

**CITY OF GERMANTOWN RECORD'S COMMISSION  
MINUTES OF MEETING HELD NOVEMBER 6, 2023**

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The Record's Commission met in regular session on November 6, 2023 at 6:03 p.m. at City Hall.

**CALL TO ORDER:**

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

**ALSO PRESENT:**

None

**MEMBERS ABSENT:**

Mayor Terry Johnson and Terry Dalton were absent.

**APPROVAL OF MINUTES:**

The Board reviewed the May 1, 2023 minutes.

Mrs. Shively moved to accept the May 1, 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 6:04 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council