



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, November 28, 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. Special Recognition
 - a. Beautification Commission Business Award
 - b. Big Read Art Contest
 - c. 2016 Commissions Appreciation Dinner Gift Basket Auction Proceeds Benefitting Shelby County Books from Birth
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Sports Provider Agreement Extensions
 - b. Recognition of Donation – Farm Park
 - c. Tennessee Agricultural Enhancement Grant Contract
 - d. Tennessee Highway Safety Grant Contract
 - e. Sponsorships for Neighborhood Summit
 - f. Well Repair - Well 8 Johnson Road
 - g. Greenway and Dogwood Park Trail Repair
 - h. PEG Disbursement to GMSD
 - i. Germantown Education Foundation – Fill the Fountain
 - j. Purchase - Fire Department Tablet Computer Upgrades
 - k. Declaration of Surplus City Property
 - l. Employee Gift Card
 - m. Acceptance of TDOT Contract - Poplar Culverts Replacement Phase IV
 - n. Acceptance of TDOT Contract - Winchester Rd. Mill/Overlay
 - o. Acceptance of TDOT Contract - Signal Upgrades at Three Intersections
 - p. Youth Basketball Uniforms – Change Order No. 1
 - q. Chamber of Commerce Grant
10. GPAC Outdoor Venue Professional Services Agreement
11. Ordinance 2016-10 – Amendment to Beer Ordinance – Third and Final Reading
12. Wireless Transmission Facility Equipment Replacement and New Antenna – Germantown Water Tower
13. Project Development Contract No. 1215 – TraVure Phase 3
14. Ordinance 2016-11 General Amendments to Zoning Code - Second Reading and Public Hearing
15. Professional Services Agreement – City Wide Master Drainage Plan and Infrastructure Inventory Phase 1
16. Property & Casualty Insurance Renewal
17. Medical and RX Stop Insurance

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.