that PFM is better suited to provide the advisory services sought by the City. The fees proposed by PFM for both the upcoming debt issuance and the ongoing financial advisor services are lower than the competing proposal. PFM has successfully served the City as financial advisor for debt issuances during the past twenty-four years.

MOTION: To authorize the Mayor to enter into a professional services agreement with Public Financial Management, Inc. to serve as Municipal Financial Advisor at the fee levels proposed for an upcoming municipal bond issuance and retainer of \$12,000.00 for FY14.

Professional Services Agreement – Southern Avenue WTP Aeration Towers – Supplement #1 - Moved from Reg. Agenda

The qualified bids that were received on April 23, 2013 exceeded the approved budget by approximately 30%. The Board rejected the bids on May 13, 2013. The Board voted to "sunset" this project, approving it for the FY14 CIP Plan. Staff met with Allen & Hoshall and a contractor representative to discuss any additional options available that would be as effective but more economically feasible. The consensus was that total demolition of both structures and redesign of the system structure using only one tower with two enclosed induced draft aerator vessels would be the most efficient and economical solution.

This is a supplement to the existing professional services agreement with Allen & Hoshall for the redesign and development of a Seismic Retrofit for the Standing Aeration Towers at Southern Ave. Water Treatment Plant in the amount of \$9,900.00.

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MOTION: To authorize the Mayor to approve Supplement #1 to the existing professional services agreement with Allen & Hoshall in the amount of \$9,900.00 for the redesign and development of a Seismic Retrofit for the Standing Aeration Towers at Southern Ave. Water Treatment Plant.

Fire Fighter Turnout Gear - Moved from Reg. Agenda

Turnout gear is the personal protective clothing that fire fighters wear while fighting fires. A set of turnout coat and pant has a life expectancy of approximately 6 – 7 years. The Fire Department is replacing turnout coats and pants purchased in 2007 and before. The total cost of \$34,572.00 is for sixteen turnout coats and turnout pants and five pairs of firefighter boots.

MOTION: To purchase sixteen (16) turnout coats and sixteen (16) pairs of turnout pants from NAFECO in the amount of \$33,072.00, and five (5) pairs of firefighter boots from EVS Mid-South in the amount of \$1,500.00, for a grand total of \$34,572.00.

Motion by Mr. Palazzolo, seconded by Mr. Drinnon, to accept the consent agenda as amended.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Owens -yes, Janda–yes. Motion approved.

ADJOURNMENT

There being no further business to be brought before the Board, the regular meeting was adjourned.

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder