



Board of Mayor and Aldermen Meeting

Monday, September 28, 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. Beautification Commission Business Award
8. PRELIMINARY AGENDA
 - a. Agreement - Center for Applied Earth Science and Engineering Research (CAESER)
 - b. Change Order No. 4 - Cleaning of Well No. 8 and Repairs to Wells No. 8 & 9 and HSP No. 2 at the Southern Ave. WTP; Repairs to Well No. 2 at the Johnson Rd. WTP
 - c. Competitive Sealed Proposal Authorization - Outdoor Pools Resurfacing (GAC)
 - d. Contract Amendment - Public Safety Uniforms
 - e. Donation - K-9 Armor
 - f. Donations - Parks and Recreation
 - g. Purchase - Ammunition
 - h. Purchase - Annual Cloud Storage
 - i. Purchase - Annual Fleet and Heavy Equipment Tires
 - j. Purchase - Bulk Concrete
 - k. Purchase - Bulk Crushed Aggregates
 - l. Purchase - Fire Alarm System Replacements – GAC, GPAC & Great Hall Conference Center
 - m. Subdivision Contract No. 514 - Olde Field Green Subdivision

REGULAR

9. Ordinance 2020-7 – Rezoning of a Single Parcel from “R-3” Two-Family Residential to “OG” Old Germantown – Third and Final Reading
10. Amendment to Interlocal Agreement – Shelby County Government

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 No. 60, an order extending Executive Order No. 16, previously extended by Executive Order No. 34, previously extended by Executive Order No. 51, 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 October 28, 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.