



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

**Board of Mayor and Aldermen Meeting**  
Monday, September 26, 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 – Beautification Commission Business Award
  8. CONSENT AGENDA
    - a. Agreement – Center for Applied Earth Science and Engineering Research (CAESER)
    - b. Donations – Germantown Performing Arts Center – FY22
    - c. Grant – IRIS Collective
    - d. Memorandum of Understanding – Germantown Area Chamber of Commerce and the City of Germantown
    - e. PEG Disbursement to GMSD – 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Quarters
    - f. Professional Service Agreement – Annexation Area Water Main Phase II
    - g. Purchase – Club Strength Fitness Equipment
    - h. Purchase – Vehicles
- REGULAR
9. Development Contract No. 1241 – Carrefour at the Gateway Planned Development (P.D.) Phase 1A
  10. Development Contract No. 1242– Glasgow Planned Unit Development, Phase 1
  11. Development Contract No. 1243 – Glasgow Conservation Area
  12. ORDINANCE 2022-7 – Amendment to Chapter 2, Article V, Division 15 of the City Code to Rename the Environmental Commission and Set Forth the Qualifications and Duties of the Natural Resources Commission – 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.**