1930 South Germantown Road ● Germantown, Tennessee 38138-2815 Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, November 26, 2012 – 6:00 p.m. Council Chambers – Municipal Building

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- Approval of Agenda
- 5. Approval of Minutes
- 6. Citizens to be Heard
- 7. Beautification Business Award
- 8. Public Hearing Ordinance 2012-15 Permeable Parking Requirements Within Smart Growth Districts Second Reading
- 9. Janitorial Cleaning Services Agreement
- 10. Amendment to CE&I Contract for Wolf River Blvd
- 11. Change Order Professional Services Agreement South Germantown Road Utility Relocation Design
- 12. Fleet Services Maintenance Facility Construction Contract
- 13. Germantown Road South Traffic Signals
- 14. Poplar/Forest Hill Close Out
- 15. Renewal of Stop Loss

16. **CONSENT**

- a. MLG&W Utility Service Agreement Fleet Services Maintenance Facility
- b. Public, Education & Governmental Funds
- c. Recognition of Donation Germantown Education Foundation Battle of the Brains
- d. Recognition of Donation Natatorium Scoreboard Donation
- e. PSA Blue Grass Lift Station Refurbishment
- f. Arthur/Riggs Road Construction Change Order No. 1 and Close Out

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