

BOARD OF MAYOR AND ALDERMEN

April 28, 2008

A regular meeting of the Board of Mayor and Aldermen was held on April 28, 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, Tom Cates, Andy Pouncey, George Brogdon, Kristen Geiger, Jerry Cook, Pat McConnell, Inspector Frank Hester, Bo Mills, Michael Stoll, Michael Saddler, Melody Pittman, Butch Eder, and Dotty Johnson.

Mayor Goldsworthy announced the Board had unanimously agreed to move item 7 – Resolution 08R05 – Railroad Crossings and item 8 - Acceptance of Property Transfer to the Consent Agenda.

Invocation

Rev. William Spink from Riveroaks Reformed Presbyterian Church gave the invocation.

Pledge of Allegiance

Alderman Palazzolo led the Pledge.

Approval of Minutes

Approval was requested of the minutes of the executive and regular session held April 14, 2008.

Motion by Mr. Uhlhorn, seconded by Mr. Chism, to approve the minutes of the Executive Session and regular Board of Mayor and Aldermen meeting held April 14, 2008.

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

Citizens to be Heard

No citizens came forward.

Proclamation – National Nurses Week

Mayor Goldsworthy read a proclamation honoring the registered nurses in the United States and proclaimed May 6 – 12 as National Nurses Week. Ms. Debbie Dafferner, Associate Administrator/Chief Nursing Officer with Methodist –LeBonheur Hospital in Germantown accepted the proclamation on behalf of the nurses.

Beautification Business Award

Warren Travis a member of the Beautification Commission recognized the Ezon building with the Business Beautification Award. Having no one present to accept, Mr. Travis stated he would deliver the award.

Resolution 08R05 – Railroad Crossings - Moved to Consent

Acceptance of Property Transfer - Moved to Consent

CONSENT AGENDA

Recognition of Donations – Parks & Recreation

Entercom Memphis, LLC donated \$750.00 to the Parks and Recreation Department for the Annual Easter Eggstravaganza.

MOTION: To recognize the donation made to the Parks and Recreation Department for the Easter Eggstravaganza totaling \$750.00 and to approve Budget Adjustment No. 08-136.

July 4th Fireworks

Last year, the City extended the contract with this fireworks company to provide an electronically fired aerial fireworks display for the July Family Forth event held at the Municipal Square Park. The amount was \$15,000.00 with an option to extend the contract for one additional year at the same price.

MOTION: To authorize the Mayor to extend the contract agreement with High Tech Special Effects for the July 4, 2008 fireworks display in the amount of \$15,000.00.

Library Janitorial Services

In 1997, the Board approved a contract for janitorial services at the Germantown Library with ABM Janitorial Services in the annual amount of \$33,924.00 with the option to renew at the same price by a written agreement signed by both parties. This will be the tenth year of the contract. Staff has been pleased with the services and recommends renewing the contract for one additional year. The Library is cleaned six nights per week.

MOTION: To extend the contract, under the same terms and conditions, for janitorial services at the Germantown Library for one year with ABM Janitorial Services at a cost of \$2,827.00 per month for a total cost of \$33,924.00 annually (\$11,308.00 for FY08) for the period ending February 28, 2009.

Recognition of Summer Reading Donations

The following individuals and organizations donated funds for the period 4/8/08 through 4/16/08: Ann Durden \$150, RSVP Magazine - \$100, Burke's Book Store \$100, Anonymous \$200, Lorrie and Richard Wagoner \$100, Teresa Jenkins \$100, and David Smith \$100. These donations will be used for the Summer Reading Program.

MOTION: To recognize the donations made to the Germantown Community Library totaling \$850.00 and to approve Budget Adjustment No. 08-140.

Athletic Club Concession Contract - DEFERRED

Germantown Athletic Club Entranceway Renovation – Change Order Number One

During the renovation of any older facility it is not unusual to encounter unforeseen site conditions that result in additional work being required that could not be anticipated until construction begins and true conditions are evaluated. Change Order No. 1 is the result of unforeseen conditions and a change in scope is requested by the City for cutting the existing fire rated ceiling tile around each stud penetration and installing additional tees as required.

MOTION: To approve Change Order No. 1 for the Germantown Athletic Club Entranceway Renovation Project increasing the contract amount by \$1,875.00 from \$109,540.00 to \$111,415.00.

Resolution 08R05 – Railroad Crossings

Consistent with the Germantown Civic Club Complex Plan, the City is proposing the closure of two private railroad crossings currently controlled by the City. One private crossing is west of and adjacent to the Southern/Poplar Pike railroad crossing and will be available for closure within approximately two years; the second private crossing is associated with Oaklawn Gardens and the timing is conditioned upon the terms of the Cloyes' life estates. Both crossings would have access to city property as part of the Germantown Civic Club Complex.

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MOTION: To adopt Resolution 08R05 regarding the elimination of two private railroad crossings in favor of a public signalized crossing.

Acceptance of Property Transfer

The subject property transfers were requested by the City and approved by the Shelby County Conservation Board on October 20, 2004. The County has finally resolved issues on their part and is prepared to move forward with the transfer at this time. The City has completed major reinvestment projects at Riverdale Park and Farmington Park over the past several years totaling almost \$600,000.

Having Germantown ownership of these properties would be in the best interest of all parties, as Germantown would continue to make long term investments in these parks, keeping them safe, accessible and functional for all users.

MOTION: To authorize the Mayor to execute title documents submitted by the Shelby County Government Real Estate Services Division for the proposed transfer of designated properties known as Riverdale Park, Farmington Park and Red Devil Field to the City of Germantown.

Motion by Mr. Uhlhorn, seconded by Mr. Chism, to accept the Consent Agenda as read.

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