



Board of Mayor and Aldermen Meeting
Monday, January 11, 2021 – 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
 - a. Regular Meeting of the Board - December 14, 2020
 - b. Special Called Meeting to Appoint Boards and Commissions - December 22, 2020
8. Citizens to be Heard
9. PRELIMINARY AGENDA
 - a. Appointment – Library Board
 - b. Contract - Germantown Athletic Club Outdoor Pools Replastering
 - c. Purchase – Google G Suite Annual Licensing

REGULAR

10. Ordinance 2020-8 - Rezoning of a 2.807-Acre Portion of a Parcel (“RE-1” Residential Estate to “R” Low-Density Single-Family Residential) - Public Hearing and Second Reading
11. Easement Agreements – Wolf River Blvd/Campbell Clinic Traffic Signal

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. 71, an order extending Executive Order Nos. 16, 34, 51, 60, and 65 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 February 27, 2021 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.