



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, October 23, 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. Presentation – Water Contamination Independent Review – James Lewellen
8. SPECIAL RECOGNITION
 - a. Beautification Commission Business Award
 - b. Germantown Education Commission Teacher of the Month – October 2023
9. BEER BOARD
 - a. Public Hearing – Beer Permit – On-premise Application – Boots and Beer, LLC
 - b. Public Hearing – Beer Permit – On-premise Application – D&J New Asia, Inc.
 - c. Public Hearing – Beer Permit – On-premise Application – Local Lime – Saddle Creek, LLC
10. CONSENT AGENDA
 - a. Amendment No. 1 – Cooperative Performing Arts Agreement
 - b. Contract – Holiday Decorations and Installation
 - c. Contract – Tennessee Department of Safety & Homeland Security School Resource Officer Grant
 - d. Contract Extension – Street Striping and Pavement Markings
 - e. Donation – Germantown Education Foundation – Friend of the Foundation – 1st Quarter
 - f. Donations – Parks and Recreation
 - g. Contract – Ready-Mix Concrete
 - h. Purchase – Grant Funded Police Equipment
 - i. Purchase – Grant Funded Police Vehicle
 - j. Purchase – Inclusive Playground at Municipal Park
 - k. Purchase – Salt Canopy Replacement
 - l. Sport Provider Agreements – Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club
 - m. Proposal Rejection – Self-Funded Third-Party Administrator and Stop Loss Services

REGULAR AGENDA

11. Resolution 23R11 – Appointment of Police Chief
12. Ordinance 2023-15 – Amendment to Chapter 2 – Article V, Division 24, Bicycle and Pedestrian Commission – Second Reading and Public Hearing
13. Resolution 23R10 – The Viridian Planned Unit Development Amended Outline Plan and Warrants – Public Hearing
14. Ordinance 2023-19 – Amendment to Chapter 2, Article V, Division 6 – Tree Board – First Reading and Set Public Hearing
15. Approval of the Final Plan – Glasgow Planned Unit Development (PUD), Phase 2
16. Approval of the Final Plan – Glasgow Planned Unit Development (PUD), Phase 3
17. Approval of the Public to Private Street Conversion – Olde Field Green Subdivision
18. Approval of the Public to Private Street Conversion – Olde Field Green Subdivision 1st Addition

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