#### **BOARD OF MAYOR AND ALDERMEN**

June 12, 2017

The regular meeting of the Board of Mayor and Aldermen was held on Monday, June 12, 2017, at 6 p.m. in the Council Chambers of City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: John Barzizza, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present: Pam Beasley, Tim Bierdz, Michele Betty, Rodney Bright, Taylor Cates, Paul Chandler, Reynold Douglas, Butch Eder, Tony Fischer, De'Kisha Fondon, Sarah Goralewski, David Harris, Patrick Lawton, Bo Mills, Daniel Page, Lisa Piefer, Phil Rogers, Cameron Ross, Sherry Rowell, Adrienne Royals, John Selberg, Paul Turner and Steve Wilensky.

#### Call To Order

The Mayor called the meeting to order.

#### **Invocation**

Pam Beasley gave the invocation.

#### Pledge of Allegiance

Vice Mayor Gibson led the Pledge of Allegiance.

# **Approval of Agenda**

During the executive session, the Board unanimously agreed to move to the Consent Agenda #13 Contract – Howard Road Culvert Replacement.

Motion by Mr. Janda, seconded by Mr. Barzizza, to approve the agenda as amended.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

#### **Approval of Minutes**

There were no corrections to the minutes.

Motion by Mr. Janda, seconded by Ms. Gibson, to approve the minutes of the Board of Mayor and Aldermen meeting held May 22, 2017.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

# **Special Recognition - Bicycle Friendly Community Designation**

The City of Germantown has received an Honorable Mention from the League of American Bicyclists. Communities that earn an Honorable Mention are recognized for a year. These communities are recognized for starting efforts to address the needs of bicyclists in their community. They often have popular shared-use paths, community-wide bicycling events or recent bicycle planning processes. Over 100 communities that originally earned an Honorable Mention have gone on to be awarded a Bronze designation or better.

#### **Alderman Liaison Reports**

The Aldermen reported on their commission activities.

# Citizens to be Heard

Mindy Fischer, 8221 Beaufort Cove, stated she thinks of her tax dollars as going towards the safety, services,

education and recreation that Germantown provides. To continue to raise the bar of excellence, taxes will need Board of Mayor and Aldermen

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to be increased. She and her husband are happy to pay that increase because they continue to see the value of Germantown taxes.

Jerry Klein, 7820 Walking Horse Circle, stated that he and his wife have been residents of Germantown since 1967 and have been active volunteers. They are cheerleaders for local businesses. Mr. Klein has served on the Economic Development Commission for many years. The City has forged relationships over the years resulting recently in large projects, namely Thornwood, TraVure and Mid-America Apartments, and numerous other smaller businesses. He expressed his appreciation for Alderman Liaison to the Commission, John Barzizza, for his support. Mr. Klein mentioned the often overlooked Youth Education Pond project on Wolf River Boulevard which is sponsored by the Germantown Rotary Club. He stated anyone who complains about paying taxes in Germantown should take a closer look at what they have.

Sarah Freeman, 7684 Apahon Lane, stated the City Charter states that the sections within are severable but approval of the budget is used by this body to serve as approval of other separate sections of the charter. Article 4 states that employee salaries and benefits are approved by the Board. She stated this requirement has not been fulfilled. Article 5 states the mayor shall appoint and the Board shall confirm the city administrator and fix the salary. She stated the approval of the city administrator's salary ended December 31, 2016. Article 6 states the city attorney shall be appointed by the Board and his salary is to be fixed by the Board. She stated that each year the Board fulfills this section of the charter, but not the others. She stated approval of the budget is premature.

GaNelle Roberts Ballard, 3178 Kenney Drive, stated her late husband, Jim Roberts, and other engaged citizens created Leadership Germantown as a way to develop well-informed and effective leaders to serve the community they call "home". For over two decades and with over 500 graduates, the impact Leadership Germantown has had is priceless. She stated that Mr. Roberts' life-work was centered on being a good neighbor. She stated she sees, in the Chambers tonight, naysayers and cheerleaders but at the end of the day, we are neighbors. Regarding those intent on dividing the community, her hope is that they open their mind and heart to a different perspective, one that isn't so divisive. Ms. Ballard extended her appreciation for the City's support of Leadership Germantown.

Natalie Williams, 8049 Neshoba Road, stated she is in favor of approving the budget. She stated 93% of Germantown voters were in favor of a Germantown municipal school system. There will be approximately 400 students housed in the Riverdale addition, which opens in August and alleviates overcrowding. She stated there are approximately 530 Germantown residents who are not in a brick and mortar classroom and there are 23 portable classrooms at Riverdale that were approved by the school board and the Board of Mayor and Aldermen. Currently, there are 18 portable classrooms at Dogwood and Farmington. She asked how many portables and how many decades will it take to approve the funds to acquire or build another school. She referenced a study that stated overcrowding adversely affects academic performance.

Brian Ueleke, 9174 Greenbrier Cove, expressed his appreciation to the City for being fiscally responsible. He appreciates being able to watch the Board meetings online and he enjoyed listening to the city administrator give a good summary and history of the budget. He has been a resident for eight years and found the history to be insightful. He understands the increase in taxes and feels it is extremely good financial management considering all of the benefits, amenities, and all of the positive things you hear about this city. Few cities have a triple-A bond rating. Germantown's triple-A bond rating allows the City to borrow money at favorable rates due to this very high credit score. The City must have an increase in income to afford the debt it will take on

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for purchasing or building new schools or other projects. He supports raising the taxes.

Walter Krug, 8211Kimbrook Drive, stated he is not against paying the taxes; he is for it. He asked what the increase in taxes would be on a home valued at \$300,000.00.

Robin Rudisill, 2249 Elderslie Drive, stated the numerous civic organizations and professional organizations in which she serves. She supports the allocation of funds going towards the Leadership Germantown program. She believes it is important to reinvest tax dollars into the community to build a common experience between individuals so they can be a part of a leadership team and community. Anytime you take an active role in developing a community, you are better for it. Leadership Germantown's mission is to grow leaders who will appreciate what the community has and help plan for the future.

Mayor Palazzolo recessed the Board of Mayor and Aldermen and reconvened as the Beer Board.

#### **BEER BOARD**

# Public Hearing - Beer Permit Off-Premise - Circle K #3660

The City received a request from MAC's Convenience Stores, LLC for a permit to sell beer for off-premise consumption at Circle K #3660, located at 1351 Germantown Road. Circle K Stores, Inc. transferred ownership and operations to its sister company, MAC's Convenience Stores, LLC. No changes in on-site equipment, branding or personnel occurred as a result of the transition. According to the police report, nothing was found to discredit the representative or the local manager.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing. No citizens came forward. Mayor Palazzolo closed the public hearing.

Motion by Mr. Barzizza, seconded by Mr. Owens, to approve the request of MAC's Convenience Stores, LLC for a permit to sell beer for off-premise consumption at Circle K #3660, located at 1351 Germantown Road.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

#### Public Hearing – Beer Permit Off-Premise – Circle K #3662

The City received a request from MAC's Convenience Stores, LLC for a permit to sell beer for off-premise consumption at Circle K #3662, located at 9113 Winchester Road. Circle K Stores, Inc. transferred ownership and operations to its sister company, MAC's Convenience Stores, LLC. No changes in on-site equipment, branding or personnel occurred as a result of the transition. According to the police report, nothing was found to discredit the representative or the local manager.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing.

Michael Stoll, 2546 Regents Walk, asked the Board if a change in ownership removes the businesses prior beer sting violations. Mr. Harris stated a transfer of ownership is a new application. The activities that occur with the prior owner would not necessarily count. However, if a violation should come before the Beer Board and the Beer Board found continuity in ownership, the Beer Board could take that into account.

Mayor Palazzolo closed the public hearing.

Motion by Mr. Barzizza, seconded by Mr. Janda, to approve the request of MAC's Convenience Stores, LLC

for a permit to sell beer for off-premise consumption at Circle K #3662, located at 9113 Winchester Road. Board of Mayor and Aldermen June 12, 2017
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ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

Mayor Palazzolo recessed the Beer Board and reconvened as the Board of Mayor and Aldermen.

# **CONSENT**

#### Contract – Council Chambers Settlement Repairs and ADA Compliance Construction

The Council Chambers portion of the Municipal Center was constructed in 1979 and in the spring of 2016 cracks began to occur along the brick walls behind the dais. McGehee Nicholson Burke Architects, the firm that initially designed the Municipal Center, was hired to conduct the evaluation and prepare construction plans and specifications to correct the problem. The results of the evaluation revealed that the cracks were the result of settlement from the original construction and that there were not any significant structural problems. The recommended solution consists of the installation of helical piers under the dais to support the slab to prevent further cracks and possibly correct the existing cracks. Since the installation of the helical piers will result in a complete demolition of the existing dais, it was determined that this would provide an opportunity to bring the Chambers' dais in compliance with ADA access regulations.

MOTION: To approve a construction contract with Barnes & Brower, Inc. in the amount of \$80,383.00 for the construction of the Germantown Council Chamber settlement repairs and ADA compliance and approve Budget Adjustment No.17-98.

#### **Reimbursement – Locution Project**

On May 23, 2016, the Board of Mayor and Aldermen authorized the City to enter into an agreement with Locution System, Inc to purchase PrimeAlert CADVoice System upgrade for Computer Aided Dispatch (CAD) in the amount of \$175,511.00. At the same meeting, an additional item was presented and approved for the creation and implementation of an interface between the Locution Systems, Inc., Prime Alert and Tyler New World Computer Aided Dispatch System (CAD) in the amount of \$15,000.00. Shelby County 911 District agreed to reimburse the City 100% for both the PrimeAlert upgrade and the Tyler New World interface for a total of \$190,511.00. Reimbursement in the amount of \$188,761.00 has been received and will be placed back into the Capital Improvements Program account as anticipated at the onset of the project.

MOTION: To accept \$188,761.00 from Shelby County 911 for reimbursement of the Locution Fire Station Alerting System project.

#### **Purchase – Network Annual Maintenance**

The City currently has maintenance contracts for internet firewalls, network hardware and phone system licensing that provides connectivity to various City facilities. Current hardware in place was installed between 2009 and 2017 and included a one-year maintenance contract. Presidio held the State-wide contract and subsequent renewal contracts were purchased from their company.

MOTION: To authorize the Mayor to renew the maintenance contract with Presidio Networked Solutions in the amount of \$42,923.13 for the City's network hardware and phone system licensing.

# **Purchase – Driver Feedback Signs**

Neighborhood speeding is a continuous and escalating problem. Enforcement has an immediate, yet short-term effect on driver behavior. Physical changes to roadway, such as travel lane narrowing with striping and/or other signage that gets drivers' attention, tend to have more long-term effects on driver behavior. Driver feedback

signs display a vehicle's speed as it travels towards the sign. This type signage will get drivers' attention and Board of Mayor and Aldermen

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has an impact of reducing speeds.

MOTION: To approve the purchase of driver feedback speed limit signage based on established unit pricing from TAPCO US Communities Contract # 2013-100 in the amount of \$13,300.00.

#### **Appointment – Historic Commission**

There is currently a vacancy on the Historic Commission. One member of the commission shall be from the Design Review Commission. Mr. Ralph Smith, of the Design Review Commission, has expressed a desire to serve in this role.

MOTION: To approve the appointment of Mr. Ralph Smith to serve as the Design Review Commission member on the Historic Commission for the remainder of the 2017 calendar year.

#### Amendment to Solid Waste Collection Contract with Waste Pro of Tennessee, Inc.

Shelby County and Germantown experienced a major storm on the evening of May 27<sup>th</sup> that generated a significant amount of yard trash that was beyond the ability of the crews to collect with the standard equipment outlined in the solid waste collection contract. The amendment modifies the volume limit on collection, waives liquidated damages outlined in the contract for the month of June and provides pricing for supplemental collection services and equipment.

MOTION: To authorize the Mayor to execute contract amendment No. 2 with Waste Pro of Tennessee, Inc. for emergency yard trash collection in an amount not to exceed \$25,000.00.

#### **Contract – Howard Road Culvert Replacement**

Corrugated metal culverts beneath Howard Road are severely corroded. Through the years, stormwater has been finding its way under, around and between the culverts which erodes the surrounding soil. When the surrounding soil erodes, the road pavement begins to settle. Public Works crews have been maintaining the roadway surface as best they can; however, the time has come to replace the culverts as a Capital Improvement.

MOTION: To authorize the Mayor to enter into a contract with Delgado General Corporation in the amount of \$147,252.00 for construction of the Howard Road Culvert Replacement Project.

Motion by Mr. Janda, seconded by Ms. Gibson, to accept the consent agenda as read.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

# **REGULAR**

# Ordinance 2017-07 - Rezoning of Part of Lot 2, Wolf River Center - Phase 1, 1st Addition - From C-2 "General Commercial" to R-H "Retirement Housing" - Second Reading and Public Hearing

Mr. Ross stated this site is owned by Baptist Memorial Healthcare Corporation. It is currently zoned "C-2" (General Commercial) and was originally developed as a Wal-Mart store. On August 3, 2004 the Planning Commission gave approval to demolish the building and subdivide the site. On July 22, 2013, the Board approved Project Development Contract No. 1183 for Baptist Rehabilitation Hospital on a portion of Lot 2. The current subject parcel, which is part of Lot 2, is vacant. The Planning Commission recommended approval

of the rezoning on April 4, 2017. The rezoning of the subject property from "C-2" (General Commercial) to Board of Mayor and Aldermen June 12, 2017
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"R-H" (Retirement Housing) is being proposed to develop a retirement community.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing.

Sarah Freeman, 7684 Apahon Drive, stated she is grateful that the property will not be developed as smart growth. She stated there is tremendous traffic congestion on Wolf River Drive.

Mayor Palazzolo closed the public hearing.

Motion by Mr. Barzizza, seconded by Mr. Owens, to approve on second reading Ordinance No 2017-07, the rezoning of 5.284 acres of Part of Lot 2, Wolf River Center – Phase 1, 1<sup>st</sup> Addition, from "C-2" (General Commercial) to "R-H" (Retirement Housing).

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

# Ordinance 2017-01 Ordinance to Adopt the FY2018 Budget - Second Reading and Public Hearing

Mr. Lawton stated the FY18 Proposed Budget before the Board takes into consideration the Policy Agenda developed by the Board. The Financial Advisory Commission (FAC) has held several meetings with the staff to review each component of the budget including the financial policies, the entire General Fund, the Enterprise Funds, the Special Revenue Funds and the CIP. The Personnel Advisory Commission's recommendation of a 3.0% market adjustment is incorporated in the FY18 Proposed budget.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing.

The president and board chairman of the West Tennessee Veterans Home Board shared with the Board the funding requirements the Veterans Home has met, as well as, the funding yet to be acquired. A combatwounded Vietnam veteran shared with the Board why it is so necessary to fund this veterans home. The home will come too late for him. Seven years ago, due to exposure to Agent Orange, he needed a veterans home for rehabilitation. He had to recuperate at home, on his own. There are over 3,000 veterans in Germantown and 65,000 in Shelby, Fayette and Tipton counties. Two out of three of these will end up in a nursing home. The veterans home is disparately needed. He expressed appreciation for the Board's funding and challenged others to contribute.

Leadership Germantown Program Coordinator, Moya Dent, 2530 Shepherd Wood Lane, on behalf of Leadership Germantown, expressed appreciation to the Board of its support of Leadership Germantown. Over 500 class members have graduated from the program, including elected officials and City staff. In the seven years she has been involved, the program has given back over \$100,000.00 to the community in project costs and donations. In addition, the program has given about \$13,000.00 in college scholarships. Leadership Germantown would like to implement a youth program and increase programming.

Germantown Education Foundation Board member, David Baytos, 9123 Longwood Lane, stated the Foundation began in 2006 due to the Board of Mayor and Aldermen. The foundation was granted initially about \$500,000.00 for the education of children and the teachers. The foundation was able to obtain matching funds for an additional \$500,000.00. The foundation would now like to begin a capital campaign.

Germantown Education Foundation Board member Joe Keohane, 8735 Cumbernauld Circle North, stated

public support, community support and non-profit organizations are the three legs that support the student Board of Mayor and Aldermen

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sitting on the stool of the school system. If one leg is missing, the student falls.

Germantown Education Foundation Board Executive Director, Stephanie Brockway, 8981 Dogwood Road, stated the foundation has given back to the schools almost \$2 million dollars. She expressed her appreciation to the Board for civic support.

Germantown Community Theatre President Dr. James Adams, 9345 Dogwood Road, stated the theatre's role is to educate, enrich and entertain the community. He shared with the Board details regarding the theatre's youth programs and plans to enhance the theatre building. He expressed his appreciation to the Board for civic support.

Cindy Bennett, with Books from Birth, 9321 Grove Park Cove, expressed her appreciation to the Board and the community for their support. Books from Birth provides books to children from birth to 5 years old. The organization is the local affiliate for The Imagination Library. Dual-language books, which contain English and Spanish on the same page, are now provided for children.

President of the Germantown Area Chamber of Commerce Janie Day, 8187 Cherryfield Lane, expressed her appreciation to the Board of Mayor and Germantown for the City's financial support and partnership. The Chamber's partnerships with the City include the Business and Industry Summit, the tourism guide, economic development website, the Health and Wellness Expo, Germantown Magazine, Night Rider, and the Germantown Forward 2030 initiative. The Chamber has also been instrumental in its membership conducting local business at the Great Hall & Conference Center.

Germantown Area Chamber of Commerce Chairman Brian White expressed his appreciation to the Board for increasing the City's financial support. This support allows the Chamber to trumpet all the good things going on in the city.

Marilyn McVay, 8362 Briarcreek, stated she eagerly voted for the sales tax increase to support the schools completely. She is disappointed in the increase in property taxes to fund the schools. She thinks the Board should keep its word to the citizens. She thinks it is possible the overcrowding is due to Germantown educating non-residents.

Herschel Freeman, 7684 Apahon Lane, stated figures for the employee vacation buy-back, auto allowances, and specifics regarding the \$890,000 increase in the general fund have not yet been disclosed in the budget. He stated broad generalizations are no substitute for facts. More details are needed and need to be made public.

Theresa Holliman, 2691 Scarlett Road, asked to receive information regarding employee retirement benefits and the cash balance plan.

Russell Johnson, 2816 Hunters Forest Drive, stated as a citizen and as vice chairman of the Financial Advisory Commission, he would like to see the budget approved for FY18. He applauded his fellow commission members, which consists of over 20 financial professionals. On behalf of the commission, he applauds the staff, the administration, and the department heads for getting the commission members the answers. He stated the budget follows the principles outlined in the Germantown Forward 2030 document. He stated the City has nationally recognized department heads and staff. The key is Patrick Lawton and he should be respected and challenged on issues and should be recognized for doing an outstanding job for the community.

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Germantown Municipal Schools Superintendent Jason Manuel, 9625 Spring Meade, expressed his appreciation to the Board, the Mayor, Financial Advisory Commission, Patrick Lawton, and citizens groups for the current budget. He stated the commission takes the budget seriously and it is scrutinized. He appreciates the ongoing partnership with the Board of Mayor and Aldermen. After only three years, the school system is preparing to open a \$12 million facility at Riverdale Elementary School. He stated the school system is 500 students over elementary school capacity and these students are citizens of Germantown.

John Niven, 2604 Brachton, stated he served on the Financial Advisory Commission in the past for a number of years. He has a keen appreciation for the commission's excruciating process, as well as that of the finance staff. He confirmed with staff that the City is still receiving national awards for the CAFR. He stated no one likes a tax increase but it takes money to run our beautiful city and we need these schools. The quality of education has a direct impact on the quality of life in Germantown and our property tax. He supports the budget, the finance staff and the Board of Mayor and Aldermen for having the courage to pass it.

Michael Stoll, 2546 Regents Walk, stated he is a graduate of Leadership Germantown, a veteran and takes no exception to the school, enterprise funds or the special revenue funds. He takes exception to the general fund budget summary. Since FY14, the general fund has increased almost 36% and includes police and fire departments which have increased 8%. The one category that is over 50% is general government. Sales tax revenues are up 65% from FY13, which more than pays for the money given to the schools that past two years.

Mayor Palazzolo closed the public hearing.

The Mayor recessed the Board for a five minute break.

Motion by Mr. Owens, seconded by Ms. Gibson, to approve on second reading Ordinance No 2017-01 establishing the FY18 Proposed Budget.

ROLL CALL: Barzizza-no, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

# Ordinance 2017-02 Year-End Budget Adjustments – Second Reading and Public Hearing

All of the expenditures being funded by the budget adjustments were approved under the City's purchasing policies and adhere to generally accepted accounting principle guidelines. Typically at year-end, a number of budget adjustments are made to the various City funds, which realign operating expenses/expenditure accounts with actual activity. They recognize various overruns, underruns, project acceleration and deferrals that have already received Board of Mayor and Aldermen approval.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing. No citizens came forward during the public hearing. Mayor Palazzolo closed the public hearing.

Motion by Mr. Janda, seconded by Mr. Barzizza, to approve Ordinance No. 2017-02 for year-end budget adjustments on second reading.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes, Owens-yes, Janda-yes. Motion approved.

#### Ordinance 2017-03 Real and Personalty Tax – Second Reading and Public Hearing

Shelby County has completed the 2017 countywide reappraisal of property. As a result, municipalities are Board of Mayor and Aldermen

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required to calculate a state "certified tax rate" or roll back rate that produces a "tax neutral" effect for the current taxpayers. Justification for a property tax increase results from discussions with the City's Financial Advisory Commission and the Board during deliberations of the FY18 Budget. The tax increase is tied to the need for a new school and other capital improvements for the community. This year the proposed tax rate would be \$1.99 per \$100.00 of assessed value for property in the City of Germantown.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing.

Michael Stoll, 2546 Regents Walk, stated the property tax rate was increased about 30% four years ago and now the Board is considering another increase of 13%. He stated now is too soon to increase the taxes.

Sarah Freeman, 7684 Apahon Lane, stated it is not appropriate to have a public hearing at 11 p.m. She stated it is an insult to imply that if a tax payer is against the property tax increase, they are against the schools. The Board should wait to pass this budget and present a new one.

Mayor Palazzolo closed the public hearing.

Motion by Mr. Janda, seconded by Mr. Owens, to approve on second reading Ordinance No. 2017-03 Real & Personalty Property Tax with a certified tax rate at \$1.76, the additional \$.23 tax adjustment and the new effective tax rate of \$1.99.

ROLL CALL: Barzizza-no, Gibson-yes, Massey-no, Owens-yes, Janda-yes. Motion approved.

# <u>Ordinance 2017-04 Germantown Municipal School District Year End Budget Adjustments – Second Reading and Public Hearing</u>

At the end of the fiscal year, a number of year-end budget adjustments are required to be made in order to avoid budget and fund overruns in the various funds for the Germantown Municipal School District (GMSD). The GMSD yearly budget adjustments have been approved by the Germantown Municipal School Board. However, the GMSD is a Special Revenue Fund of the City and will appear in the Comprehensive Annual Financial Report as of June 30, 2017. Therefore, the Board of Mayor and Alderman must approve any yearly budget adjustments. Any adjustments made are following the State of Tennessee Guidelines for school districts and adhere to generally accepted accounting principles guidelines.

Mayor Palazzolo asked citizens to come forward to address the Board during the public hearing. No citizens came forward during the public hearing. Mayor Palazzolo closed the public hearing.

Motion by Ms. Gibson, seconded by Mr. Barzizza, to approve Ordinance No. 2017-04 for Germantown Municipal School District year-end budget adjustments on second reading.

ROLL CALL: Barzizza-yes, Gibson-yes, Massey-yes	, Owens-yes, Janda-yes. Motion approved.
Meeting adjourned.	
Mike Palazzolo, Mayor	Michele Betty, City Clerk/Recorder