

BOARD OF MAYOR AND ALDERMEN

June 25, 2012

A regular meeting of the Board of Mayor and Aldermen was held on June 25, 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: Ernest Chism, John Drinnon, Greg Marcom and Mike Palazzolo. Alderman Billingsley was absent and Alderman Palazzolo came in late. Staff present: Patrick Lawton, Tom Cates, Kristen Geiger, George Brogdon, Bo Mills, Andy Pouncey, Tim Gwaltney, Inspector Frank Hester, Chief John Selberg, Asst. Chief Jeff Beaman, Butch Eder, Tony Fischer, Pam Beasley, Susan Hopson, Phil Rogers, Lisa Piefer and Dotty Johnson.

Call to Order

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

Invocation

Parks and Recreation Director Pam Beasley gave the invocation.

Pledge of Allegiance

Alderman Ernest Chism led the Pledge of Allegiance.

Approval of Agenda

Mayor Goldsworthy stated that during the executive session the Board had discussed moving the following agenda items to the consent agenda:

#16 – Appointments to Germantown Community Library Board

#19 – Purchase of Hybrid Car

#22 – Data Backup System

#23 – Design Supplement for Lateral F Repairs

#25 – Purchase of Twelve (23) Brite In-car Computer Systems

#24 – was removed by staff

Motion by Mr. Drinnon, seconded by Mr. Chism, to amend and approve the agenda as stated.

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

Approval of Minutes

There were no corrections or additions to the minutes.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to approve the minutes of the Board of Mayor and Aldermen Meeting held June 11, 2012.

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

Citizens to be Heard

Mr. Kyle Wiggins, 1798 Malabar, came forward to speak on Ordinances 2012-4 and 2012-5 regarding solicitation in the City of Germantown. He stated he had studied the proposed ordinance and there was no middle ground. While he did not want everyone to solicit his home, he did not mind some organizations such as the Girl Scouts, Boy Scouts, Firefighters, Youth Revival, and Neighborhood Watch. He asked if there were some middle ground where solicitations would be feasible for charitable organizations, nonprofit groups and religious groups.

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He asked if the proposed ordinance could be deferred so that more study could be done on the issue and more public input.

Play Like a Champion

Mayor Goldsworthy and City Administrator Patrick Lawton presented the participants of “Play Like a Champion” to the Board. Mr. Lawton explained that the program was intended to stress the need and understanding of what it takes to build a championship level organization.

The program was an eight-month employee engagement program designed to provide those employees selected for the program with a broad perspective of the entire City organization.

The employees selected were: Mikki Barton, Michele Betty, Kathy Boyd, Marie Burgess, Diane Capkovic, Bip Cardosi, Gene Cline, Liz Coleman, George Dean, Eric Grizzard, Charmaine Jones, Karl Kennin, Teresa Martin, Michelle McDonnell, Debbie Powers, Kim Ritchie, Pam Rush, Louis Sutton, Leslie Throneberry, Candace Tuggle, Josh Waterbury, Kevin Weaver, Raymond Wheeldon, Kelly White and Steve Williams.

Ordinances 2012-4 – Amendment to Chapter 7 (Businesses)

Alderman Palazzolo took his place on the dais.

Community and Economic Development Director Andy Pouncey came forward and gave some highlights to the ordinances. He explained that the City may develop a non-solicitation list to prevent the door-to-door solicitation and the distribution of advertising material in the City of Germantown. Mr. Pouncey stated that these proposed amendments are intended to bring Germantown’s regulations into alignment with recent court rulings on commercial speech.

Mr. Pouncey stated that our City Attorney Tom Cates had revised three sections of the amendment since the second reading:

Section 7-101:

- (a) Sales by charitable and nonprofit organizations of Christmas trees from vacant lots or any other area of the city, with the prior approval of the Board of Mayor and Aldermen, are exempt from this Article.
- (b) Sales of goods, wares and merchandise from concession stands in public parks of the City, subject to the provisions of Section 13-52, shall be exempt from this Article.
- (c) Sales of goods at special civic events, such as but not limited to, horse shows, festivals and craft shows, where such sales take place on the grounds where such civic event is being held, are exempt from this Article.

Mr. Lawton stated that in the ordinance, it calls for the Board to establish a “do-not-contact” list. It is administration’s recommendation that this be held for at least 6 to 8 months to see if an issue develops. If there is an issue, then staff will come back to the Board to address this issue.

Motion by Mr. Marcom, seconded by Mr. Chism, to approve Ordinance No. 2012-4, on third and final reading with the changes presented.

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

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Ordinance 2012-05 – Amendment to Chapter 12 (Offences and Miscellaneous)

Mr. Pouncey stated the amendment to this ordinance states it is a violation to attach or otherwise affix, in any manner, upon any public property without the owner's permission, any type or form of advertising material or other information.

Motion by Mr. Marcom, seconded by Mr. Palazzolo, to approve Ordinance No. 2012-5, on third and final reading.

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

Mayor Goldsworthy stated during the executive session it was discussed that numbers 17 and 18 might be moved forward. The Board agreed to move them forward.

Construction Contract – Devonshire Gardens Planned Development

Alderman Marcom stated he would be recusing himself from taking any action on this item because his company represented Devonshire Gardens.

City Engineer Tim Gwaltney stated the Devonshire Homeowners Association (HOA) applied for and received preliminary Planning Commission approval to convert their private subdivision streets and infrastructure to public ownership under the Street and Infrastructure Conversion Policy. Certain streets and infrastructure within the subdivision are showing signs of rapid deterioration and are in need of repair. The HOA has questioned the diligence of the City's construction inspection efforts.

The Board approved an agreement with the HOA which defined the areas of responsibility for the necessary repairs of the streets and infrastructure and the overall administration of the repairs by the City.

Mr. Gwaltney stated this construction contract is for the repairs the City is responsible for in an agreement between Devonshire Homeowners Association (HOA) and the City of Germantown. The HOA has provided the City with 100% of their cost of the work as per the agreement.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve a construction contract with Gibson Paving, Inc. in the amount of \$388,921.35 for certain street and infrastructure repairs within the Devonshire Gardens Planned Development.

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

Ordinance 2012-12 - Baptist Cancer Center Rezoning – First Reading – Moved forward

Mr. Pouncey explained that the Baptist Memorial Healthcare Corp. asked to rezone a property known as the Walmart property on the northeast corner of Germantown Rd. and Wolf River Blvd. The corporation proposes to construct a 237,000 square foot cancer treatment clinic on a 12.1 acre site.

Alderman Drinnon stated that this would be an asset to Germantown and staff had put in a lot of hours with Baptist in regard to this facility. This development would certainly contribute to the medical corridor that was planned for Wolf River Blvd.

Motion by Mr. Drinnon, seconded by Mr. Chism, to approve on first reading the rezoning from "C-2" Commercial and "SC-1" Shopping Center to "O-51" Office District, for the proposed Baptist Cancer Center site on the north side of Wolf River Blvd., east of Germantown Road, and set July 23, 2012 as the date of public hearing.

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

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Ordinance 2012-6 – Year-End Budget Adjustments – Third and Final Reading

Finance and General Services Director Kristen Geiger came forward and stated a number of year-end budget adjustments are required to be made at the end of the fiscal year, in order to avoid budget and fund overruns in the various funds.

On the revenue side, the City's General Fund Fund Balance includes a net increase of \$339,853 due to property taxes and local sales taxes; The Great Hall fund will have an increase of \$51,800 due to rentals higher than budgeted; the Recreation Fund will have a decrease of \$56,577 due to programs not being contracted out; Sanitation Fund will decrease by \$105,340 due to more customers opting for curbside collection and less charges for expenses; the Stormwater Fund Balance will decrease \$83,900 due to refunds and exemptions to properties or farm parcels that occurred during the fiscal year; and State Street Aid Fund decreased \$10,502 due to less than anticipated need for funding.

Mrs. Geiger explained that the expenses include a decrease in State Street Aid of \$400,000; The Great Hall Fund will have an impact of \$6,283 left due to expenditures in the Health Fund; the General Fund will have a reduction of \$390,373; The Pickering Center will have a reduction of \$11,705 due to piping and lobby floor; the Recreation Fund net reduction will be \$11,510; and Capital Improvements Program will have an increase of \$1,149,660 for Aegis MSP upgrade and CAD system which will be 100% reimbursed by Shelby County in FY13.

The Health Fund will have an increase of \$1.2 million, which is spread across various funds. The Utility Fund will have a net decrease of \$26,310.

In response to a question from Alderman Drinnon, Ms. Geiger stated the total amount in General Fund Reserves is still above 40% which is the threshold and this meets the requirements of the City and our bond rating.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve Ordinance No. 2012-6 – Year-End Budget Adjustments on third reading.

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

Ordinance 2012-7 – Real & Personalty Property Tax – Third Reading

Finance Director Ralph Gabb stated the recommended property tax rate on third reading for the FY13 budget is \$1.485 per \$100.00 of assessed values. This is unchanged from last year. The recommended rate will generate approximately \$23.3 million and represents 58.1% of the proposed FY13 General Fund Revenue Budget.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to approve Ordinance No. 2012-7 on third reading.

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

Resolution – 12R06 - CIP Policy Resolution “Sunset Provisions”

Mr. Lawton stated the Board was asked to enforce the sunset provision contained within our capital improvement financial policies. The sunset provision was incorporated in our financial policies in 2005 as a way to ensure that projects included within the CIP for a particular year moved forward from design – specifications – construction or installation.

The policy also requires those projects that are not encumbered during the fiscal year will go through the review process again and funding reallocated or possibly not.

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Late in the fiscal year it often becomes apparent that CIP projects that ought to have been brought to the Board for contract approval will not make the cut off deadline. That is the case with our \$1.8 million public safety radios. We are currently in contract discussion with the vendor and are optimistic we will present to the BMA on July 9th.

However, per our established financial policies, the Board must consider the resolution attached to this agenda sheet, waiving the sunset provision of the capital improvement program policy for the public safety radios.

Motion by Mr. Chism, seconded by Mr. Drinnon, to adopt resolution 12R06 to the Capital Improvements Program Policy in regards to the enforcement of the “sunset provision” in FY12.

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

Resolution – 12R03 - Capital Improvements Program

Mr. Lawton stated the Board is asked to adopt the Capital Improvement Plan for FY13 through FY18.

The purpose of this long-range CIP is to allow City staff and the Board to look at and anticipate future capital and infrastructure enhancements in an orderly manner to avoid any blind spots or unanticipated projects. It also allows City staff, the Board and the public to identify future capital needs and the funding mechanism necessary to pay for these improvements.

Mr. Lawton stated the CIP resolution is broken down by funding source and major use of funds. In addition to the \$1.8 million dollar public radio system, the CIP for FY13 now includes the replacement of a collapsed culvert under the railroad tracks at West Street for \$120,000 and renovation work at Fire Station No. 3 in the amount of \$90,000.

In response to a question from Alderman Marcom, Public Services Director Bo Mills stated even though the collapsed culvert is under the railroad right-of-way, legal counsel had advised we make this replacement.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to adopt Resolution 12R03, establishing a Capital Improvements Program for fiscal years ending June 30, 2013 to 2018.

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

Resolution 12R04 - Resolution on Revenues

Ms. Geiger stated the Board was being asked to authorize various rates, fees and other charges and revenue structures for the City. The City consolidates all its revenue authorizations into one resolution. The purpose of this action is to consolidate all revenue authorizations into a single document. This resolution is expected to be revised and adopted each year concurrent with the adoption of the annual budget. Ms. Geiger noted the sanitation and utility fees remained the same.

Ms. Geiger explained that every effort had been made to include all amounts charged by the City; the exclusion of any amounts is not intended to cause such amounts to be unlawful. Any oversight subsequently discovered will be included in future revisions and updates of this resolution.

In response to a question from Alderman Palazzolo regarding the raise in fees for the Pickering Center, Ms. Geiger stated the raise was based on demand the facility had undertaken. There had been several renovations to the facility to bring it up to a standard. The fees charged are under market.

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Motion by Mr. Chism, seconded by Mr. Drinnon, to adopt the Resolution on Revenues 12R04 establishing the rates, fines and fees in the various funds of the City of Germantown for the FY13 Operating Budget.

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

Ordinance 2012-8 – 2013 Budget – Third and Final Reading

Mr. Lawton stated this was the third and final reading of the FY13 Proposed Budget. The consideration and adoption of the budget by the Board of Mayor and Aldermen is the single most important action taken by the Board on an annual basis. It authorizes the allocation of resources and establishes the direction for programs and services for our Triple A city for the coming year and during the five-year planning period.

Mr. Lawton stated the proposed FY13 Budget is balanced and totals \$75.3 million dollars for all funds. The General Fund, which is the largest City fund, totals \$40.5 million dollars. The balanced budget is the result of ongoing departmental cost controls and efficiency measures implemented before the start of the recession.

The budget represents hundreds of hours of review and analysis by City departments and the Financial Advisory Commission. Prior to the public hearing on June 11 an informational brochure entitled “The Budget in Brief” was mailed to every household in Germantown. The Budget in Brief highlights the major revenue and expenditure categories in the proposed budget and the Board of Mayor and Aldermen’s funding priorities.

In FY12 Germantown last raised property taxes by .6 cents in July. This modest adjustment was to last for two years as opposed to our five-year planning period. Although there is every indication that the economy is stronger and Germantown’s financial outlook has improved dramatically from this time last year, the recovery still appears to be delicate. We will continue to monitor these leading indicators on a monthly basis.

During the three reading process on the budget ordinance, changes can take place to ordinances based on direction from the Board and the Administration. During the second reading the Board of Mayor and Aldermen amended the budget to remove the capital funding for renovation work at the Germantown Athletic Club. In addition, the Administration is recommending that one capital improvement project be reallocated into FY13 in accordance with the sunset provision of our financial policies. This project is:

- \$1,800,000 – Public Safety Radio System

In addition, two capital projects for FY13 are being requested to add to the budget.

- Replacement of a collapsed culvert under the railroad at West Street in the amount of \$120,000
- and renovation work at Fire Station #3 in the amount of \$90,000.

Motion by Mr. Chism, seconded by Mr. Drinnon, to approve on third and final reading Ordinance No. 2012-8 establishing the FY13 Proposed Budget.

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

Education Commission 2012-2013 Appointments

Alderman Palazzolo recused himself from hearing this item because his father currently serves on this commission.

Mr. Lawton stated that there are 26 citizen boards and commissions and most are appointed at the beginning of the year. However, the Education Commission appointments are made during the summer

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months to coincide with the school year. Seven of the existing members reapplied leaving a vacancy of five. The chairman of the group will be named at a later date.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to appoint Barbara Boyer, Melissa Cole, Mindy Fischer, Julia Ganey, Michelle Johns, Leigh Packard, Dennis Paden, Susan Sharp, Dr. Palazzolo, Dr. VanArsdale and Daniel Wanat as members to the Education Commission for the year 2012-13.

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

Appointments to the Germantown Community Library Board – Moved to Consent

Construction Contract – Devonshire Gardens Planned Development - Moved forward

Indoor Pool Liner Replacement and Plastering

Athletic Club Director Phil Rogers stated the current vinyl liner had started rippling and has progressively gotten worse over the past few months. Both the general contractor and the distributor of the pool liner are currently out of business. Hydrazzo is a swimming pool surface of specially selected white and colored marble aggregates, white Portland cement, graded color aggregates and other proprietary ingredients to produce higher cement strengths. Hydrazzo produces a smooth, non-slip natural finish and provides resistance to spot etching, permanent scale and algae adhesions.

The project will include the removal of the current vinyl liner and any bonding agent that holds the felt to the pool floor. It includes prep work to the substrate to insure proper bondage of the plaster surface to the concrete.

Additional warranty and performance bonds for two years were included in the bid to help ensure proper workmanship as well as the ability to not have to rely upon a manufacturer warranty.

The work will be completed between the dates of August 6, 2012 and September 6, 2012. This will allow the Club to maintain a wet area for use with the outdoor pool and not require different accommodations for members that still want to swim.

Motion by Mr. Marcom, seconded by Mr. Chism, to request authorization to enter into the contract with Langley and Taylor Pool Corporation in the amount of \$87,764.00 for the removal of the current indoor pool liner and resurfacing with Hydrazzo.

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

Purchase of Hybrid Vehicle - Moved to Consent

Ordinance 2012-12; Baptist Cancer Center Rezoning – First Reading – Moved forward

Mono Pole Radio Communications Tower Construction Contract

IT Director Tony Fischer stated in 2010, the City entered into a contract with Elert & Associates in the amount of \$99,800.00 to provide professional consulting and planning services relative to the City's short and long-term city-wide land mobile radio and mobile data communication needs. A Public Radio Task Force, comprised of City staff, worked with the consultant to determine the most economical, efficient and state-of-the-art method for the City's radio communications system.

It was decided that the City replace the current public safety repeaters with a conventional system. A tower modification at the Johnson Road Park site was recommended as well as a new mono pole radio communications tower at the Public Services site. After discussions with the residential neighbors,

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alternative sites were examined at an additional cost of \$2,500.00. This analysis resulted in the selection of the Morgan Woods Park site for the new radio communications tower.

Mr. Fischer stated the BZA reviewed and approved the Tower project. A balloon test was conducted as well as tower specs for the proposed communications tower site. The Telecommunications Commission has been kept up to date and the members are strong proponents of the Public Safety Radio System project. The location has been approved and certified by the Federal Aviation Administration and The 2C Coordinate Certification has been obtained certifying the Latitude, Longitude and elevation of the site.

Motion by Mr. Drinnon, seconded by Mr. Marcom, to authorize the Mayor to enter into a contract with Sabre Communications for the installation of a 180 foot mono pole radio communications tower in the amount of \$77,176.00.

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

Backup Data System – Moved to Consent

Supplement to Professional Services Agreement – Repairs to Later F – Moved to Consent

Design Supplement for Routing and Design of Fiber Optic Traffic Signal Cable – REMOVED

Purchase of Twelve (12) Brite In-car Computer Systems – Moved to Consent

Germantown Community Library Contract Extension

Community Services Division Director George Brogdon stated this is the first one-year extension to the 2009 contract with LSSI. The contract allows for three separate 12-month extensions with the City. The one year extension reflects a 3% increase over the expiring contract amount. The City and the Library Board recommend executing the one-year extension.

In response to a question by Alderman Drinnon, Mr. Brogdon explained that the City, over the past eight years, had saved approximately \$4 million by not staying with the Memphis City and Shelby County Library System.

Alderman Drinnon complimented the Mayor, City Administrator, and City Attorney for the decision that was made to pull away from Memphis City and Shelby County Library System.

Alderman Palazzolo also thanked Aldermen Drinnon for his leadership on the Library Board over the years.

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to authorize the Mayor to enter into an agreement to extend the present contract for 12 months, effective until July 2013.

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

CONSENT

Court Clerk's Office Renovation

The Court office area was renovated in 2000. Since that time, more work space and filing space is needed. Funding for repairs for this project will be included within operating budget of Facility Services.

MOTION: To approve the authorization to contract with Wagner General for office renovations as per plans and specifications in the amount of \$10,600.00.

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Fire Station No. 3 Kitchen Cabinet Replacement

The kitchen area of Fire Station No. 3 has not been updated in over 20 years. The plans are to expand and update the kitchen to accommodate the increased number of personnel located at the station. Three bids were received and all were well over the budget established for the project.

MOTION: To reject all bids for kitchen cabinet replacement at Fire Station No. 3, located at 7766 Farmington.

Donations – Parks & Recreation

Donations totaling \$2,100.00 have been made to the Farm Park to expand educational programming and quality service.

MOTION: To recognize donations made to the Parks and Recreation Department for the Bobby Lanier Farm Park totaling \$2,100.00 and to approve Budget Adjustment No. 12-181.

Rejection of Economic Community Development Brand Identity Services Proposals

The City was seeking statements of qualifications from marketing/public relation firms interested in developing an economic development “Brand Identity” to promote the benefits of locating businesses to Germantown. Twelve vendors submitted proposals. After proposals were submitted, it was determined the City needed to develop an Economic and Community Development Strategic Plan before a brand identity could be developed.

MOTION: To reject all proposals submitted for the Economic & Community Development Brand Identity Services.

Delinquent Accounts

Each year delinquent uncollectible accounts and amounts are presented to the Board of Mayor and Aldermen for disposition or removal from the City’s financial records. When City efforts to collect these accounts, do not produce desired results, the services of an outside collection agency for delinquent utilities and court fines are fees are used. In addition, the city utilizes the services of the Shelby county Trustee for collection of real and personal property delinquent accounts.

MOTION: To remove the delinquent accounts and amounts from the City financial records and collection efforts totaling \$125,534.72.

Overtime Reimbursements – Police Department

The Germantown Police Department has an officer assigned to the Federal Bureau of Investigation Joint Safe Streets Task Force, the Drug Enforcement Administration Task Force, the Terrorism Task Force and the Secret Service Task Force. The Task Forces reimburse any overtime that the officers receive while carrying out his/her duties. The Governors Highway Safety Office refunds overtime for the Metro DUI Officer.

MOTION: To recognize overtime reimbursements from the Federal Department of Justice, the Homeland Security and Shelby County Government and to approve Budget Adjustment No. 12-187.

Extension of Security Services Contract

This is an extension of an agreement with Phelps Security Inc. for one year to provide and ensure safety of patrons and their cars in the parking lots of the Exeter/Germantown Roads Complex.

MOTION: To authorize the Mayor to execute an extension of the security guard contract agreement with Phelps Security, for a term of one year at the expense of \$42,326.16.

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Computer Funding Agreement – Shelby County 911 District

The City purchases the equipment for the new 911 Dispatch Backup Center and Shelby County 911 District reimburses the City. This funding agreement provides the City with the reimbursement of four work stations for the Backup 911 Center and the replacement of three work stations at the primary 911 Center.

MOTION: To accept a funding agreement by Shelby County 911 District for the computer work stations at Germantown's 911 Dispatch Centers.

Appointments to the Germantown Community Library Board – Moved from Reg. Agenda

Ms. Hillery Efke and Ms. Sharon Hammer were recommended to serve three year terms on the Germantown Community Library Board with the term expiring in July 2015.

MOTION: To approve the reappointment of Hillery Efke and appointment of Sharon Hammer to three-year terms on the Germantown Community Library Board, expiring in July 2015.

Purchase of Hybrid Car – Moved from Reg. Agenda

Since the bids for the fully electric car was over budget and rejected, bids went out for a 2012 Ford Hybrid Fusion. Staff recommended the 2002 Ford Taurus be declared as surplus and sold.

MOTION: To authorize the purchase of a 2012 Ford Fusion Hybrid from Dobb's Ford in the amount of \$26,890.00 and to declare the vehicle being replaced as surplus property.

Data Backup System – Moved from Reg. Agenda

The City's backup system has been upgraded twice since the original implementation. The current system in place does not have the capacity to back up all data stored on servers throughout the network. This contract with Presidio Networked Solutions, Inc. will provide a system that will automatically back up data stored on City servers on a predetermined schedule and will provide redundancy for the current backup systems in use at City Hall.

MOTION: To grant authorization to enter into an agreement with Presidio Networked Solutions, Inc. to install the City's backup data system at the new Backup Data Center in the amount of \$36,600.00 and to contract for a three-year maintenance agreement in the amount of \$13,050.00.

Design Supplement for Lateral F Repairs – Moved from Reg. Agenda

This is a supplement to an agreement with Barge Waggoner Sumner & Cannon, Inc. (BWSC) for engineering services related to bank stabilization on Lateral F. Staff asked BWSC to provide a proposal for design and preparation of construction documents for a grade control structure to help minimize the amount of head cutting and widening of the lateral thereby slowing the rate of erosion of the banks upstream of the grade control structure.

MOTION: To authorize approval of a design supplement in the amount of \$16,190.00 with Barge Waggoner Sumner & Cannon for additional design services related to Lateral F Repairs and to approve Budget Adjustment No. 12-184.

Purchase of Twelve (12) Brite In-car Computer Systems – Moved from Reg. Agenda

These 12 new computers are replacement units of outdated computers. These computers will be installed into 12 new replacement vehicles. The computer systems allow the Police Department to use computer technology in daily field operations.

MOTION: To purchase twelve (12) Brite in-car computer systems from Brite Computers in the amount of \$44,277.36.

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Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to approve the consent agenda as stated.

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

Alderman Marcom congratulated Lt. Mitch Wood who had been with the Police Department for 31 years and would be retiring this week. He wished him well in his retirement.

Mayor Goldsworthy reminded everyone of the Family Fourth Celebration.

ADJOURNMENT

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

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder