

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
October 27, 2008

An executive session of the Board of Mayor and Aldermen was held on October 27, 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, Andy Pouncey, Kristen Geiger, Tom Cates, Michael Saddler, Chief Hall, Chief Wolf, Derek Chaput, Ralph Gabb, Bo Mills, and Melody Pittman.

Invocation

Assistant City Administrator Andy Pouncey will give the invocation.

Pledge of Allegiance

Alderman Chism will begin the Pledge.

Approval of Minutes

There were no corrections or additions to the minutes.

Presentation of Beautification Commission Business Award – DEFERRED

Presentation of Flag and Plaque by American Legion Post 250 to the City of Germantown

Mayor Goldsworthy stated that Post 250 and a Boy Scout Troop gathered and sent personal items to troops in Afghanistan and in appreciation the troop sent an American Flag that had been flown in Afghanistan to Post 250. They asked for the flag to be displayed in a significant place for all to see to show their appreciation to the citizens of Germantown.

Youth Excellence Award

Due to a cold and Mayor Goldsworthy having trouble with her voice, she asked Alderman Hinely to make the presentations of the Youth Excellence and Teacher of the Month awards.

Teacher of Month Award

BEER BOARD

PUBLIC HEARING – Beer Permit Application – Romano’s Macaroni Grill – 6705 Poplar Ave.

This is an application because of a change of ownership and the new owners were in compliance.

Alderman Drinnon asked if the establishments that had not been in compliance had reported to the City as they were instructed to do.

Mr. Lawton stated he would research the question and report back to the Board.

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Resolution 08R11 – Identity Theft Policy and Adoption Resolution

Mr. Lawton stated this was a result of the Fair and Accurate Credit Transaction Act (FACTA). There are requirements that apply to municipalities particularly as it relates to our water billing and where the City

is establishing credit. Any place where sensitive information is collected, we must come into compliance with the act and adopt policies and a resolution that will protect our residents and our employees from identity theft.

ADD-ON

The Board unanimously agreed to add this item to the agenda.

Resolution 08R12 – Establishment of a Schedule of Reasonable Charges for Copies

Patrick Lawton stated this was another compliance issue regarding amendments to the open records law that the State adopted this year. This more clearly defines the charges that a municipality can charge for copying and duplicating accessible public information.

Professional Services Agreement – New Fire Station #4 Design - DEFERRED

CONSENT AGENDA

Donations to Neighborhood Preservation Commission

Alderman Drinnon stated he had attended and because of the weather the attendance was down from last year.

Civic Support Grant – Germantown Community Theatre

Assistant City Administrator George Brogdon stated they had met the criteria set by the Board. It could be considered as a contract because of the criteria but it was decided to be a grant. There had been a work session where the Community Theatre presented their programming.

It was suggested that a Memorandum of Understanding be done where the expectations are spelled out for the next year and in the future.

Purchase – Sports Lighting Controls

Assistant City Administrator Kristen Geiger stated this would take the manual flip of a switch and automate it. It will fully automate the lights and should something be canceled or too wet, the Park Rangers, Parks & Recreation or staff could turn the lights out remotely by the internet to save energy. The systems at Bob Hailey Baseball Complex and Johnson Road Soccer Park are antiquated and are presently done via a circuit breaker.

Mayor Goldsworthy noted that the new lighting around City Hall was being installed.

Annual Street Sweeping Contract Renewal

Mayor Goldsworthy noted this was a yearly contract.

Media Purchase – Germantown Athletic Club

This is the second time we have purchased this package and Scarlet Jones stated that the sticky notes that are distributed through the Commercial Appeal had been very successful.

A discussion followed on why the Malco Paradiso and Forrest Hill Irene Malco were chosen to provide the advertising on their screens. The total cost for media purchases will be \$14,466.00.

Adjournment

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