



Patrick J. Lawton, City Administrator

Board of Mayor and Aldermen Meeting Monday, March 22, 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
- 8. Citizens to be Heard
- 9. SPECIAL RECOGNITIONS
 - a. Germantown Education Commission Teacher of Month March 2021
 - b. Germantown Education Commission Youth Excellence Award March 2021

10. CONSENT AGENDA

- a. Appointment Beautification Commission
- b. Contract Johnson Rd WTP Chlorine Injection System and Southern Ave WTP Mag Meter
- c. Contracts Landscaping / Irrigation and Mowing Services
- d. Solid Waste Collections Contract Amendment and Extension
- e. Purchase Public Safety Radio System Expansion

REGULAR AGENDA

- 11. Resolution 21R04 Eastern Bluebird Designation
- 12. Resolution 21R06 Adoption of an Amended and Restated 457(B) Plan to Add a Roth 457(B) Option for Participants

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. 78, an order extending Executive Order Nos. 16, 34, 51, 60, 65 and 71 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: <u>https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</u>. 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 <u>https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings</u>. These measures are temporary, and are due to expire on April 28, 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.

Mike Palazzolo, Mayor