



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 9, 2017 – 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
 - a. December 12
 - b. December 20
6. Special Recognition
 - a. Dogwood Elementary School Cross Country
 - b. Kiwanis Municipal Employee of the Year
 - c. Kiwanis Firefighter of the Year
 - d. Kiwanis Lawman of the Year
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Contract Germantown Local Magazine
 - b. Purchase – Annual Computer Upgrades
 - c. Purchase – Email System Annual Maintenance and Licensing
 - d. Purchase – GPAC Theater Curtains
 - e. Germantown Athletic Club – Club Management Software Contract Extension
 - f. Living Legacy Tree Fund - Budget Adjustment No. 17-39
 - g. Donation – Police
 - h. Donation – Fire Department
 - i. Amendment to Cash Balance Pension Plan
 - j. Amendment to Defined Benefit Pension Plan
 - k. Appointments to Historic Commission
 - l. Delta Regional Authority Grant - Budget Adjustment No. 17-43
10. Proposed Settlement Agreement – Inland Waste
11. Contract – Sewer Manhole Rehabilitation
12. Ordinance 2016-11 – General Amendments to Zoning Code – Third and Final Reading and Public Hearing
13. Resolution 17R02 – 2011 Disaster Recovery Grant Application
14. Resolution 17R01 – Banking and Signature Cards

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.