

**BOARD OF MAYOR AND ALDERMEN SPECIAL CALLED MEETING**  
**June 14, 2019**

The special called meeting of the Board of Mayor and Aldermen was held on Friday, June 14, 2019 at 8 a.m. in the Administration Conference Room at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Dean Massey, Forrest Owens and Rocky Janda. Staff present: Jeff Beaman, Pam Beasley, Michele Betty, Reynold Douglas, Stacey Ewell, Tony Fisher, Richard Hall, Jeff Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Cathryn Perdue, Lisa Piefer, Cameron Ross, Adrienne Royals, and John Selberg. Also attending: Representative Mark White and Shelby County Commissioner Mark Billingsley.

**Call to Order**

The Mayor called the meeting to order.

**Set Agenda**

The agenda must be set before the meeting.

Motion by Mr. Janda, seconded by Ms. Gibsons, to approve the June 14, 2019 agenda as written.

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

**AGENDA**

**Emergency Declaration**

On June 6 and 7, the City experienced heavy rains. Some areas experienced over 10 inches of rain in a short period of time. On Friday, June 7, flash flooding occurred in several areas throughout the City. The main concentration of flooding occurred in the Brachton and Somerset areas. The City responded and assisted residents. However, many suffered as much as 1-5 feet of water in their homes. The City has conducted Damage Assessments of about 200 homes to evaluate the level of damage experienced from the floods. About 23 of those homes suffered Major Damage as classified by the Federal Emergency Management Agency (FEMA) of 3-5 feet of water and about 29 suffered Minor Damage as categorized as 1-3 feet of water. An approximate additional 88 received Affected Habitable levels of under 1 foot of water. Total damage estimates for homes exceeds \$7,000,000.00.

The City will be requesting assistance through Shelby County Emergency Management/Homeland Security, Tennessee Emergency Management Agency and the Federal Emergency Management Agency, with the goal of obtaining approval for Individual Assistance from FEMA through a Presidential Declaration. Individual Assistance can provide some funds to assist those that experienced losses from the floods. This Emergency Declaration is part of the first formal steps to begin that process to request FEMA assistance.

The City Code of Ordinances, Article V.A., Section 2-296, authorizes the Mayor to declare an emergency when an emergency has occurred that requires immediate expeditious action. This is authorized under Tennessee Code Annotated 58-2-110.

Motion by Mr. Janda, seconded by Ms. Gibson, to authorize a Declaration of Emergency for the City of Germantown in regards to flooding experienced on June 7, 2019.

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

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**Emergency Fund Appropriation – Resolution 19R06**

On June 7, 2019, the City received over 10 inches of rain in just three hours. The laterals overtopped in Oakleigh, Maple Grove, Shady Creek, Dogwood Downs, Duntreath Sections A and B, Fox Creek, Forest Hill Manor and Houston High School causing street, automobile, property and home flooding. Damage was reported to approximately 100 homes within these subdivisions. Other flooding occurred in other portions of our City; however, most of this was localized flooding. Public assets, including approximately 9,000 linear feet of chain link fence, several slabs in the bottom and sides of the drainage conveyances and unknown storm water pipes and catch basins, are damaged. Many private fences, out structures and landscaped areas received damage.

As a component of the fund balance in the general fund, the City has dedicated reserves for certain areas including funding to assist in emergencies and catastrophes. The City, through the adoption of Resolution 19R06, will allocate \$250,000.00 to the Germantown Gives, 2019 Flood Relief Fund. The fund will be administered by the Kiwanis Club of Germantown through a grant from the City of Germantown from the emergencies and catastrophes reserve fund.

Motion by Ms. Gibson, seconded by Mr. Sanders, to adopt Resolution 19R06 and to authorize a grant in the amount of \$250,000.00 to the Kiwanis Club of Germantown for the Germantown Gives, 2019 Flood Relief Fund.

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

Meeting adjourned.

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Mike Palazzolo, Mayor

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Michele Betty, City Clerk/Recorder