



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

**Board of Mayor and Aldermen Meeting**  
Monday, May 13, 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. 2024 Word Travels Poetry Winners
  - b. Proclamation – Make Music Day
  - c. Proclamation – National Public Works Week
  - d. Proclamation – National Safe Boating Week
8. BEER BOARD – Temporary Beer Permit – On-Premise Application – The Grand Krewe of Luxor
9. CONSENT AGENDA
  - a. Agreement – Document Management System Software
  - b. Agreement – Germantown Swim Team Facility Rental
  - c. Change Order No. 5 – WRB/Germantown Intersection Improvements
  - d. Contract – Allenby Lakes Stream and Pond Stabilization
  - e. Contract – Cured in Place Pipe (CIPP) 36-Inch Outfall
  - f. Contract – Dehumidifier Unit Replacement Germantown Athletic Club
  - g. Contract – Tennis Professional Services
  - h. Donations – Neighborhood Preservation Commission
  - i. Donations – Parks and Recreation
  - j. Emergency Purchase – Repairs at 2021 Northbridge Drive (Lateral F)
  - k. Memorandum of Agreement – Shelby County Public Safety Initiative
  - l. Purchase – Annual Stormwater Cured in Place Pipe (CIPP)
  - m. Purchase – Mobile Data Terminals
  - n. Purchase – Network Annual Maintenance
  - o. Purchase – Public Administration Software Annual Access
  - p. Sport Provider Agreement – Germantown Football League

**REGULAR AGENDA**

10. Ordinance 2024-1 – Year-End Budget Adjustments – First Reading and Set Public Hearing Date
11. Ordinance 2024-2 – Germantown Municipal School District Year-End Budget Adjustments – First Reading and Set Public Hearing Date
12. Ordinance 2024-3 – Ordinance to Adopt the FY2025 Budget – First Reading and Set Public Hearing Date
13. Ordinance 2024-4 – Real and Personal Property Taxes – First Reading and Set Public Hearing Date
14. Ordinance 2024-8 – Amendments to Chapter 20 Traffic and Motor Vehicles – Article III – Operation of Vehicles, Division 20 – Third and Final Reading
15. Resolution 24R05 – City Tree Plan Adoption

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