



CITY OF GERMANTOWN

TENNESSEE

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, January 28, 2013 – 6:00 p.m.
Council Chambers – Municipal Building

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Citizens to be Heard
7. Donation – Civil War Trail Marker
8. Ordinance 2012-16 Amendments to Flood District Regulations and Zoning Ordinance – Third Reading
9. Methodist Health Choice Contract Renewal
10. Annual Cured-in-place Pipe Rehabilitation Contract
11. Annual Asphalt Paving and Milling Contract
12. Fleet Maintenance Facility – Professional Services Supplement
13. Third Party Administrator
14. **CONSENT**
 - a. Donation – Fogey Dog Park
 - b. Germantown Road/Methodist Drive Traffic Signal – Change Order
 - c. Poplar Avenue/Oakleigh Lane Traffic Signal - Change Order
 - d. Traffic Signal LED Conversion – Change Order
 - e. Appointments to Financial Advisory Commission

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.