

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
September 22, 2008

An executive session of the Board of Mayor and Aldermen was held on September 22, 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, Pam Beasley, Chief Richard Hall, Chief Dennis Wolf, Jerry Cook, Butch Eder, Bo Mills, Ralph Gabb, Michael Saddler, Lisa Piefer and Melody Pittman.

Invocation

City Administrator Patrick Lawton will give the invocation.

Pledge of Allegiance

Boy Scout Troop #248 from St. Bridgett Catholic Church will present the Colors and begin the Pledge.

Approval of Minutes

There were no corrections or additions to the minutes.

Beautification Commission Business Award

Germantown Plaza will be the recipient of the Business Award. Ms. Trudy Simpson from the Beautification Commission will be present.

CONSENT AGENDA

Mayor Goldsworthy read each of the consent agenda items and asked if there was any discussion on each item.

Subdivision Development Contract #356 – Resubdivision of Lot #5, Johnson Road S/D – Refund of Payment In Lieu of Improvements to Duntreath Road

Amendment to Project Development Contract No. 1143 – Forest Hill-Irene Commercial Subdivision, Lot No. 8 – extend completion date

Annual Report Calendar

Mayor Goldsworthy announced that the Chamber Magazine on Germantown and the City Calendar will go out at the same time in a plastic wrapper and the Chamber will pay for its share of the postage and hopefully will bring a lot more attention to both.

Professional Services Agreement for Germantown Smart Growth Area Traffic Analysis

Mr. Lawton stated there would be several studies done on different areas with Smart Growth such as sanitary sewer, drainage, sanitation, etc. With the traffic analysis, a better idea of what the impact of various developments will be as they come on line.

Recognition of Donation – 2008 Running of the Weenies

Purchase – Top Dressing Sand

Recognition of Grant – Germantown Civitan Club – DEFERRED

PROPOSED ADD-ON

Change Order Number 1 – Archimania Design Contract

Mr. Lawton stated this proposed add-on was a change order to Archimania's design contract to provide architectural design services for the Germantown Athletic Club. The recommendation is to increase the air changes in the locker rooms/shower areas to 15 air changes/hour and to increase the air changes in the office areas to 2 air changes/hour. The proposed upgrade of the roof top units will cause nearly all of the existing supply and exhaust ductwork that currently serves the locker rooms/shower areas to be replaced to handle the extra volume of air produced by the new proposed upgraded roof top units.

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

Adjournment

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