

BOARD OF MAYOR AND ALDERMEN

August 22, 2022

The regular meeting of the Board of Mayor and Aldermen was held on Monday, August 22, 2022, at 6 pm in the Council Chambers at City Hall.

Vice Mayor Mary Anne Gibson was present and presiding.

The following aldermen were present: Scott Sanders, Sherrie Hicks, Brian Ueleke and Jon McCreery. Staff present: Michele Betty, Richard Hall, Jason Huisman, Mac McCarroll, Bo Mills, Lisa Piefer, Adrienne Royals and Andy Sanders.

Call to Order

The Vice Mayor called the meeting to order.

Invocation

The invocation was led by Andy Sanders.

Pledge of Allegiance

Alderman Ueleke 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 Mr. Sanders, seconded by Mr. Ueleke, to approve the August 22, 2022 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 8, 2022.

Motion by Mr. McCreery, seconded by Ms. Hicks, to approve the minutes of the regular meeting held August 8, 2022.

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

Citizens to be Heard

No citizens came forward.

CONSENT

PEG Disbursement to GMSD – 4th Quarter

The disbursement of Public, Education and Government (PEG) funding in the amount of \$6,210.74 to the Germantown Municipal School District is for the use of capital equipment at 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 \$6,210.74.

Purchase – Ammunition

Members of the Police Department are required by the POST Commission to qualify with their duty weapon, off duty weapon, shotgun and patrol rifles each year. Currently the Police Department qualifies two times each year with their duty weapon and patrol rifle and once a year with the shotgun and off duty weapon. This ammunition will allow each officer the availability to be proficient with their weapon.

MOTION: To approve the purchase of ammunition from Precision Delta and Gulf States in the amount of \$22,613.20 and \$54,698.01 respectively, for a combined total of \$77,311.21.

Purchase – Asphalt Pavement Rejuvenation

Public Works utilizes rejuvenation technology on an annual basis to extend surface pavement life cycles. The process is a maintenance function used to restore the natural pavement oils that erode due to traffic volume,

direct sunlight, extreme temperatures and moisture. This process keeps the surface pliable and seals cracks that prevent water intrusion, thus extending the life of the street approximately 5 -7 years.

MOTION: To approve a purchase with Pavement Technology, Inc. for the annual pavement rejuvenation program in an amount not-to-exceed \$115,000.00.

Purchase – Axon Body Camera Program

Placing body worn cameras (“BWC”) on police officers provides audio and video evidence that can be used for criminal investigation, detailed supervisor review of Police incidents and to provide greater transparency to the citizens we serve. The use of BWCs is a recognized best practice among law enforcement agencies throughout the country.

MOTION: To authorize the purchase of a 60-month body worn camera program with Axon Enterprise, Inc. with an expense of \$183,121.52 in fiscal year 2023 and \$183,121.49 annually in fiscal years 2024 through 2027.

Purchase – Pavement Preservation Treatment – HA5

HA5 is a product engineered to preserve the natural bonding agents in asphalt to prolong UV deterioration and moisture penetrating fractures. HA5 has been found to slow the age hardening oxidization by 67% of normal deterioration extending the useful life of asphalt by eight years on neighborhood streets. Public Works desires to apply this product as a pilot program to study the effectiveness of the product.

MOTION: To authorize a purchase with Holbrook Asphalt Co. for a trial application of their pavement preservation product, HA5, in an amount not-to-exceed \$60,000.00.

Purchase and Change Order No. 1 – Bob Hailey Dugout Roof Replacement

In 2021, the City issued a bid to replace eight dugout roofs at Bob Hailey Athletic Complex and established unit prices for one (1) year spanning FY22 and FY23. This allowed the City to be able to utilize the pricing in FY23 if needed. Summit Roofing & Restoration provided the lowest metal roof replacement unit cost of \$4,569.65 per dugout. The FY22 Budget amount of \$20,000.00 allowed the City to move forward with replacing four roofs totaling \$18,278.60.00. Since the cost for the initial four dugouts was under \$25,000.00 and the additional dollars required to complete the remaining four dugout roofs had yet to be approved through the FY23 process, Procurement staff completed the initial purchase under the City Administrator’s authorization. In June of 2022, the City approved the FY23 budget which included \$20,000.00 to replace the remaining four roofs at the Bob Hailey Athletic Complex.

Since the unit prices are already established and completing the remaining four roofs will increase the total contract cost above \$25,000.00, staff has prepared this formal request to approve the balance of the project in FY23. The contractor has requested an increase in the unit cost of \$430.35 per roof for the remaining four roofs due to the rising costs of materials.

MOTION: To approve the replacement of the four (4) remaining dugout roofs at the Bob Hailey Athletic Complex in the amount of \$18,278.60 and to approve Change Order No.1, increasing the cost by \$1,721.40, for a total amount of \$20,000.00.

Motion by Mr. Sanders, seconded by Mr. Ueleke, to approve the consent agenda as presented.

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

REGULAR

Resolution 22R10 – Awarding of Banking Services

With the passage of Public Chapter 277, T.C.A. Sections 6-4-402 and 6-22-120 were amended to require municipalities to contract for banking services based on the evaluations of proposals and to formalize the

contract by resolution. The law went into effect July 1, 2019 stating that banking services must be evaluated within the next four years. The City's Finance and Procurement Staff completed a comprehensive Request for Proposal ("RFP") for the City's banking services to gain an up-to-date understanding of the technological advances, services, and costs available in the current banking marketplace. The City desired to have its banking partner provide state-of-the-art technology to assure that its current banking needs would be met and that it would be able to incorporate technological changes and improvements into its operations over the period of the contract. The City's RFP outlined and requested detailed information on all of the services required under the contract to continue its current banking services as well as to meet its projected needs. The awarding of this contract will meet the state's requirement.

Motion by Mr. Ueleke, seconded by Mr. McCreery, to approve Resolution 22R10, authorizing the City to enter into a four-year contract with First Horizon Bank for the City's primary banking services.

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

Mary Anne Gibson, Vice Mayor

Michele Betty, City Clerk/Recorder