

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
December 8, 2008

An executive session of the Board of Mayor and Aldermen was held on December 8, 2008, 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, George Brogdon, Kristen Geiger, Tom Cates, Pat McConnell, Jerry Cook, Michael Saddler, Chief Richard Hall, Chief Dennis Wolf, Derek Chaput, Bo Mills, Michael Stoll, Ralph Gabb, Josh Whitehead and Melody Pittman.

The minutes of the Executive Session were inaudible. Below is an outline of the meeting.

Invocation

Assistant City Administrator Andy Pouncey will give the invocation.

Pledge of Allegiance

Boy Scout Troop 86 from Second Presbyterian Church will lead the Pledge.

Approval of Minutes

Approval is requested of the minutes of the Special Called Meeting held November 17, 2008 and the Executive Session and Regular Meeting held November 24, 2008. (It was noted one change to the minutes of the Executive Session on page 2, second paragraph under Amendment to Resolution on Revenues, the name Rob Ayerst was misspelled.)

Citizens to be Heard

This item is to give citizens the opportunity to address the Board of Mayor and Aldermen on issues of concern.

Teacher of the Month

The recipient for this month will be Ms. Fay Mathison, a third grade math teacher at Farmington Elementary.

Youth Excellence Award - DEFERRED

Resolution 08R16 – Bond Awarding Resolution

This is a preliminary agenda sheet for the Board to read. Bond sale will be held at 2:00 p.m. on Monday, December 8, 2008 and the agenda sheet will be distributed at the meeting.

Ordinance 1008-10 – Amendment to Chapter 20, Article V, Division 1, Section 229 of the Code of Ordinances – Traffic and Motor Vehicles – Amendment to Parking on City Streets – First Reading/Set Public Hearing Date

The Board passed the Neighborhood Preservation Ordinance in 2005 which enacted restricted parking on driveways by placing a limit on the weight, height and length of a vehicle. This amendment addresses a revision to the traffic and motor vehicles section that brings the working related to vehicle height and length restrictions on parking on city streets into conformance with the working in the zoning chapter that restricts parking on driveways.

PUBLIC HEARING – Ordinance 2008-11 – Amendment to FY08-09 Budget – Public Hearing/Final Reading

This is the third and final reading and public hearing on this agenda that will provide a top quality soccer experience for players in the Germantown area with the focus on primarily recreational play while other organizations in the area offer competitive leagues.

Cancellation of Subdivision Development Contract No. 493 – The Sanctuary PD – and Refund of Fees

Boyle Investment Co. the developer of the Sanctuary has decided not to proceed with construction at this time due to unforeseen market conditions and pre-development overruns.

CONSENT AGENDA

Subdivision Development Contract No. 387 – The Enclave Planned Development, Phase IV

This Phase 4 lies in the western section of a 119.90 acre PUD which will eventually contain 335 single family dwellings. Due to current economic conditions, the developer has re-phased The Enclave to reduce the size of Phase 4 to 4.51 acres and number of lots to 18.

Professional Services Agreement – Forest Hill-Irene Water Main Extension

This project established funding for the installation of a 16” water main on Forest Hill-Irene from Forest Hill Lane north to an existing 12” water main on Dogwood Road.

Professional Services Agreement – Miller Farms Sewer Basin Improvements

This agreement will provide for the survey, engineering design, bid analysis, award of the contract and to assist with construction administration.

Adjournment

The meeting adjourned to the Council Chamber for the regular meeting.