



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### **Board of Mayor and Aldermen Meeting**

Monday, April 22, 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. Beautification Commission Business Award (PB)
7. Earth Day Recognition (PJL)
8. Youth Excellence Awards (SE)
9. Teacher of Month Awards (SE)
10. Citizens to be Heard

#### **BEER BOARD**

11. Public Hearing – Beer Permit – Hyatt Place Hotel (DJ)
12. Public Hearing – Temporary Permit – Germantown Festival (DJ)

#### **BOARD OF MAYOR AND ALDERMEN**

13. Ordinance 2013-4;: Rezoning of Baptist Memorial Healthcare property) from SC-1 Shopping Center Districts to C-2 Commercial District. – Third Reading (AP)
14. Ordinance 2013-5 – Rezoning of Campbell Clinic from O to O-51 - First Reading (AP)
15. Generator Replacement and Installation – Germantown Center Complex (RD)
16. Poplar Pike Drainage Diversion Improvements (BE & TG)

#### **17. CONSENT**

- A. Fuel Management System Upgrade (EJ)
- B. Compact Excavator Purchase (EJ)
- C. Purchase of Automatic Cardiac Monitor/Defibrillators and Automatic CPR devices (JS)
- D. Outdoor Movie Theatre – Rejection of Bid (GB)
- E. Tennis Professional Services Contract Extension (NR)

**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.**