



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, August 12, 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

BEER BOARD

7. PUBLIC HEARING – Petra Café – New Owners O'Zhoricks, LLC – 6641 Poplar Ave.

BOARD OF MAYOR AND ALDERMEN

8. Ordinance 2013-8 – Revoke Ordinance 2012-11 Establishment of a Municipal School Board – Second Reading
9. Ordinance 2013-9 – Ordinance Establishing a Municipal School Board – Second Reading
10. Ordinance 2013-10 - Southeast Corner of Wolf River and Kimbrough Rd. – Third Reading
11. Well Field Maintenance
12. Eastbridge Ditch Repair
13. Devonshire Gardens PUD Project Closeout - Private to Public Infrastructure Conversion
14. Construction Contract - Farmington Park Field Renovations
15. Stable Renovation Project
16. LSSI Contract Renewal
17. **CONSENT**
 - a. Annual Maintenance Fee – TDEC
 - b. Recognition of Donation – Parks & Recreation Dept.
 - c. Professional Services Agreement - FY14 On-Call Engineering Services
 - d. Resolution 13R10 - Safety Partners Grant
 - e. Appointment to Historic Commission

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.