

Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Board of Mayor and Aldermen Meeting Monday, May 10, 2021 – 6 p.m. City Hall – Council Chambers

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Set Agenda
- 5. Approval of Minutes
- 6. Citizens to be Heard
- 7. Proclamation Public Works Week
- 8. CONSENT AGENDA
  - a. Agreement Facility Rental for Germantown Swim Team
  - b. Change Order No. 1 Landscaping / Irrigation & Mowing Services Contract
  - c. Change Order No. 5 Inspections, Repairs and Preventative Maintenance for Wells and Pumps
  - d. Contract Amendment No.1 & Change Order No. 1 Asphalt Milling and Paving Contract
  - e. Donation Fire Department
  - f. Donations Germantown Education Commission
  - g. Donation Germantown Education Foundation Friend of the Foundation 3rd Quarter
  - h. Purchase Annual Computer Upgrades
  - i. Purchase Court Software Annual Subscription Fees
  - j. Purchase License Plate Reader Cameras
  - k. Purchase Network Annual Maintenance
  - I. Reimbursement Tennessee Task Force One
  - m. Appointment Germantown Education Foundation

## REGULAR

- 9. Ordinance 2021-7 Amendment to CH. 4 Amusements and Entertainments Second Reading and Public Hearing
- 10. Contract Traffic Signal Installation
- 11. Purchase Miller Farms Ditch Repairs
- 12. Ordinance 2021-1 Ordinance to Adopt the FY2022 Budget First Reading and Set Public Hearing Date
- 13. Ordinance 2021-2 Year-End Budget Adjustments First Reading and Set Public Hearing Date
- 14. Ordinance 2021-3 Real & Personalty Property Taxes First Reading and Set Public Hearing Date
- 15. Ordinance 2021-4 Germantown Municipal School District Year-End Budget Adjustments First Reading and Set Public Hearing Date
- 16. Ordinance 2021-11 Amendment to CH.21 Utilities, Article VIII Stormwater User Fees, Sections 21-405 Operating Budget and 21-408 User Fee Determination - First Reading and Set Public Hearing Date

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.