



# CITY OF GERMANTOWN

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## 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, February 23, 2015 – 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. Arbor Day Proclamation
7. Citizens to be Heard
8. Award of Construction Contract – Germantown Greenway Trail
9. **CONSENT**
  - a. Outdoor Movie Theatre and Screen
  - b. Resolution 15R01 – City Credit Card
  - c. Grant – Germantown Community Library
  - d. Recognition of Donation – Youth Basketball Sponsor
  - e. Asphalt Compactor Purchase
  - f. Commercial Mower Purchase
  - g. Compact Track Loader Purchase
  - h. Top Dresser Purchase
  - i. Bobby Lanier Farm Park – Prof. Services Supplement

#### **BEER BOARD**

10. Public Hearing – Beer Permit – Germantown Shell – Off Premise

#### **BOARD OF MAYOR AND ALDERMEN**

11. Warrant – Thornwood - Phase IV
12. Warrant – Thornwood – Phase V
13. Resolution 15R02 - Planning Commission Vote
14. Resolution 15R03 - Development Approval Process
15. Public Hearing - Ordinance 2015-04 – Amendment to Zoning Ordinance – Swimming Pool & Utility Easements - Second Reading
16. Ordinance 2015-5 – Amendment to Smart Code – First Reading

**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.**