



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting Monday, May 8, 2023 – 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. BEER BOARD Public Hearing Temporary Beer Permit On-premise Application The Grand Krewe of Luxor
- 8. CONSENT AGENDA
  - a. Contract Extension No. 2 Public Safety Uniforms
  - b. Development Contract No. 1247– Baptist Memorial Healthcare Corporation
  - c. Donation Germantown Education Foundation Friend of the Foundation 3<sup>rd</sup> Quarter
  - d. Donation Living Legacy Tree Fund
  - e. Donations Neighborhood Preservation Commission
  - f. Insurance Recovery Poplar Avenue Traffic Signal
  - g. Purchase AV Equipment Fire Station 4 Training Room

## **REGULAR AGENDA**

- 9. Ordinance 2023-6 Amendments to Chapter 22 Vegetation Third and Final Reading
- 10. Ordinance 2023-8 Amendment to the Senior Citizen Advisory Commission Chapter 2, Article V, Division 19 Third and Final Reading
- 11. Ordinance 2023-1 Ordinance to Adopt the FY2024 Budget First Reading and Set Public Hearing Date
- 12. Ordinance 2023-2 Year-End Budget Adjustments First Reading and Set Public Hearing Date
- 13. Ordinance 2023-3 Real & Personalty Property Taxes First Reading and Set Public Hearing Date
- 14. Ordinance 2023-4 Germantown Municipal School District Year-End Budget Adjustments 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.