



Board of Mayor and Aldermen Meeting

Monday, June 22, 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. Appointments - Germantown Education Commission
 - b. Appointments - Library Board
 - c. Change Orders No. 2 & 3 - Motor Replacement for Well No. 6 and Cleaning and Repair of Well No. 7 at the Southern Avenue Wellfield
 - d. Civic Support - Germantown Education Foundation
 - e. Contract - Electrostatic Disinfectant Spraying Services
 - f. Participation and Agreement - Opioid Class Action Lawsuit
 - g. Purchase - Court Software Annual Subscription Fees
 - h. Reimbursement - Enterprise Upgrade for Public Safety Computer Aided Dispatch Projects
 - i. Resolution 20R05 - A Cooperative Agreement on the Use of the Accela Software System with Memphis and Shelby County Division of Planning and Development

REGULAR

8. Development Contract No. 1231 and Final Site Plan Approval - 7254 Neshoba Rd. (New Cell Tower)
9. Development Contract No. 1234 - The Village at Germantown (Parking Expansion)
10. Professional Services Agreement - Poplar Culverts Replacement Project Phase V
11. Professional Services Agreement - Traffic Signal at Wolf River Blvd. (WRB) and Houston High School
12. Ordinance No. 2020-2 Year-end Budget Adjustments - Third and Final Reading
13. Ordinance No. 2020-4 Germantown Municipal School District Year-end Budget Adjustments - Third and Final 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.