

BOARD OF MAYOR AND ALDERMEN
September 22, 2008

A regular meeting of the Board of Mayor and Aldermen was held on September 22, 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, Andy Pouncey, George Brogdon, Kristen Geiger, Tom Cates, Jerry Cook, Butch Eder, Pam Beasley, Bo Mills, Ralph Gabb, Michael Sadler, Melody Pittman, Lisa Piefer, and Dotty Johnson.

Invocation

City Administrator Patrick Lawton gave the invocation.

Pledge of Allegiance

Boy Scout Troop 248 from St. Bridgett Catholic Church presented the Colors and led the Pledge.

Approval of Minutes

Approval was requested of the minutes of the executive and regular session held September 8, 2008.

Motion by Ms. Hinely, seconded by Mr. Drinnon, to approve the minutes of the Executive Session and Regular Meeting held September 8, 2008.

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

Beautification Commission Business Award

Ms. Trudy Simpson of the Beautification Commission and Alderman Palazzolo presented Mr. Rick Smith with the Business Beautification Award for the grounds and plantings around the Germantown Plaza.

Citizens to be Heard

No citizens came forward to be heard.

CONSENT AGENDA

Subdivision Development Contract #356 – Resubdivision of Lot #5, Johnson Road S/D – Refund of Payment in Lieu of Improvements to Duntreath Road

On March 12, 2007 the Board of Mayor and Aldermen considered the request of the property owner to refund the balance of the money paid to the City as payment in lieu of improvements. The Board denied the refund.

The property owner is again requesting a refund of the balance of the money. The property owner's desire is to have the money paid to the City refunded to him, but the City still retain all rights-of-way and construction easements, thereby providing the City the option of widening the road as well as extending the road across his property, should the City so desire.

MOTION: To approve a payment to Steve McCabe (owner) for the amount of \$5,438.00 paid to the City in conjunction with Subdivision Development Contract No. 356.

Amendment to Project Development Contract No. 1143 – Forest Hill-Irene Commercial Subdivision, Lot No. 8 - extend completion date.

The contract has a completion date set two years after the contract date. As the contract was dated September 26, 2006, the date of completion is rapidly approaching. Extending the date of completion to December 26, 2008 (3 months), will allow for the completion of the construction of the building and parking lot on Lot 8.

MOTION: To approve the First Amendment to Project Development Contract number 1143 for development of Lot 8 of the Forest Hill-Irene Commercial Subdivision.

Annual Report Calendar

The Annual Report Calendar is distributed to all residents and businesses by mail and highlights Germantown activities throughout the year including commission and board meetings. The request is in the amount of \$10,025.00 for the printing of the calendars.

MOTION: To contract with Paulsen Printing Co., for the printing of 16,500 2009 Annual Report Calendars in the amount of \$10,025.00.

Professional Services Agreement for Germantown Smart Growth Area Traffic Analysis

A study will be done to investigate the traffic impact on the proposed redevelopment, locate and analyze deficiencies and provide recommendations to relieve predicted traffic congestion and operational issues.

MOTION: To approve a Professional Services Agreement in the amount of \$152,080.00 (Tasks 1-8) with Kimley-Horn & Associates, Inc. to perform a Traffic Analysis of the Smart Growth Area.

Recognition of Donation – 2008 Running of the Weenies

Each year staff and many volunteers from the Germantown Animal Shelter sponsor the Weenie Race during the Germantown Festival. This year the net revenue was \$3,343.09.

MOTION: To recognize the accept proceeds presented to the Germantown Animal Shelter from the 2008 Running of the Weenies in the amount of \$3,343.09 and to approve Budget Adjustment No. 09-28.

Purchase – Top Dressing Sand

This is an annual purchase of white sand for top-dressing our football, baseball and soccer fields to prevent soil compaction and to provide a level playing surface. Cost of the 800 tons of white sand is \$12,336.00.

MOTION: To purchase 800 tons of white sand from Sandman, Inc. in the amount of \$12,336.00.

Recognition of Grant – Germantown Civitan Club – DEFERRED

ADD-ON

Change Order Number 1 – Archimania Design Contract

Patrick Lawton stated the architectural firm of Archimania was providing the design services at the Germantown Athletic Club for the renovation of the existing men's, women's, boy's and girl's locker space in the original part of the building. The contract amount with Archimania is \$75,000. This change order to their design contract will increase the amount by \$5,464.

This change order will increase the duct size and add additional ductwork to provide sufficient air exchanges in the newly renovated locker rooms. Staff recognized the need for this additional duct when they were reviewing the mechanical plans and specifications. The additional number of ductworks and

their increased size will feed three new rooftop units currently authorized in the capital improvements plan for FY09.

MOTION: To approve Change Order No. 1 to Archimania's design contract to provide architectural design services for the Germantown Athletic Club by increasing the contract in the amount of \$5,464.00 from \$75,000.00 to \$80,464.00 and to approve Budget Adjustment Number 09-30.

Motion by Mr. Uhlhorn, seconded by Mr. Palazzolo, to approve the Consent Agenda as presented.

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