



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Board of Mayor and Aldermen Meeting
Monday, April 12, 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. Proclamation - Blue and Green Day

10. CONSENT AGENDA
 - a. Authorizations - Competitive Sealed Proposals (Banking, Legal, Retirement Investment, and Recreation Software Management Services)
 - b. Change Order No. 1 – Water Treatment Plant Chlorine Chemicals
 - c. Donations - Germantown Community Library
 - d. Grants - Our Town and Creative Placemaking
 - e. Payment - Mill and Overlay
 - f. Professional Services Agreement - Intersection Safety Audits
 - g. Professional Services Agreement - Major Road Plan
 - h. Purchase - Firefighter Turnout Clothing

REGULAR

11. Ordinance 2021-6 - Appeal of Decision by Planning Commission - Skinner Property (3.38 AC.) Rezoning from "AG" Agricultural and "R-E" Residential Estate Zoning Districts to "O" Office and "C-1" Neighborhood Commercial Zoning Districts - Second Reading and Public Hearing
12. Ordinance 2021-5 - Amendments to Chapter 23 of the Code of Ordinances (Zoning) - Amendment to Residential Corner Lot Definition and Residential Lot Setbacks - Second Reading and Public Hearing
13. Ordinance 2021-7 - Amendment to Ch. 4 - Amusements and Entertainments - First Reading and Set Public Hearing Date
14. Goodwin Farms PUD: Approval of a Revised Phasing Plan for an Approved Outline Plan, Approval of Final Plan - Phase 1 and Approval of Development Contract No. 513 - Goodwin Farms PUD - Final Plan Phase 1
15. Agreement - Library Services
16. Resolution 21R05 - Adoption of Germantown Public Art Master Plan

17. Resolution 21R07 - Support for HB 0917/SB 0898 Local Education Agency Operations and Transition Plan
18. Resolution 21R08 – Honoring the Service Clint Hardin
19. Supplement No. 1 - Assurance COVID-19 Testing

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: <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 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.