

## **BOARD OF MAYOR AND ALDERMEN**

January 9, 2012

A regular meeting of the Board of Mayor and Aldermen was held on January 9, 2012 at 6:00 p.m. in the Council Chambers of the Municipal Center.

Mayor Sharon Goldsworthy was present and presiding.

The following Aldermen were present: Mark Billingsley, John Drinnon, Greg Marcom, Mike Palazzolo and Ernest Chism. Staff present: Patrick Lawton, Tom Cates, Kristen Geiger, George Brogdon, Bo Mills, Tim Gwaltney, Butch Eder, Jonathan Smith, Chief Richard Hall, Chief John Selberg, Michael Stoll, Ralph Gabb, Lisa Piefer and Dotty Johnson.

### **Call to Order**

Mayor Goldsworthy called the meeting to order at 6:00 p.m.

### **Invocation**

Finance and General Services Division Director Kristen Geiger gave the invocation.

### **Pledge of Allegiance**

Boy Scout Troop #74 from Our Lady of Perpetual Help Catholic Church presented the colors and led the Pledge of Allegiance.

### **Approval of Agenda**

There were no changes or additions to the agenda.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve the agenda as printed.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

### **Approval of Minutes**

There were no corrections or additions to the minutes.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approved the minutes of the regular Board of Mayor and Aldermen Meeting held December 12, 2011 and the Special Called Meeting held December 14, 2011.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo–yes, Billingsley–yes, Chism–yes. Motion approved.

### **Youth Excellence Award**

City Administrator Patrick Lawton read some of the accomplishments of Ms. Hannah Douglas, a senior at St. Agnes Academy. Mayor Goldsworthy and Alderman Chism presented Ms. Douglas with the award.

### **Teacher of the Month Award**

Mayor Goldsworthy and Alderman Chism presented Ms. Misty Sweat with the Teacher of the Month award. Ms. Sweat is an algebra teacher, innovative club mentor and dedicated cheerleading sponsor at Germantown High School. The award was sponsored by Chick-Fil-A of Germantown.

### **Citizens to be Heard**

No citizens came forward

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**Greenway Trail Connection**

Public Services Director Bo Mills stated this contract is with Wagner General Contractors, Inc. in the amount of \$107,351.60. It is for the Greenway Trail Connection located at the western terminus of the Wolf River Nature Area to the new Memphis Greenway Development slated for completion in CY12. Developing this section will provide accessibility along the lower areas of the cypress grove which often experiences seasonal flooding.

Motion by Mr. Billingsley, seconded by Mr. Chism, to contract with Wagner General Contractors, Inc. for the construction of the Greenway Trail Connection in the amount of \$107,351.60 and to approve Budget Adjustment No. 12-52.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-abstain, Billingsley-abstain, Chism–yes. Motion approved.

**Equipment Purchase – Four Wheel Drive Loader Backhoe**

Mr. Mills explained this machine would replace a 1982 Komatsu Track Loader and a 1982 Birmingham Heavy Equipment Trailer which they would like to declare as surplus property.

The new Four Wheel Drive Loader Backhoe with an extendible bucket and other attachments will be used by every division in Public Services.

The low bid from Thompson Machinery did not meet the bid specifications. Stribling Equipment did meet the specifications.

Motion by Mr. Chism, seconded by Mr. Billingsley, to authorize the purchase of model year 2012 John Deere 710K Four-Wheel Drive Loader Backhoe with extendible dipperstick and equipped with a multi-purpose loader bucket (2) 24-inch trenching bucket, (1) 60-inch ditching bucket and (1) mechanical thumb grapple from Stribling Equipment in the amount of \$147,975.00. In addition, authorization is requested to declare Unit 904 a 1982 Komatsu Track Loader and a 1982 Birmingham Heavy Equipment Trailer as surplus property.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

**Traffic Signal and Intelligent Transportation System Memorandum of Understanding with City of Memphis**

Traffic Engineer Jonathan Smith explained this Memorandum of Understanding (MOU) is with the City of Memphis for a traffic signal and intelligent transportation system (ITS). This MOU outlines the agreement parameters and provides the legal authorization for this agreement between the City of Memphis and Germantown.

This project will provide significant improvements to the City of Germantown's traffic signal system. The City of Memphis has secured Federal Surface Transportation Program funding to install a fiber optic communication system to connect the traffic signal at the intersection of Poplar Ave. and Kirby Parkway to the signals north of the Germantown city limits. The identified route will utilize the right-of-way of improvements to each of the traffic signals along this route within the City of Germantown.

All associated costs with this project are one hundred percent federally funded.

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Motion by Mr. Marcom, seconded by Mr. Drinnon, to authorize the approval of a memorandum of understanding between the City of Memphis and the City of Germantown for a traffic signal and intelligent transportation system.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

**CONSENT**

**Equipment Purchase – Three Wheel Bunker Field Rake**

This machine will be used in the day-to-day operations by grounds maintenance personnel to maintain the infield surface, base paths, and warning tracks of athletic fields. This unit will replace a 1999 Cushman Grooms Master.

MOTION: Authorize the purchase of model year 2012 Smithco Super Star G Three-Wheel Bunker Field Rake from Ladd’s in the amount of \$11,354.00. In addition, authorization is requested to declare Unit 589 a 1999 Cushman Grooms Master as surplus property.

**Equipment Purchase – Turf Maintenance Utility Vehicle**

This machine has a greater hauling capacity than the current John Deere Gator being used to maintain athletic fields, park areas, greenway, stormwater management and utility departments.

MOTION: Authorize the purchase of model year 2012 Toro Workman HD 07369 Utility Vehicle from Jerry Pate Turf and Irrigation in the amount of \$17,011.95. In addition, authorization is requested to declare Unit 588 a 2000 John Deere 4x2 Gator as surplus property and approve Budget Adjustment #12-53.

**Recognition of Donation – Germantown Community Library**

The Suburban Garden Club has been beautifying the area north of the Germantown Community Library since 1998. They have gradually landscaped the area to bring it to the wonderful splendor it is today. The Suburban Garden Club has already purchased benches for the area and is adding benches for library and park users to enjoy. They are providing these dollars where the City can purchase benches to match the existing benches.

MOTION: To accept a donation of \$1,074.00 from the Suburban Garden Club to purchase a garden bench for the Germantown Community Library and to approve Budget Adjustment #12-47.

**Professional Services Agreement – Shady Creek Spillway Repair**

The existing weir structure has continued to deteriorate through the years and is in need of immediate replacement. Money was budgeted (\$700,000.00) in the FY12 CIP for this project. This is a Professional Services Agreement with Askew Hargraves Harcourt & Associates (A2H) for \$10,150.00. A2H will re-evaluate their previous design to ensure the feasibility with the current budget. They will also provide alternatives that meet the City’s needs structurally and hydraulically, yet may not be as aesthetically pleasing as the previous proposed structure.

MOTION: To authorize the approval of a \$10,150.00 Professional Services Agreement with Askew Hargraves Harcourt & Associates, Incorporated for the replacement of the Shady Creek Detention Pond Spillway.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to accept the consent agenda as read.

ROLL CALL: Marcom–yes, Drinnon–yes, Palazzolo-yes, Billingsley-yes, Chism–yes. Motion approved.

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**ADJOURNMENT**

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

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Sharon Goldsworthy, Mayor

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Dotty Johnson, City Clerk/Recorder