



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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SPECIAL CALLED MEETING **Board of Mayor and Aldermen** Wednesday, December 19, 2012 –3:00 p.m. Administration Conference Room – Municipal Building

1. Resolution 12R09 Banking & Signature Cards.
2. FY13 Vehicle Purchases
3. Athletic Fields Scoreboards
4. Consulting Services Contract - Small Area Plan
5. Public Safety Radio System – Emergency Power Generator
6. Third Party Administrator
7. Life, AD&D and Long Term Disability
8. Appointment of Vice Mayor
9. Aldermen Liaisons
10. Attorney Appointments for 2013
11. Board and Commission Appointments for 2013
 - a. Planning Commission
 - b. Board of Zoning Appeals
 - c. Design Review Commission
 - d. Beautification Commission
 - e. Economic Development Commission
 - f. Environmental Commission
 - g. Financial Advisory Commission
 - h. Germantown Athletic Club Commission
 - i. Great Hall Advisory Commission
 - j. Historic Commission
 - k. Neighborhood Preservation Commission
 - l. Parks and Recreation Commission
 - m. Personnel Advisory Commission
 - n. Public Safety Education Commission
 - o. Retirement Plan Advisory Commission/OPEB
 - p. Senior Advisory Commission
 - q. Telecommunications Commission
 - r. Tree Board

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.