



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, November 27, 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 – Department of Justice COPS Hiring Grant

8. BEER BOARD – Public Hearing – Beer Permit – On-premise Application – Sushi to the Germantown People

9. CONSENT AGENDA
 - a. Agreement – Memphis Shelby County Schools Facility Usage
 - b. Change Order No. 1 – Municipal Park Inclusive Playground
 - c. Change Order No. 2 – Wolf River Blvd./Germantown Rd. Intersection Improvements
 - d. Contract – Third Party Administrative Services for Health Plan
 - e. Donation – Parks and Recreation – Germantown Kiwanis Club
 - f. Donations – Parks and Recreation
 - g. Memorandum of Understanding – Germantown Area Chamber of Commerce and the City of Germantown
 - h. PEG Disbursement to GMSD – 1st Quarter
 - i. Purchase – GPAC Curtains
 - j. Purchase – Grant Funded Police Equipment
 - k. Purchase – Rigging Repair – Phase 2
 - l. Purchase – Vehicles and Equipment
 - m. Resolution 23R13 – TDOT Consultant Selection Policy

REGULAR AGENDA

10. Ordinance 2023-19 – Amendment to the Tree Board Chapter 2, Article V, Division 6 – Second Reading and 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.