



# 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, July 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. Citizens to be Heard
7. City Attorney Appointment
8. Appointments to Education Commission - Moved to Consent
9. Germantown Community Library Contract Extension - Deferred
10. Smart Growth Public/Private Partnership Program Revision
11. Resolution 13R06 – Project Development Process
12. Project Development Contract 1183– Baptist Rehabilitation Hospital – Moved to Consent
13. PUBIC HEARING - Ordinance 2013-10 - Southeast Corner of Wolf River and Kimbrough Rd.
14. Award of Construction – Poplar Culvert Replacements - Moved to Consent
15. Professional Services Agreement – Poplar Culvert Replacements - Moved to Consent
16. Professional Services Agreement – Wolf River Lateral G Evaluation and Alternatives
17. GPAC Rental Fees for Tennessee Shakespeare - Moved to Consent
18. Ordinance 2013-11 – Amendment to Chapter 19 – Environmental Ordinance and Chapter 22 – Vegetation Ordinance – Moved to Consent
19. **CONSENT**
  - a. Recognition of Donation – Germantown Community Library
  - b. Purchase of Automated CPR Devices
  - c. Purchase of Defibrillators

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.