



Board of Mayor and Aldermen Meeting
Monday, January 25, 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. Shelby County Assessor of Property Reappraisal Presentation
8. Approval of Minutes
9. Citizens to be Heard
10. SPECIAL RECOGNITION – Germantown Education Commission Teacher of the Month – January 2021
11. PRELIMINARY AGENDA
 - a. Appointment - Bicycle and Pedestrian Commission - Linda Mathis
 - b. Appointment - Bicycle and Pedestrian Commission - Luis Wiadacz
 - c. Appointment - Economic Development Commission - Bruce Meisterman
 - d. Appointment - Environmental Commission - Gene Phillips
 - e. Appointment - Neighborhood Preservation Commission - Kristi Ransom
 - f. Appointment - Senior Citizen Advisory Commission – Susan Olsson
 - g. Appointment - Senior Citizen Advisory Commission - Thomas Tompkins
 - h. Appointment - Senior Citizen Advisory Commission - Walter Krug
 - i. Contract Extension - Club Management Software - Germantown Athletic Club
 - j. Fiscal Year 2022 Budget Calendar
 - k. Grant - The Big Read
 - l. Professional Services Agreement – Water and Sewer Utility Rate Study
 - m. Purchase - Sewer Manhole Rehabilitation
 - n. Salary Increase and Pay Range Adjustment

REGULAR

12. Ordinance 2020-8 - Rezoning of a 2.807-Acre Portion of a Parcel (“RE-1” Residential Estate to “R” Low-Density Single-Family Residential) - Third Reading
13. Professional Services Agreement – Land Inspection Services

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.