



**Board of Mayor and Aldermen Meeting**  
Monday, December 14, 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 Board of Mayor and Aldermen Meeting Electronically
6. Set Agenda
7. Approval of Minutes
8. Citizens to be Heard
  
9. SPECIAL RECOGNITIONS
  - a. Germantown Education Commission Teacher of the Month – December 2020
  - b. Germantown Education Commission Youth Excellence Award – December 2020
  
10. BEER BOARD – Public Hearing – Beer Permit – On-premise Application – City Silo Table & Pantry
  
11. PRELIMINARY AGENDA
  - a. Competitive Sealed Proposal Authorization – Library Operations & Landscaping, Mowing and Irrigation Services
  - b. Contract - CDBG 2011 Disaster Recovery Grant Bank Stabilization for Laterals D and E
  - c. Contract – Germantown Community Theater ADA Renovations
  - d. PEG Disbursement to GMSD – 1<sup>st</sup> Quarter
  - e. Purchase – Concrete Saw
  - f. Purchase – Police Vehicle Equipment
  - g. Purchase – Annual Phone System Maintenance Subscription
  - h. Purchase – Mobile Data Terminals
  - i. Purchase – Printing and Mailing Services – Utilities
  - j. Purchase – Security Cameras

**REGULAR**

12. Land Purchase and Sale Agreement – Crestwyn Hills Drive – 44.062 Acres

**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 Board of Mayor and Aldermen meeting 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 Board of Mayor and Aldermen 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.**