

**BOARD OF MAYOR AND ALDERMEN**  
**EXECUTIVE SESSION**  
**August 25, 2008**

An executive session of the Board of Mayor and Aldermen was held on August 25, 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, Reynold Douglas, Tom Cates, Pam Beasley, Jerry Cook, Tim Gwaltney, Josh Whitehead, Inspector Frank Hester, Bo Mills, Chief Dennis Wolf, Michael Saddler, Michael Stoll, Butch Eder, Ralph Gabb, Lisa Piefer and Melody Pittman.

**Invocation**

Assistant City Administrator Andy Pouncey is to give the invocation.

**Pledge of Allegiance**

Alderman Uhlhorn will begin the Pledge.

**Approval of Minutes**

Alderman Palazzolo noted in the regular minutes on the first page the name "Cateras" should be "Skouteris". On page two of the Executive Session in the third paragraph "approved of" should be "approved an".

**Presentation of Beautification Award**

Southerland Place will be the recipient of the award.

**Ordinance 2008-7 – Amendment to Chapter 23 of the Code of Ordinances (Zoning) – Amendment to List of Zoning Districts – Third and Final Reading**

There were no changes since the second reading.

**Ordinance 2008-8 – Amendment to Chapter 14 of the Code of Ordinances (Signs) – Amendment to Temporary Sign Regulations – Third and Final Reading**

Jerry Cook stated one change was made at the first reading and another change was made at the second reading.

**PUBLIC HEARING – 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 this was changing the name of the Commission from the Centre Commission to the Athletic Club Commission.

**Network Upgrade**

Patrick distributed a new agenda sheet that had the motion changed. The change was declaring the old equipment surplus.

Kristen Geiger stated this project would replace the whole network system. Coleman Technologies held the statewide contract so it did not go out for bid, however, staff did research and contacted other vendors but they could not provide the services at the same price.

Several possibilities were researched and the Telecommunications Commission was asked to research and give their recommendations.

The motion is to not only replace the whole system at once but to also enter into a contract for years four through five to keep it under maintenance and to also approve a budget adjustment requesting the extra money to fund the project from the capital contingency account and declare the current equipment surplus.

The Telecommunications Commission chairman Donna Chandler Newman distributed a letter from the Commission endorsing the proposal. She stated that members of the Telecommunications Commission subcommittee, Glen Murray, from Conwood, Tony Fisher from Medtronics, and Terry Fisher from FedEx each brought their insights from the purchasing side of the network infrastructure. Ms. Newman also worked on the subcommittee and brought insight from the vendors side. She stated the Commission as a whole endorsed the entire proposal.

After some discussion it was decided to put this item on the Consent Agenda.

Alderman Uhlhorn asked that one of the items on the Consent Agenda (Amendment to Subdivision Development Contract No. 475 – Neshoba Grove Subdivision – Extend Completion Date) be moved to the regular agenda so he could recuse himself.

#### **CONSENT AGENDA**

##### **Project Development Contract No. 971 – Laurel Grove P.U.D. – Refund of Development Fees**

Jerry Cook stated the landowner had decided not to develop the land.

##### **Professional Services Contract – Fantastic Customer Service Training**

Mr. Lawton stated he had misjudged the numbers needed to take the training. Phase One had already been held and this was another phase for more to take the training.

##### **Recognition of Donation – Police Department**

##### **Amendment to Subdivision Development Contract No. 475 – Neshoba Grove Subdivision – Extend completion date. – MOVED TO REGULAR AGENDA**

##### **Recognition of Donation – Parks & Recreation – Camp Good Grief**

##### **Recognition of Donation – Police Department – Crime Stoppers**

##### **Fiduciary Funds Adjustment**

##### **ADD-ON**

##### **Appointment to the Education Commission**

##### **Adjournment**

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