

**BOARD OF MAYOR AND ALDERMEN**  
**Special Called Meeting**  
**January 29, 2007**

A Special Called Meeting of the Board of Mayor and Aldermen was held on January 29, 2007 in the Administration Conference Room of the Municipal Center to receive direction from the Board of Mayor and Aldermen on the provision of ambulance service for the City.

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, George Brogdon, Andy Pouncey, Chief Dennis Wolf, Michael Sadler, Kristen Geiger, and Adrian Royals.

After a work session, the Mayor declared the Special Called Meeting open at 6:38 p.m.

Motion by Mr. Drinnon, seconded by Ms. Hinely, on the advice of the City Attorney and as required by Section II.B. of the Intergovernmental Agreement for Ambulance Services, to authorize the Mayor to notify the other Parties to the Agreement that the City of Germantown is exercising its option to terminate its participation in the Intergovernmental Agreement for Ambulance Services; and to direct that staff prepare a bid for independent ambulance service for the City of Germantown and to further direct that staff to explore a cooperative ambulance service agreement with the Town of Collierville.

Chief Wolf stated that under advice of the City Attorney, the motions had to be separate.

Mr. Drinnon stated his motion would only direct staff to prepare a bid for independent ambulance service for the City of Germantown and would not contain any reference to the cooperative service with Collierville.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

Motion by Mr. Dinnon, seconded by Ms. Hinely, as required by Section II.B. of the Intergovernmental Agreement for Ambulance Services, to authorize the Mayor to notify the other Parties to the Agreement that the City of Germantown is exercising its option to terminate its participation in the Intergovernmental Agreement for Ambulance Services: and to direct that staff explore a cooperative ambulance service agreement with the Town of Collierville.

ROLL CALL: Chism – yes, Drinnon – yes, Hinely – yes, Palazzolo-yes, Uhlhorn - yes. Motion approved.

Mayor Goldsworthy stated that as indicated by the schedule presented earlier by Mr. Lawton that the City, tomorrow will notify Shelby County Government that the City is exercising its option to withdraw from the contract for ambulance service effective July 1, 2007 and that the City will explore both independently but also in cooperation with the Town of Collierville the possibility for the potential for contracting with a private vendor for ambulance service.

Alderman Drinnon commended the staff on the work done on this matter. It had been discussed about three years ago in a casual manner and felt that at some point it would come to this and obviously it has and Administration had done a very good job.

Mayor Goldsworthy commented that the Fire Department, Research and Budget, Michael Sadler as well as members of administrative staff had worked diligently and quickly to provide adequate information to help to make decisions.

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**ADJOURNMENT**

There being no further business to be brought before the Board, the meeting was adjourned.

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Sharon Goldsworthy, Mayor

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Patrick Lawton, City Administrator