

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
March 26, 2007

An executive session of the Board of Mayor and Aldermen was held on March 26, 2007, at 6:15 p.m. in the Administrative Conference Room of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Ernest Chism, John Drinnon, Carole Hinely, Mike Palazzolo and Frank Uhlhorn. Staff present: Patrick Lawton, Andy Pouncey, George Brogdon, Kristen Geiger, Tom Cates, Pam Beasley, Jerry Cook, Chief Richard Hall, Pat McConnell, Bo Mills, Chief Dennis Wolf, Michael Saddler, Butch Eder, Josh Whitehead, Jim Jetton, Michael Stoll, Melody Pittman, Frank Robertson, and Randy Lawson.

Invocation

Rev. Greg Darden of Faith Presbyterian Church will give the invocation.

Pledge of Allegiance

Carole Hinely will begin the Pledge.

Approval of Minutes

There were no corrections or additions to the minutes.

Citizens to be Heard

Mayor Goldsworthy stated there had been rumors that a number of citizens would be present to speak to the Board about the Centre and if the Board agreed, when she gave the opening remarks, she would indicate to the audience what had been discussed during the work session.

City Beautification Award

PUBLIC HEARING – Beer Permit Application – Germantown Shell – 7617 Poplar Ave.

In response to a question from Alderman Chism regarding the Responsible Vendor legislation, Mayor Goldsworthy responded that TML had managed to get a couple of bills that would change some of the legislation that was passed last year that affected how the municipalities might enforce the beer violations. The City and Joe Lee Wyatt had been working to propose certain amendments and the challenge at this point was to get someone to introduce those amendments.

A discussion followed on how the Alcohol Beverage Commission will regulate the new bill and how the City will comply with the new legislation.

Ordinance 2007-4 - Amendment to Germantown Sign Ordinance – Addition of Medical Office Signs to Section 14-34 – Third and Final Reading

Ordinance 2007-5 – Amendment to Germantown Sign Ordinance – Modification of Permanent Project Sign Provisions in Section 14-34 – Third and Final Reading

Hacks Cross Road Median Improvements

The Board agreed to place this item on the Consent Agenda.

CONSENT AGENDA

July 4th Fireworks

Professional Services Agreement – NPDES/GIS Storm Water Management

Adjournment

The meeting was adjourned to the Council Chamber for the regular meeting at 7:00 p.m.