



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, August 14, 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. SPECIAL RECOGNITION
 - a. Beautification Commission Business Award
 - b. Neighborhood Grants Winners – FY23
8. BEER BOARD – Public Hearing – Temporary Beer Permit – On-premise Application – Streetdog Foundation
9. CONSENT AGENDA
 - a. Agreement – Center for Applied Earth Science and Engineering Research (CAESER)
 - b. Agreement – Lobbying Services
 - c. Agreement – Norfolk Southern Railway – Poplar Avenue Culverts Phase V
 - d. Agreement – Tyler Executime Annual Software as a Service
 - e. Amendment to Approved Minutes
 - f. Bid Rejection – Miller Farms Ditch
 - g. Contract – Hot Asphalt Mix
 - h. Donation – Germantown Education Foundation – Friend of the Foundation – 4th Quarter
 - i. Donation – Parks and Recreation
 - j. PEG Disbursement to GMSD – 4th Quarter
 - k. PSA Extension No. 2 – FY24 On-Call Engineering Services (Stormwater)
 - l. PSA Extension No. 4 – FY24 On-Call Engineering Services (Traffic)
 - m. Purchase – Bulk Crushed Aggregates
 - n. Purchase – Cement Treated Base
 - o. Purchase – Custodial Services – GHCC & Fire Station 4 Training Area
 - p. Purchase – Laser Scanner
 - q. Purchase – Valve Maintenance Trailer

REGULAR AGENDA

10. Emergency Declaration – July 18-21 Storm Purchases
11. Ordinance 2023-12 – Amendment to Chapter 2 – Article IV, Divisions 2, Section 2-107 Judicial Divisions – First Reading and Set Public Hearing
12. Credit – Water and Sanitary Sewer Usage – ADD-ON

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