



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, May 13, 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. Certificate of Compliance – Poplar Pike Liquors
8. Ordinance 2013-1 – Year-End Budget Adjustments - First Reading
9. Ordinance 2013-2 - FY14 Budget Ordinance – First Reading
10. Ordinance 2013-3 – Real & Personalty Property Tax - First Reading
11. PUBLIC HEARING - Ordinance 2013-5 – Rezoning of Campbell Clinic from O to O-51 - Second Reading
12. Ord. 2013-6 – Revoking Ord. 2012-10 – Establishing Municipal School System. – Second Reading
13. Ord. 2013-7 – Ord. Authorizing Creation and Funding of Municipal School System – Second Reading
14. Purchase of Automatic Cardiac Monitor/Defibrillators and Automatic CPR devices
15. Poplar Pike Drainage Diversion Improvements
16. Emergency Contract – Poplar Ave. Pavement Repair
17. GPAC Rental Revenue
18. New Riverdale Road Project Closeout - **DEFERRED**
19. **CONSENT**
 - A. Recognition of Donations – GPAC
 - B. Recognition of Donations – Farm Park
 - C. GPAC Lobby Lighting
 - D. Fire Department Mobile Data Terminals
 - E. Fire Department Station 3 Kitchen Renovation
 - F. Fire Department Turnout Gear
 - G. Purchase of Weather Station
 - H. Recognition of Donations – Fire Dept. LAFS Troupe
 - I. Lawrence Group Supplemental Agreement
 - J. Southern Ave. Aeration Tower Refurbishment – Bid Rejection
 - K. Secondary Sanitation System – GAC Indoor Pool
 - L. Lateral D Supplemental for Design of Laterals D & E

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.