



Board of Mayor and Aldermen Meeting

Monday, November 9, 2020 – 6 p.m.
Video Conference

1. Call To Order
2. Invocation
3. Statement from Mayor Palazzolo
4. Establishment of a Quorum
5. Establishment of Necessity to Conduct the November 9, 2020 Board of Mayor and Aldermen Meeting Electronically
6. Set Agenda
7. Approval of Minutes
8. Citizens to be Heard
9. Proclamation – Pancreatic Cancer Awareness Day

10. PRELIMINARY AGENDA
 - a. Civic Support – Germantown Education Foundation
 - b. Purchase – Cues Sewer Inspection System
 - c. Purchase - Vehicles

REGULAR

11. Payment - Shelby County Election Commission
12. Project Closeout and Change Order No. 4 - Forest Hill-Irene Road Improvements
13. Resolution 20R08 - Wilder Planned Unit Development (PUD) Outline Plan – Public Hearing
14. Resolution 20R10 - Neshoba Farms Planned Unit Development (PUD) Outline Plan – Public Hearing
15. Resolution 20R11 – Statewide Masking

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. 65, an order extending Executive Order Nos. 16, 34, 51 and 60, 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 public will have access to the Beer Board Public Hearing via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the Beer Board Public Hearing virtual meeting within 48 hours of the meeting. To view the recording click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. These measures are temporary, and are due to expire on December 27, 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.