



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, June 24, 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. Beautification Commission Business Award – May 2024
 - b. Beautification Commission Business Award – June 2024
 - c. LEAD Graduation

REGULAR AGENDA

8. Final Plans Phases 1 & 2 – The Viridian Place Planned Unit Development (PUD)
9. Warrant (Final Plan) – The Standard Germantown Planned Development Phase 2
10. Contract – Advanced Metering Infrastructure
11. Ordinance 2024-1 – Year-End Budget Adjustments – Third and Final Reading
12. Ordinance 2024-2 – Germantown Municipal School District Year-End Budget Adjustments – Third and Final Reading
13. Ordinance 2024-3 – Ordinance to Adopt the FY2025 Budget – Third and Final Reading
14. Ordinance 2024-4 – Real and Personalty Property Taxes – Third and Final Reading
15. Resolution 24R01 – Resolution on Revenues
16. Resolution 24R04 – Capital Improvements Program

17. CONSENT AGENDA

- a. Agreement – Subscription Software for Debtbook
- b. Appointment – Library Board
- c. Appointments – Education Commission
- d. Contract – Bob Hailey Park Access Bridge Replacement
- e. Contract – Cedarwood - Mimosa Drainage Improvements
- f. Contract – Duntreath Ditch Repairs Phase 2
- g. Contract – Green Knoll Drainage Improvements
- h. Contract – Riverdale Park Reinvestment Phase I
- i. Contract – Tree Removal and Mitigation Funds Recognition
- j. Contract Extension – Holiday Decorations and Installation
- k. Contract Extension & Amendment No. 1 – Landscaping and Irrigation
- l. Contract Extension No. 1 – Hot Asphalt Mix
- m. Contract Extension No. 1 – Ready-Mix Bulk Concrete

- n. Contract Extension No. 1 & Amendment No. 3 – Mowing Services
- o. Contract Extension No. 3 – Public Safety Uniforms
- p. Contract Extension No. 4 – Well and Pump Maintenance
- q. Contract Extensions – Water Treatment Plant Chemicals
- r. Grant – Germantown Education Foundation
- s. Grant – Germantown Community Theater
- t. PSA Amendment No. 1 – Cedarwood - Mimosa Drainage Improvements
- u. PSA – Amendment No. 4 – Duntreath Ditch Repairs Phase 2
- v. Purchase – Turf Utility Vehicle
- w. Supplemental Amendment No. 1 – Automated Meter Reading Phase III