



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 26, 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. PUBLIC HEARING - Ordinance 2013-11 – Amendment to Chapter 9 – Environmental Ordinance and Chapter 22 – Vegetation Ordinance – Second Reading
8. Resolution 13R07 – Initial Authorizing Bond Resolution
9. Resolution 13R08 – Authorizing Resolution for General Obligation Bonds
10. Resolution 13R09 - Authorizing Resolution for Refunding Bonds
11. Ordinance 2013-12 – Amendment to TOSHA Plan - First Reading
12. Professional Services Agreement - Animal Shelter Expansion
13. Access Together Agreement
14. Project Partnership Agreement – Dept. of Army – Lateral D Culvert
15. Feasibility Cost Sharing Agreement – Dept. of Army Lateral D Sewer Crossing
16. CEI Contract Supplement - Wolf River Blvd
17. **CONSENT**
 - a. PEG
 - b. Office Furniture – GPAC
 - c. Uniforms - Fire Department

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.