



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 23, 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
6. Special Recognition
 - a. Germantown Education Commission Teacher of the Month, January 2017
 - b. Germantown Education Commission Youth Excellence Award, January 2017
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Appointment - Industrial Development Board
 - b. Purchase – Dump Truck
 - c. Purchase – CLEAR for Law Enforcement License Renewal
 - d. Purchase - Decorative Street Signposts
 - e. Purchase – DVD Burner System
 - f. Overtime Reimbursement – Fire Department
 - g. Contract Extension – Fireworks
 - h. Donation – Germantown Education Foundation Fill the Fountain
10. Resolution 16R32 – Americans with Disabilities Act Transition Plan
11. Fiscal Year 2018 Budget Calendar
12. Ordinance 2017-5: Amending Chapter 9, Article II (Air Pollution Control Code) of Germantown Code of Ordinances, First Reading
13. Professional Service Agreement Supplement No. 2 – Lateral G
14. Agreement – TDOT Highway Rail Grade Crossing Improvements

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.