



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, February 11,, 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. Youth Excellence Awards
7. Teacher of the Month Award
8. Recognition of Donations – Germantown Performing Arts Centre
9. Citizens to be Heard

BEER BOARD

10. PUBLIC HEARING - Temporary Permit – Birthright of Memphis, Inc.

BOARD OF MAYOR AND ALDERMEN

11. Police Vehicle Equipment Purchase
12. Police Vehicle Purchase.
13. Project Development Contract - Methodist Hospital Expansion
14. Poplar/Oakleigh CEI Change Order
15. Ambulance Service Public Policy
16. Rejection of Proposals for Ambulance Service
17. Sewer Agreement Amendment

18. CONSENT

- A. Overtime reimbursement – Police Department
- B. Donations – Germantown Fire Department
- C. Donations – Germantown Community Library
- D. Sale of Surplus Property - Steel Bridge Pilings
- E. Pharmacy Benefit Management Service – Contract Amendment for Thirty Day Extension

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.