



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### **Board of Mayor and Aldermen Meeting**

Monday, November 26, 2018 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of Minutes
  
6. Special Recognition
  - a. Beautification Commission Business Award
  - b. Historical Marker – Neshoba Junior High School
  
7. Alderman Liaison Reports
8. Citizens to be Heard
  
9. BEER BOARD  
Public Hearing – Beer Permit – On-premise Application - Staks Family, LLC
  
10. CONSENT
  - a. Certificate of Compliance – Corks Wine and Spirits – 3078 Village Shops Drive
  - b. Change Order No. 1 - City Signs
  - c. Change Order No. 1 - GPAC Grove Fire Truck Turnaround and Closeout
  - d. Change Order No. 1 - Greenway Storage - Cameron Brown Park
  - e. Change Orders - City Hall Elevator Replacement
  - f. Competitive Sealed Proposal Authorization - Investment Services
  - g. Contract - Develop Rebranding and Implementation Plan for Germantown Athletic Club
  - h. Donations – Neighborhood Preservation Commission
  - i. PEG Disbursement to GMSD – 1st Quarter
  - j. Purchase - City Hall Generator Repairs and Generator Rental
  - k. Purchase - Employee Gift Cards
  - l. Purchase - Network Switch Replacement
  - m. Purchase - Phone System Servers
  - n. Purchase - Police Vehicle Equipment
  - o. Purchase – Rental of Traffic Barricades for the Holiday Parade

### REGULAR

11. Public Hearing – Resolution 18R23 - Carrefour at the Gateway Planned Development Outline Plan
12. Approval of Warrant - Carrefour at the Gateway Planned Development - Civic Space
13. Contract - Chlorine Tank Replacement Southern Avenue WTP
14. Contract Extension - Third Party Administrator Services
15. Renewal - Medical and RX Stop Loss
16. Renewal - Property and Casualty Insurance

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