



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, February 12, 2024 – 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. Germantown Education Commission Teacher of the Month – January 2024
 - b. Germantown Education Commission Youth Excellence Award – January 2024
 - c. Germantown Education Commission Teacher of the Month – February 2024
 - d. Germantown Education Commission Youth Excellence Award – February 2024
8. CONSENT AGENDA
 - a. Acceptance – Amended GPAC Bylaws
 - b. Competitive Sealed Proposal Authorization – Tennis and Pickleball Professional Services
 - c. PSA Supplemental Amendment No. 3 – Allenby Lakes
 - d. Purchase – Athletic Field Painter
 - e. Purchase – ClearCom Wireless Intercom System
 - f. Purchase – Dogwood Park Small Playground Equipment Removal & Installation
 - g. Purchase – Grant Funded Police Vehicles
 - h. Purchase – Printing and Mailing Services – Utilities
 - i. Purchase – Vehicles
 - j. Reimbursement – Overtime Police
 - k. Right-of-Way Acquisition – Tract 1 – First Reformed Presbyterian Church
 - l. Right-of-Way Acquisition – Tract 4 – Jack R. Owen Revocable Trust
 - m. Right-of-Way Acquisition – Tract 5 – DFH Partners

REGULAR AGENDA

9. Ordinance 2024-6 – Rezoning of 9709, 9713 & 9715 Poplar Ave. (“O” Office to “RE” Residential Estate) – Second Reading and Public Hearing
10. Ordinance 2024-7 – Amendments to Chapter 14 of the Municipal Code (Sign Ordinance) – Parking Lot Signage – 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 the meeting.