



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Board of Mayor and Aldermen Meeting
Monday, October 25, 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 – Extra Mile Day

8. CONSENT AGENDA
 - a. Bid Rejection – Germantown Station Park Trail Improvements
 - b. Contract – Ball Field Fencing Replacement at Cameron Brown and Bob Hailey Parks
 - c. Donation – Germantown Education Foundation – Friend of the Foundation – 1st Quarter
 - d. First Amendment Funding Agreement – City of Memphis Reimbursement of Vaccination Site Expenditures
 - e. Professional Services Agreement Supplement Amendment No. 5 – Wolf River Boulevard/Germantown Rd. Intersection Improvements Project
 - f. Purchase – Vehicles
 - g. Bid Rejection – Elevated Water Tank Construction

REGULAR

9. Approval of the Final Plan – Phase 1 for Wilder Planned Unit Development (PUD) and Development Contract No. 516
10. Approval of Project Development Contract No. 1239 – Forest Bend Acres Revised Subdivision Entrance Feature
11. Ordinance 2021-13 – Establishment of a Stormwater Advisory Commission & Amendments to Chapter 21 Utilities, Article VII, Sections 21-303 AND 21-313 – Third and Final Reading
12. Ordinance 2021-14 – An Ordinance to Increase the Salaries for the Board of Mayor and Aldermen – First Reading and Set Public Hearing
13. Ordinance 2021-15 – An Ordinance to Increase the Salaries for the City Judges – First Reading and Set Public Hearing

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