

BOARD OF MAYOR AND ALDERMEN

April 9, 2012

A regular meeting of the Board of Mayor and Aldermen was held on April 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, Chief Richard Hall, Asst. Fire Chief Jeff Beaman, Michael Stoll, Ralph Gabb, Butch Eder, Tony Fisher, Pam Beasley, Susan Hopson and Dotty Johnson.

Call to Order

Mayor Sharon 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

Alderman John Drinnon led the Pledge of Allegiance.

Approval of Agenda

Mayor Goldsworthy stated during the executive session the Board had discussed and agreed to add on to the Consent Agenda the appointment of Sidney Kuehn to a vacancy on the FAC, to move number 11 (Purchase of Six In-car Computer Systems for the Police Department) to the Consent Agenda and to defer number 12 (Resolution 12R02 – Amendments to Retirement Plan).

Motion by Mr. Drinnon, seconded by Mr. Billingsley, to approve the agenda as amended.

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. Marcom, seconded by Mr. Chism, to approve the minutes of the Board of Mayor and Aldermen Meeting held March 26, 2012.

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

Citizens to be Heard

No citizens came forward.

Ordinance 2012-3 - Amendments to the Code of Ordinances, Chapter 4 (Amusements and Entertainments), Division 2 (Private Residential Swimming Pools) Regarding Swimming Pool Equipment and Appurtenances – Third and Final Reading

Economic and Community Development Director Andy Pouncey stated this was the third and final reading of this amendment that deals with swimming pool appurtenances and accessories. The proposed revisions to the ordinance will: 1) limit the area covered by pool equipment to 70 sq. ft. in total ground coverage within the required side yard setback area; 2) limit the equipment to 4 ft. in height at any point within the required side yard setback area; 3) require the equipment within the required side yard setback

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area be screened from the street by a solid, sight-proof fence of wood, masonry or stone (not chain link, plastic, etc.); and 4) prohibit the equipment from extending into an easement.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve Ordinance No. 2012-3 on third reading.

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

Sewer Retrofit Phase I

Public Services Director Bo Mills explained this contract will begin the process by purchasing the necessary equipment to retrofit two sewer lift stations with new operating systems. The stations are located at 7600 Stout and 2570 Moore Road. These smaller but very important sanitary sewer lift stations have reached the end of their useful life. The sewer maintenance crews were able to salvage four FLYGT motors and pumps from sewer lift stations that had been removed from service due to development of the area of Oak Manor Cove and Forest Hill Road. The refurbishment and recycle of these motors will supplement to cost of the retrofit and save approximately \$20,000.00. This was a sole source quote because of the territory designations for the FLYGT systems.

With the approval of this contract, Phase I, which is the construction of the system itself, will begin. Next month Phase II, the installation of the system, will be brought before the Board.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve the contract with Gulf States Engineering Co., Inc. for the purchase of two sewer lift station drop-in retrofit systems for Moore Road and Stout Road in the amount of \$82,811.00.

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

Asphalt Paving and Milling Contract

Mr. Mills stated this contract was for the street maintenance program to annually grade, evaluate and schedule the streets throughout the city for milling and/or asphalt resurfacing. The annual goal is to prepare and resurface ten miles per year. The thermoplastic striping application is included in the annual contract and funded by the Street Striping line item in State Street Aid Budget.

Motion by Mr. Billingsley, seconded by Mr. Marcom, to contract with Standard Construction Company, Inc. for the FY12 Annual Asphalt Paving and Milling Contract, in the amount of \$1,020,284.00.

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

Fleet Maintenance Shop – Change Order #1

City Administrator Patrick Lawton stated this year's CIP included the design and construction of a new vehicle maintenance facility on the recently acquired 2.74 acres of land adjacent to the Public Services Complex on Southern Avenue.

Project costs in this year's budget developed 12 months ago were based upon preliminary construction estimates for a building approximately 11,000 sq. ft. in size without a lot of site specific requirements. The building has now increased in size to approximately 11,935 sq. ft.

City staff refined the scope and size of the project to reflect our actual requirements for the building while meeting all of the state and local code requirements. The exterior of the building facing Southern Avenue was redesigned to present a consistent look with the newly renovated water treatment plant and Public Works facility. These changes resulted in a larger footprint for the building and structural design changes by the consultant.

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The revised budget for the FY13 CIP is now 1.5 million and the design would increase to \$98,135. It is anticipated that the vehicle maintenance shop will be put out for bid during the first quarter of FY13.

Motion by Mr. Chism, seconded by Mr. Marcom, to approve Change Order Number 1 for the professional services agreement with Barge, Waggoner, Sumner & Cannon to provide engineering services, design development, contractor bidding, selection of services and contract administration for the construction of the Fleet Services Maintenance Shop at 7726 Southern Avenue increasing the contract amount by \$17,750.00 from \$80,385.00 to \$98,135.00.

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

Purchase of Six In-car Computer Systems for the Police Department – MOVED TO CONSENT

Resolution 12R02 – Amendment to Retirement Plan - DEFERRED

CONSENT AGENDA

Cameron Brown Playground Surface

The poured-in-place safety surface will include the removal of existing wood chip surfacing, installation of crushed stone sub base and 3,500 square feet of poured-in-place rubberized surface 4.5 inches thick at a cost of \$541,487.00 for the eastern playground at Cameron Brown Park.

MOTION: To request authorization to contract with Game Time for the installation of poured-in-place safety surface under the eastern playground at Cameron Brown Park in the amount of \$51,487.00 and approve Budget Adjustment #12-92.

Purchase of Six In-car Computer Systems for the Police Department

The current in-car computer systems are over five years old and have been out of warranty for over two years. The Brite computer system will utilize the latest technology for in-car computers with touch screen and removable keyboards. This also includes a three year no-fault warranty.

MOTION: To purchase six (6) Brite in-car computer systems from Brite Computers in the amount of \$22,044.24.

ADD-ON – Appointment to Financial Advisory Commission

Mr. Sidney Kuehn had expressed a desire to fill a vacancy on the Financial Advisory Commission.

MOTION: To approve the appointment of Mr. Sidney Kuehn to serve on the 2012 Financial Advisory Commission.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve the consent agenda as presented.

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

ADJOURNMENT

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