

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
March 24, 2008

An executive session of the Board of Mayor and Aldermen was held on March 24, 2008, at 6:15 p.m. in the Administrative Conference Room of the Municipal Center.

Vice Mayor Ernest Chism was present and presiding.

The following Aldermen were present: Ernest Chism, John Drinnon, Carole Hinely, and Frank Uhlhorn. Mayor Goldsworthy and Alderman Palazzolo were absent. Staff present: Patrick Lawton, Andy Pouncey, George Brogdon, Kristen Geiger, Tom Cates, Chief Richard Hall, Pat McConnell, Bo Mills, Jerry Cook, Chief Dennis Wolf, Michael Stoll, Melody Pitman, Tim Gwaltney, Butch Eder and Michael Saddler.

Invocation

Rev. Roger Graf from Farmington Presbyterian Church will give the invocation.

Pledge of Allegiance

Alderman Hinely will lead the Pledge.

Approval of Minutes

There were no corrections to the minutes.

Recognition of Donation – Houston Middle School BETA Club

Mr. Lawton stated he would make the presentation. This school has raised over \$7,000 over the past three years for the Animal Shelter.

Teacher of the Month Award

Mr. Ron Norton is to receive this award. Carol will present the award.

Youth Excellence Award

Ms. Kim Swift from Germantown High School will receive the award and Carol Hinely will present the award.

Beautification Business Award

The Winery will receive the award for their landscaping and irrigation work. Pam Beasley will help in the presentation.

Fitness Equipment - DEFERRED

Mr. Lawton stated there were some issues regarding the way the bids came in and in the sake of clarity, we are asking the vendors to supply additional information and to provide the price to purchase the equipment rather than lease the equipment. This will be on the next agenda.

EIFS Wall Repairs at the Germantown Athletic Club

Mr. Lawton stated there were three installers contacted and only one bid was received.

Because of the high winds and tornados in the area at the time, the area was declared disaster area and will be eligible for reimbursement up to 80% of the costs. We will claim the reimbursement through FEMA.

Public Service Building Renovation Phase II

This is the second phase of renovation and involves the front portion of the building to redesign the entrance, reconfigure office space, and create a conference room. It was done in phases so the personnel could still occupy the building.

Ambassador Construction Company had not done work for the City before but staff had done background checks and found they had done work for MLG&W, Shelby County Schools, and many of the medical institutions in the area.

Competitive Sealed Proposal Authorization – Miller Farms Drainage

Mr. Lawton stated the City had allocated about \$800,000 in this year's CIP to do the bank stabilization work. When the bids came in, they were much higher than anticipated and were rejected.

The Competitive Sealed Proposal process will allow staff to get proposals to do projects where there may be more than one solution to a particular problem. Staff feels this would work for this project. There will be different proposals, ideas, and concepts on how to fix this problem and the price can be negotiated.

Tim Gwaltney stated we might also see a cross section on repair versus bank stabilization on one side. If there is one viable alternative, there are still some easements that have to be acquired on the east side in order to move forward with the alternative. He also felt that with the economy, we may get more bids.

CONSENT AGENDA

Professional Services Agreement – Kimley-Horn Consultants – Engineering Services

Employee Recognition

Pavement Rejuvenation Contract

Bulk Asphalt

Recognition of Donation – Library

Recognition of Donation – Riverwoods State Natural Area

Merchant Services Account – Checkfree Resolution and Signature Card

Patrick stated there would be a work session on Monday, April 7, at 3:00 p.m. on the CIP and Civic Support.

It was announced that Addison Grayce Phillips was born on the 19th and the Mayor had gone to take care of the new grandbaby.

Chief Richard Hall gave a report on the beer stings that were held recently. There were 24 different businesses surveyed of which 5 failed and arrests were made. The sting was coordinated with the Metro DUI Task Force of which one of our officers participated. They will be coming before the Beer Board at a later date. He stated there were no tricks; it was a 20-year-old individual that presented the ID. Some did not even ask for an ID and some did not do the math.

Pam Beasley announced in conjunction with the annual Kiwanis Pancake Breakfast, the City is sponsoring the first ever "Living Green and Germantown Expo". There will be about 17 vendors that are committed to providing environmentally friendly products and services in the community. This will all be held at the Pickering Center and on the grounds.

Adjournment

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