

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
April 9, 2007

An executive session of the Board of Mayor and Aldermen was held on April 9, 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, Mike Palazzolo and Frank Uhlhorn. Aldermen Hinely was absent. Staff present: Andy Pouncey, George Brogdon, Kristen Geiger, Debbie Wiles, 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, and Randy Lawson.

Approval of Minutes

There were no corrections or additions to the minutes.

Proclamations -

There were to be two proclamations. One was the Germantown Relay for Life that is held at Houston Levee Park and is an overnight event that will start on June 2 and end Sunday morning, June 3.

The other proclamation is an add-on for the Spring Spruce Up Campaign. This will be conducted primarily during the week of April 14 through 21st. Arbor Day will be celebrated on that day also.

The Board unanimously agreed to the add-on.

Youth Excellence Award

Tucker Wade from Germantown High School will be the recipient of this award.

Teacher of the Month Award

There will be a March and April Teacher of the Month award.

PUBLIC HEARING - Ordinance 2007-3 – Amendment to Sign Regulations Regarding Political Signs– Second Reading

Josh Whitehead stated this was a product of the City Attorney and if any questions were asked he would refer them to Debbie Wiles who was sitting in for Tom Cates.

Resolution – Adoption of Smart Growth Plan

Andy Pouncey stated this was a culmination of work the City had been involved with since July 2006. The plan itself is citizen driven. There are two strong components of the plan, that being transportation recommendations which include connecting Germantown Road to Germantown Road and the form based codes that follow. After the resolution is approved, the next segment would be the form-based codes.

The Economic Development Commission, the Planning Commission, the Senior Citizens Commission and the Chamber of Commerce had given their recommendations.

Professional Services Agreement – South Germantown Road Utility Relocation Design

Bo Mills explained that TDOT was now ready to move forward with the widening of South Germantown Road. TDOT has a requirement that all public utilities must be moved outside the street area. City staff would like to contract with Allen & Hoshall to guide the City through this process of doing the design and the submittals to the State. An 8” water line and a section of sewer line must be moved from beneath the proposed roadway.

Alderman Uhlhorn felt this was premature because of the changes that were still in the talking stage about the connection and what will happen.

Mr. Mills stated this was the section between Stout Road and Crestridge and the State will pay for all the relocation of the utilities and the City will be able to apply for reimbursement for the design work. The plan is to have the justification by the 22nd of May, plans in place by August 15, and the states time frame is to go out for advertising for bid sometime around the first of December of this year.

A discussion followed on the completion of the widening of the roadway to Winchester and the timely manner in which the City of Germantown and the City of Memphis will complete the road and the profile of the road.

Asphalt Paving and Milling Contract

Mr. Mills stated this was the annual asphalt paving and milling contract. The price had come down about 10% from the inflated price from last year.

CONSENT AGENDA

Police Vehicle Equipment

Police In-car Video System

Paper and Cleaning Supplies

Library Janitorial Services

Declaration of Surplus

Civic Support – Alive at 25

Recognition of Donations – Parks & Recreation

Mayor Goldsworthy asked the Board to consider an add-on agenda item, a contract for Lobbying Services. Staff had previously identified a conflict of interest in using Nathan Green as in the previous years. Since then, there were several issues that had come forward and staff was recommending a contract with Farris Mathews Branan Bobango Hellen and Dunlap.

The Board unanimously agreed to add the item to the agenda

Adjournment

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