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, April 8, 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. Public Hearing Ordinance 2013-4: Rezoning of Baptist Memorial Healthcare property)from SC-1 Shopping Center Districts to C-2 Commercial District. Second Reading
- 8. Competitive Sealed Proposal Authorization Automated Enforcement

## 9. CONSENT

- A. Appointment to Shelby County Municipal Solid Waste Planning Board
- B. Recognition of Neighborhood Payments for Decorative Street Signs
- C. Recognition of Donations Germantown Fire Department & Germantown Police Department
- D. Traffic Signal Poplar/Oakleigh Intersection Change Order #2

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.