



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

**Board of Mayor and Aldermen Meeting
Monday, June 28, 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. SPECIAL RECOGNITIONS
 - a. Beautification Commission Business Award
 - b. Donation - Parks and Recreation Department
 - c. Play Like a Champion Class of 2021
8. BEER BOARD - Public Hearing - Beer Permit - On-premise Application – We Chickens, LLC

REGULAR

9. Approval of the Final Plan for Neshoba Farms Planned Unit Development and PUD Development Contract No. 515
10. Ordinance 2021-9 - Amendment to Chapter 23 Zoning, Section 23-797. – Public Art ("Percent for Art") - Second Reading and Public Hearing
11. Ordinance 2021-10 - Amendment to Section 9-21 - Air Pollution Control Program – Second Reading and Public Hearing
12. Ordinance 2021-1 - Ordinance to Adopt the FY2022 Budget - Third and Final Reading
13. Ordinance 2021-2 - Year-End Budget Adjustments - Third and Final Reading
14. Ordinance 2021-3 - Real & Personalty Property Taxes - Third and Final Reading
15. Ordinance 2021-4 - Germantown Municipal School District Year-End Budget Adjustments - Third and Final Reading
16. Resolution 21R03 - Resolution on Revenues
17. Resolution 21R10 - Capital Improvements Program
18. Ordinance 2021-11 - Amendment to Chapter 21 Utilities, Article VIII Stormwater User Fees, Sections 21-405 Operating Budget and 21-408 User Fee Determination - Third and Final Reading
19. Resolution 21R09 - Initial Bond Resolution
20. Resolution 21R11 – Speed Limits on Minor Streets
21. Change Orders No. 3 & 4 - Project Closeout Germantown Greenway
22. PSA Supplement No. 2 - CEI Services Germantown Greenway
23. CONSENT AGENDA
 - a. Agreement - Center for Applied Earth Science and Engineering Research (CAESER)
 - b. Appointment - Library Board
 - c. Appointments - Education Commission
 - d. Authorization - Competitive Sealed Proposals (Automated Meter Reading, Mature Tree Removal and Fence Replacement Services)
 - e. Purchase - Bulk Crushed Aggregates
 - f. Purchase - Cement Treated Base Mix
 - g. Contracts - Police, Fire and Ambulance Uniforms
 - h. Purchase - Custodial Services - GHCC & Fire Station No.4 Training Area
 - i. Sport Provider Agreement - Germantown Football League
 - j. PSA Extension - FY22 On-Call Engineering Services

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