

BOARD OF MAYOR AND ALDERMEN

September 8, 2008

A regular meeting of the Board of Mayor and Aldermen was held on September 8, 2008 at 7:00 p.m. in the Council Chamber 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, Debbie Wiles, Tim Gwaltney, Bo Mills, Ralph Gabb, Melody Pittman, and Dotty Johnson.

Invocation

Assistant City Administrator George Brogdon gave the invocation.

Pledge of Allegiance

Boy Scout Troop #271 from Grace Evangelical Church led the Pledge.

Approval of Minutes

Approval was requested of the minutes of the executive and regular session held August 25, 2008.

Motion by Mr. Palazzolo, seconded by Mr. Uhlhorn, to approve the minutes of the Executive Session and Regular Meeting held August 25, 2008.

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

Citizens to be Heard

Ms. Sarah Freeman of 7684 Apahon Lane came forward and had questions regarding the traffic study and the impact of the high-density development of Saddle Creek IV development on the neighboring neighborhoods. She stated she felt the Board was being swayed by false information and information that was left out of their packets.

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 – Third and Final Reading

City Administrator Patrick Lawton stated this was the third reading and there had been no changes since the public hearing.

Motion by Mr. Palazzolo, seconded by Mr. Uhlhorn, to approve the third reading of an amendment to Chapter 2, Article V, Division 20 of the Germantown Code of Ordinances to rename the Germantown Centre Advisory Commission to the Germantown Athletic Club Advisory Commission.

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

CONSENT AGENDA

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

Standard Construction Company, Inc. has agreed to increase the current contract for the \$24,275.50 amount at the original bid price per linear foot for thermoplastic striping of Forest Hill Rd., Poplar Pike and Germantown Road.

MOTION: To approve Change Order #1 with Standard Construction Company, Inc., in the amount of \$24,275.50 and to close out the current 2008 Asphalt Paving and Milling Contract, in the amount of \$924,275.50.

Contract Change Order and Close Out – Emergency Generator Contract

This change order was necessary for MLGW to install a replacement pad mounted electrical transformer at Southern Avenue Water Plant. American Electrical Contractors performed work that was outside the scope of the original contract and additional work that MLGW does not perform.

MOTION: To approve Budget Adjustment Number 09-22 and change order #1 to American Electrical Contractor in the amount of \$22,189.00.

Contract Change Order – New World Systems Court Conversion

Appropriate funding is requested to convert the existing Court data, thereby enabling the elimination of the current system in use and the need to run two systems until the disposition of all current cases. The additional funding will allow the new system to function as it was originally intended, creating a smooth communication link between the City's Police Department and Court modules enabling a quick and efficient process of workflow for each department.

MOTION: To request authorization to enter into an additional agreement with New World Systems to convert existing Court data files to a compatible format in the amount of \$34,500 and approve Budget Adjustment 09-23.

Uninterruptable Power Supply

The City has small individual battery UPS systems connected to various servers which provides minimal protection to these servers. The new UPS system will allow the City to add a layer of protection to the investment the City has already made in the network upgrade.

MOTION: To authorize an agreement with Pomeroy IT solutions to purchase and install an uninterruptable power supply (UPS) system for the City's main network system in the amount of \$16,731.00.

Motion by Mr. Uhlhorn, seconded by Mr. Drinnon, to approve the Consent Agenda as presented.

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

ADJOURNMENT

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

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder