



# CITY OF GERMANTOWN 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, June 24, 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. Play Like a Champion
7. Citizens to be Heard
8. Certificate of Compliance – The Winery
9. Resolution 13R03 – Sunset CIP Projects
10. Ordinance 2013-1 – Year-End Budget Adjustments - Third and Final Reading
11. Ordinance 2013-2 - FY14 Budget Ordinance – Third and Final Reading
12. Ordinance 2013-3 – Real & Personalty Property Tax - Third and Final Reading
13. Resolution 13R04 – Five Year CIP
14. Resolution 13R05 – Resolution on Revenues
15. Adoption of FY14 Strategic Plan
16. Resolution 13R02 – Pension Plan
17. Recognition of Donations –GPAC Foundation
18. Ordinance 2013-10 – Southeast Corner of Wolf River Blvd and Kimbrough Rezoning from “R-T” to “O “
19. Tennessee Task Force Agreement
20. Acceptance of Reimbursement from Shelby County 911
21. Crosswalk Improvements - Farmington/Poplar
22. **CONSENT**
  - a. Recognition of Donations – Germantown Community Library
  - b. Methodist Hospital Traffic Signal Change Order and Closeout
  - c. Annual Agreement - Ground Water Institute
  - d. Project Development Contract #1182 – Lot 3 – Wolf River Office Park Subdivision
  - e. Warehouse Shelving Purchase

**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.**