

BOARD OF MAYOR AND ALDERMEN

July 23, 2012

A regular meeting of the Board of Mayor and Aldermen was held on July 23, 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, Ernest Chism, John Drinnon, Greg Marcom and Mike Palazzolo. Staff present: Patrick Lawton, George Brogdon, Kristen Geiger, Bo Mills, Andy Pouncey, Michael Stoll, Ralph Gabb, Chief Richard Hall, Asst. Chief Jeff Beaman, Butch Eder, Tony Fischer, 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

Boy Scout Troop 86 from Second Presbyterian Church presented the Colors and led the Pledge of Allegiance.

Approval of Agenda

Mayor Goldsworthy noted that staff had deferred two agenda items to another meeting. Items number 9 – Public Hearing on Ordinance 2012-12 and number 10 – Public Safety Radio System.

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

Minutes of the Special Called Meeting held July 6, 2012 and the regular meeting held July 9, 2012 were approved.

Motion by Mr. Marcom, seconded by Mr. Drinnon, to approve the minutes of the Board of Mayor and Aldermen Special Called Meeting held July 6, 2012, and the regular meeting held July 9, 2012.

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

Citizens to be Heard

No citizens came forward to be recognized.

Recognition of Summer Reading Teen Volunteers – Germantown Community Library

Germantown Community Library Director Melody Pittman stated, during the last three years, Summer Reading Teen Volunteers had been an integral part of the library's management of the annual Summer Reading program for children and teens.

This year, over 90 teens, ages 12 – 18, helped to sign up readers for the program, hand-out prizes, assist with activities, and even adopt book shelves. Volunteers attended training classes, learned how to manage the Sign-up and Prize Desks, straightened shelves, and enjoyed social get-togethers.

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The contributions made by these Teen Volunteers during the summer and throughout the year make it possible for the programs to run smoothly and efficiently as well as provide teens an opportunity to earn service hours while giving back to their community.

The Germantown Community Library recognized the 2012 Library Summer Reading Teen Volunteers for their more than 2000 hours of service to the library. They received a standing ovation.

Recognition of Charles “Junior” Koehl for giving his time and talents to build a Pirate Ship for the Germantown Community Library’s Summer Reading Program, Books Ahoy!

Ms. Pittman stated that Mr. “Junior” Koehl had been called on to provide a variety of handyman and woodworking services for many of the area libraries. The Friends Book Store at the Germantown Community Library is filled with book shelves and cabinets that he had built. The library also features his woodworking prowess. Junior designed and built the pirate ship to be used by families while reading inside. All ages have enjoyed this structure, many claiming to be pirates themselves.

Ms. Pittman stated the contribution made by “Junior” Koehl, in partnership with the Germantown Woman’s Club, has made it possible for young readers to realize what a wonderfully, magical place the library can become and that reading can take you to wherever you want to go. This project would not have come to fruition without their help.

Mr. Koehl received a standing ovation.

Public Hearing – Ordinance 2012-12 – Rezoning of Baptist Memorial Healthcare Corp. Cancer Center from C-2 and SC-1 Districts to O-51 – Office District – Second Reading - DEFERRED

Public Safety Radio System - DEFERRED

CONSENT

Ammunition for Police Department

Members of the Police Department are required by the POST Commission to qualify with their duty weapon, off duty weapon, shotgun and patrol rifles each year. Currently the Police Department qualifies three times each year with their duty weapon and patrol rifles and once a year with the shotgun and off duty weapon. The ammunition will allow each officer the availability to be proficient with their weapon.

MOTION: To approve the purchase of ammunition from Craig’s Firearm Supply, Lawmen’s Safety Supply and Gulf States Distributors Inc. in the amount of \$46,357.28.

AEGIS MSP – Software Upgrade of Computer Aided Dispatch – Change Order 1

The AEGIS Software Upgrade for Computer Aided Dispatch was approved by the Board on May 14, 2012. This upgrade will be 100% reimbursable by the Shelby County 911 District and funding was approved at the Shelby County 911 District Board of Directors meeting held on April 5, 2012.

It is anticipated that approximately 41 trips will be needed for implementation of the new upgraded system. Travel expenses for these trips are estimated to total \$61,500.00. A need to exceed this amount will be brought back to the Board for further approval.

MOTION: To approve Change Order 1 for the AEGIS MSP software upgrade and hardware for Computer Aided Dispatch (CAD) from New World Systems in the amount of \$61,500.00 for travel expenses.

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Police Parking Lot and Locker Room Renovations

During construction renovations of the locker rooms, two items arose that required change orders: 1) Demolition of existing center isle concrete locker pads that were not noted on the plans as being present. The demolition required concrete patching of the new center isle lockers at a cost of \$825.00; and 2) the cost for additional parking lot fixtures changing from single head fixtures to dual head fixtures at a cost of \$7,500.00.

MOTION: To approve Change Order 1 for the Police Parking Lot and Locker Room Renovations in the amount of \$8,325.00, and approve Budget Adjustment No. 13-03.

Motion by Mr. Marcom, seconded by Mr. Chism, to approve the consent agenda as stated.

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

Motion of Appreciation

Motion by Mr. Drinnon, seconded by Mr. Palazzolo, to show appreciation to Mayor Goldsworthy and City Administrator Patrick Lawton for their efforts to inform the community on the school situation.

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

Mayor Goldsworthy, in response, thanked the Board for all their work.

ADJOURNMENT

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

Sharon Goldsworthy, Mayor

Dotty Johnson, City Clerk/Recorder