



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Board of Mayor and Aldermen Meeting
Monday, August 26, 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 – Beautification Commission Business Award – August 2024

8. CONSENT AGENDA
 - a. Budget Adjustment – Insurance Recovery Disbursement
 - b. Budget Adjustment – Shelby County Public Safety Initiative Grant, Commissioner Morrison
 - c. Contract – Fire Engine Replacement
 - d. Donation – Parks and Recreation
 - e. Emergency Purchase – HVAC Repairs and Rental at Fire Station No. 4
 - f. PEG Disbursement to GMSD – 4th Quarter
 - g. PSA Amendment No. 1 – TDOT Greenway Multimodal Trail Extension
 - h. Purchase – Clear-Com Wireless Intercom System – Phase Two
 - i. Purchase – Vehicles
 - j. Purchase – Wheel Loader

REGULAR AGENDA

9. Ordinance 2024-9 – Amendments to Germantown Athletic Club Advisory Commission – First Reading and Set Public Hearing Date
10. Ordinance 2024-11 – Dissolution of the Animal Control Commission – First Reading and Set Public Hearing Date
11. Ordinance 2024-12 – Dissolution of the Youth Commission – First Reading and Set Public Hearing Date
12. Ordinance 2024-13 – Dissolution of the Great Hall and Conference Center Advisory Commission – First Reading and Set Public Hearing Date
13. Ordinance 2024-15 – Amendments to Chapter 17 of the Municipal Code (Subdivision) – Various Sections – First Reading and Set Public Hearing Date
14. Ordinance 2024-16 – Amendments to Chapter 23 of the Municipal Code (Zoning Ordinance) – Various Sections – First Reading and Set Public Hearing Date
15. Resolution 24R09 – Support of a Comprehensive Juvenile Rehabilitation and Detention Center Located in West Tennessee

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