

BOARD OF MAYOR AND ALDERMEN
August 23, 2021

The regular meeting of the Board of Mayor and Aldermen was held on Monday, August 23, 2021, at 6 pm in the Council Chambers at City Hall.

Mayor Mike Palazzolo was present and presiding.

The following aldermen were present: Scott Sanders, Mary Anne Gibson, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Pam Beasley, Michele Betty, Paul Chandler, Tony Fischer, Richard Hall, Jason Huisman, Patrick Lawton, Mac McCarroll, Bo Mills, Cameron Ross and Adrienne Royals.

Call to Order

The Mayor called the meeting to order.

Invocation

The invocation was led by Cameron Ross.

Pledge of Allegiance

Vice Mayor Gibson led the Pledge of Allegiance.

Set Agenda

The Board is asked to set the agenda for the meeting. Any changes are to be made at this time.

Motion by Ms. Gibson, seconded by Mr. Sanders, to approve the August 23, 2021 agenda.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Approval of Minutes

Approval is requested of the minutes of the regular meeting held August 9, 2021.

Motion by Mr. Sanders, seconded by Ms. Hicks, to approve the minutes of the Board of Mayor and Aldermen Regular Meeting held August 9, 2021.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Citizens to be Heard

No citizens came forward.

SPECIAL RECOGNITION - Beautification Commission Business Award

The recipient of the August Beautification Commission Business Award is Brookside Centre, located at 7865 Grove Court West.

CONSENT AGENDA

Appointment – Education Commission

David Mars, former member of the Education Commission, has expressed his desire to continue to serve the Commission as ex-officio to the commission. Members described as "ex officio" shall have all privileges awarded full-standing members; however, they shall not be counted as a voting member, nor shall they be counted towards a quorum.

MOTION: To appoint David Mars as ex-officio to the Education Commission with a term ending July 30, 2022.

PEG Disbursement to GMSD – 4th Quarter

The City receives Public, Education and Government (PEG) funding from Comcast and AT&T based upon the number of subscribers on a quarterly basis. The funds are redirected to the PEG designated station by the City to the Germantown Municipal Television Station.

MOTION: To authorize the disbursement of PEG funding collected by the City to the Germantown Municipal School District in the amount of \$34,854.65.

Contract – Asphalt Paving and Milling

The Public Works business plan objective is to prepare and resurface approximately ten miles of residential and primary roadways annually. This contract will mill and pave approximately 6.5 miles. This annual contract includes the repair of traffic loops that are damaged during the milling process, replacement of water valve boxes, sewer manhole risers and underground electrical utility boxes. The contract also provides a price for base asphalt mix in the event some structural or foundation failures are discovered during the milling process.

MOTION: To approve a contract with Standard Construction Co., Inc. for the annual FY22 Asphalt Milling and Paving Program per the unit prices provided in an amount not-to-exceed \$1,300,000.00.

Motion by Alderman Ueleke, without opposition, to move item #9 – Asphalt Paving and Milling to the consent agenda.

Motion by Mr. Ueleke, seconded by Ms. Hicks, to approve the consent agenda as amended.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

REGULAR

Donations – Mitch Major Memorial Fund

The Word Travels Sidewalk Poetry Contest was established in 2021 in memory of Germantown resident and GPAC Board Member, Mitch Major, whose fondness for literature shaped his entire life. The contest creates a unique opportunity for the citizens of Germantown to participate in the City’s new public art program through a project that celebrates public spaces and the literary arts. In collaboration with the Germantown Community Library, Parks & Recreation, the Public Works Department, and the Public Art Commission, the contest is managed by the new Public Art division of the City of Germantown. The Mitch Major Memorial Fund was created to sustain the Word Travels Sidewalk Poetry Contest. During FY21, GPAC staff and the GPAC Board of Directors worked together to raise money for the Mitch Major Memorial Fund.

Mr. and Mrs. Kevin Brewer	Mr. and Mrs. Jay Keegan	Mr. and Mrs. Paul Chandler
Jamey Maki	Suzette and Jack Simmonds	Mr. Thomas Major
Mr. and Mrs. Anthony Graves	Mrs. Linda Major	Ms. Joan Patterson
Mrs. Laurie Major	Mr. and Mrs. William B. Watt	Mr. and Mrs. Raymond Pohlman
Ms. Kim Taylor	Mr. and Mrs. William H. Watkins, Jr.	AutoZone
Mr. and Mrs. William T. Giles	Mr. and Mrs. Marshall Wright	GPAC Board of Directors

Motion by Ms. Gibson, seconded by Ms. Hicks, to approve donations made to the Mitch Major Memorial Fund totaling \$38,950.00 in support of the Word Travels Sidewalk Poetry Contest.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Resolution 21R17 Bond Awarding Resolution Series 2021

The City utilizes proceeds from long-term bond debt to finance capital improvement projects that add to or replace the public infrastructure. Included in the City's Capital Improvement Program are anticipated bond issues that will support financing of the more significant infrastructure projects that are expected to have a long useful service life. Bond financing for school facilities, drainage improvements and public works utilities will be addressed with the proceeds of this bond sale.

The City has engaged a financial advisory firm, PFM Financial Advisors LLC (PFM), to recommend the proposed financing structure and timing of the bond issue under the current market conditions. The Financial Advisory Commission met on multiple occasions, including the April 20th and June 3rd meetings, to discuss and review the City's proposal for the bond offering. The commission provided unanimous support for the issuance of the bonds at that time.

On June 28, 2021, the Board of Mayor and Aldermen approved the Initial Authorizing Bond Resolution, Resolution 21R09, in an amount not to exceed \$9,000,000.00 in new project money. This action by the Board triggered the public comment period on the bonds and the opportunity for registered Germantown voters to petition for a referendum on the bonds. No one from the public came forward.

On August 09, 2021, the Board of Mayor and Aldermen approved an additional resolution. Resolution 21R13 is for General Obligation Bonds Series 2021 in an amount not to exceed \$14,500,000.00, which includes new money and refunding of the 2011 bond series. This resolution provided detail on the various terms and conditions for the new bond issue.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve Resolution 21R17 awarding \$10,510,000.00 General Obligation Bonds, Series 2021, at the interest rates thereby reflected to HilltopSecurities.

ROLL CALL: Sanders-yes, Gibson-yes, Hicks-yes, Ueleke-yes, McCreery-yes. Motion approved.

Meeting adjourned.

Mike Palazzolo, Mayor

Michele Betty, City Clerk/Recorder