



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, June 27, 2022 – 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 RECOGNITION
 - a. Beautification Commission Business Award
 - b. Play Like a Champion Graduation

REGULAR

8. Final Plan – Carrefour at the Gateway Planned Development Phase 1A
9. Development Contract No. 1240 – 2100 & 2120 Exeter Rd.
10. Ordinance 2022-1 – Ordinance to Adopt the FY2023 Budget – Third and Final Reading
11. Ordinance 2022-2 – Year-End Budget Adjustments – Third and Final Reading
12. Ordinance 2022-3 – Real & Personalty Property Taxes – Third and Final Reading
13. Ordinance 2022-4 – Germantown Municipal School District Year-End Budget Adjustments – Third and Final Reading
14. Resolution 22R01 – Resolution on Revenues
15. Resolution 22R08 – Capital Improvements Program
16. CONSENT AGENDA
 - a. Appointments – Education Commission
 - b. Appointments – Library Board
 - c. Contract Amendment No. 1 – Asphalt Milling and Paving Contract
 - d. Contract – Case Management Scanning Project
 - e. Contract – English Meadows Drainage Improvements
 - f. Contract – Hot Asphalt Mix
 - g. Contract – Medical Corridor Monuments
 - h. Contract – Potable Water Treatment Plant Chemicals
 - i. Contract – Street Sweeping Services
 - j. Contract Extension No. 1 – Public Safety Uniforms
 - k. Contract Extension No. 2 – Well and Pump Maintenance and Repair Services
 - l. Donation – Parks and Recreation Department
 - m. Purchase – Cement Treated Base
 - n. Purchase – Custodial Services – GHCC & Fire Station No. 4 Training Area
 - o. Purchase – Public Safety Software Annual Maintenance
 - p. Supplement No. 2 – Legislative Lobbying Services

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