

BOARD OF MAYOR AND ALDERMEN
EXECUTIVE SESSION
April 14, 2008

An executive session of the Board of Mayor and Aldermen was held on April 14, 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, 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. Neil Sherman of Providence Presbyterian Church will give the invocation.

Pledge of Allegiance

Alderman Drinnon will lead the Pledge.

Approval of Minutes

There were no corrections or additions to the minutes.

Mayor Goldsworthy asked the Board to approve a proclamation honoring the Police and Fire Dispatch function and declaring the week of April 13 through April 19 as National Telecommunicators' Week. The Board unanimously agreed.

Resolution – Railroad Crossings - DEFERRED

Teacher of the Month Award

There will be two teachers to be honored, both from Germantown High School.

Youth Excellence Award

There will be two students honored, both from Hutchison School.

Fitness Equipment

Derek Chaput stated this was a continuation of the efforts to provide the members with opportunities for optimal health. He stated one of the key features was individuality and the cardiovascular equipment will all have individual TV screens.

Derek asked the Board to first reject the original bids. The bids received were presented in a format that prevented staff from performing an accurate analysis.

The recommended bid will be a 36-month full turnkey, which means that all maintenance and labor will be included in the price. They will have 48-72 hours to rectify and fix the problem.

There were five bids three of which we were able to accept.

Derek explained the new equipment and the layout of the fitness areas.

Chiller Refurbishment – Athletic Club/GPAC

Kristen Geiger explained that the chillers were installed in 1989 and the outer shell of the chiller has a life expectancy of 35 to 50 years. On a regular basis of 5 to 7 years, the inside should be replaced. Staff is

asked to rebuild the inside of both chillers. Chiller No. 2 no longer operates and Chiller No. 1 is constantly giving us issues.

The request is for a five-year contract with Trane Mid-South to rebuild the chillers and for a five-year maintenance and quarterly inspection of the system to get it back on track. This is a proprietary system and Trane must be the one to come in order to have a warranty.

There was a discussion regarding the contingency fund and the money encumbered for the Athletic Club.

MLGW Transformer Upgrade

Kristen stated that in January of this year the Board approved the purchase of two emergency generators, one for the Municipal Center and the other for the Southern Ave. Water Treatment Plant. Because of the transformer and the electrical work that have to be done in order for the generators to be in place, Memphis Light Gas and Water has to do the electrical work. At the time of the purchase of the generators, we did not have the planning and design work needed for the electrical work.

A new transformer is needed for the Municipal Center. At the Water Treatment Plant a pad had to be moved in order for the new generator to fit. Because the transformer was so old and dated, MLGW did not have the parts. It needs to be updated and relocated.

Change Order Request to Emergency Purchase – East Bridge Ditch Repair

Tim Gwaltney stated the bridge is a 5-foot tall by 20-foot wide concrete channel that begins just north of Dogwood Road and meanders through the Duntreath development, north to the Wolf River Blvd and to Wolf River. It is also known as Lateral F. During a routine inspection this year, Public Service crews discovered three failed vertical wall sections of the channel. The Board of Mayor and Aldermen approved an emergency contract in February to repair these sections. During the site investigation the materials tested recommended that in one of the sections because of the poor soil that some undercutting be done and replaced with select material. This work was not included in the original contract.

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

CONSENT AGENDA

Subdivision Development Contract #491 – Hidden Hills – Phase I

Subdivision Development Contract #492 – Hidden Hills – Phase II

Andy Pouncey explained that this contract was approved in 2005 and what had happened was the contract had expired and now they are asking for a new contract that they develop in two phases.

Purchase of Replacement Defibrillators

Appointment to Board of Equalization

This is the reappointment of Floyd R. Ramage to the Board of Equalization.

Civic Support – Germantown Arts Alliance

This is the second installment of the FY08 funding to the Arts Alliance.

Civic Support – University of Memphis, Alive at 25 Program

Recognition of Donations – Germantown Community Library

OPEB Bank Agreement

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Brokerage Account –Morgan Keegan & Co.

Patrick gave an update on the Cable Bill and the key issues that will affect Germantown. He stated there were some things that we were not happy with and things that we have questions about. There will be a conference call with Dr. Barry Orton who we had used before to help advise on cable legislative issues. Staff hopes to have identified the six or seven key issues that impact Germantown by tomorrow afternoon.

Adjournment

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