



Board of Mayor and Aldermen Meeting

Monday, May 11, 2020 – 6 p.m.

Video Conference

1. Call To Order
2. Invocation
3. Statement from Mayor Palazzolo
4. Set Agenda
5. Approval of Minutes
6. Citizens to be Heard

7. PRELIMINARY AGENDA
 - a. Acceptance - Amended Germantown Performing Arts Center Bylaws
 - b. Agreement - Tyler ExecuTime Annual Software as a Service
 - c. Change Order No. 1 – Repair and Cleaning of Well No. 2, Further Investigation of Well No. 7 and No. 8 at the Southern Avenue WTP and Preventative Maintenance and Testing of all Wells and High Service Pumps
 - d. Contract Amendment No. 3 and Extension No. 3 - Library Services Agreement
 - e. Proclamation – National Public Works Week
 - f. Professional Services Agreement - Elevated Tower Design and Inspection
 - g. Purchase - Outdoor Pool House HVAC Replacement
 - h. Sewer Easement - Kirby Parkway Professional Condominiums Association, Inc.
 - i. Sewer Easement - Westminster Properties, LLC

REGULAR

8. Resolution No. 20R04 - A Resolution to Adopt a Continuing Appropriation and Budget for Fiscal Year 2020
9. Ordinance No. 2020-2 - Year-end Budget Adjustments - First Reading
10. Ordinance No. 2020-4 - Germantown Municipal School District Year-end Budget Adjustments - First Reading

ADJOURN

Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order 34, an order extending Executive Order 16, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The Germantown Board of Mayor and Aldermen has determined that meeting electronically is necessary to protect the health, safety and welfare of its citizens in light of the COVID-19 pandemic.

Further, notice of such electronic meetings has been, and will continue to be, published in the same manner as is currently used for regular meetings. The public is also, and will continue to be, able to view the agenda and have live access to the actual meetings by electronic means, by logging in to Germantown's web page, and by clicking the appropriate link. Video recordings of the meetings will be made available as soon as practicable after each meeting on the City's website at www.germantown-tn.gov.

These measures are temporary, and are due to expire on June 30, 2020, unless further action is taken by Governor Lee.

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.

