

**CITY OF GERMANTOWN RECORD'S COMMISSION  
MINUTES OF MEETING HELD MAY 6, 2024**

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The Record's Commission met in regular session on May 6, 2024 at 6:10 p.m. at City Hall.

**CALL TO ORDER:**

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

**ALSO PRESENT:**

None

**MEMBERS ABSENT:**

None.

**APPROVAL OF MINUTES:**

The Board reviewed the November 6, 2023 minutes.

Mr. Dalton moved to accept the November 6, 2023 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, Mrs. Shively moved to adjourn the meeting.

The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council