



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, January 25, 2016 – 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. Teacher of the Month
7. Youth Excellence Award
8. Citizens to be Heard
9. **CONSENT**
 - a. Donation – Parks & Recreation
 - b. E-mail System Annual Maintenance and Licensing
 - c. Police Department Mobile Data Terminals
 - d. Purchase of Vehicle Equipment
 - e. Purchase – Three Mobile Vision In-car Video Systems - Police Department
 - f. Purchase – Athletic Scoreboards
 - g. Contract Extension – GAC Management Software
 - h. Interlocal Cooperative Purchasing Agreement
 - i. Video Streaming Services
 - j. Germantown Education Foundation – Fill the Fountain
10. Approval of 2017 Budget Calendar
11. Ordinance 2015-9 – Amendment to 2016 Budget Ordinance – Third and Final Reading
12. Well Repair #9 – Southern Avenue
13. Resolution 16R08 – Authorizing Resolution for Refund of General Obligation Bonds and Issue of New General Obligation Bonds
14. Resolution 16R09 – Authorizing Resolution for General Obligation Bonds
15. Adjournment

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.