

**CITY OF GERMANTOWN RECORD'S COMMISSION
MINUTES OF MEETING HELD FEBRUARY 3, 2025**

1

The Record's Commission met in regular session on February 3, 2025 at 6:04 p.m. at City Hall.

CALL TO ORDER:

The following members were present: Mayor Terry Johnson, Terry Dalton, Patricia Shively, and Kelli Sanders-Novak.

ALSO PRESENT:

None

MEMBERS ABSENT:

Scott Davies, Law Director.

APPROVAL OF MINUTES:

The Board reviewed the May 6, 2024 minutes.

Mrs. Shively moved to accept the May 6, 2024 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

The Board reviewed the list of items for destruction.

Mrs. Shively moved to accept the lists of items for destruction as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Dalton moved to adjourn the meeting.

The meeting adjourned at 6:05 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council