

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
September 8, 2008

An executive session of the Board of Mayor and Aldermen was held on September 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, Debbie Wiles, Tim Gwaltney, Bo Mills, Michael Stoll, Ralph Gabb, and Melody Pittman.

Invocation

Assistant City Administrator George Brogdon 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.

Ordinance 2008-9 – Amendment to Chapter 2, Article V, Division 20 of the Germantown Code of Ordinances – Amendment to change the name of the Germantown Centre Advisory Commission

Patrick Lawton stated there were no changes to the amendment since the public hearing.

CONSENT AGENDA

Contract Change Order and Close Out – Asphalt Paving and Milling Contract

Bo Mills stated they needed additional funding to finish out the striping project.

Contract Change Order and Close Out – Emergency Generator Contract

Kristen Geiger stated that after replacing the transformer it was found new electrical wiring was needed. Even though this was a change order to the contract, it is not a result of the original scope of work because of underground conduit and electrical wiring that was not perceived until the contract started.

Contract Change Order – New World Systems Court Conversion

Ms. Geiger stated they had met with other cities and seen the data and how the conversion takes place and felt this was the necessary step to take to make the Police and Court software work together and not have two systems. This will enable more efficiency in the data entry.

Uninterruptable Power Supply

Kristen stated this addition will prevent any interruption to the power supply for the City's network system.

A discussion followed on the projects that TDOT had not completed or started on in Germantown, why it takes so long to get things done and what steps could be taken to encourage the process completion.

Adjournment

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