



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, December 12, 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. Germantown Education Commission Teacher of the Month – December 2016
 - b. Farmington Elementary School Cross Country Team
 - c. Houston Middle School Cross Country Team
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT** - ATM Lease Renewal
10. Professional Services Agreement - Wolf River Lateral F (East Bank) Repair and Stabilization Improvements
11. Change Order No.1 – Germantown Athletic Club Renovation Project Phase II
12. Resolution No. 16R33 – Amendment to the Industrial Development Board Charter

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.