



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Board of Mayor and Aldermen Meeting

Monday, March 13, 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 – City Engineer
7. Alderman Liaison Reports
8. Citizens to be Heard
9. Appointment – Germantown Education Foundation
10. **CONSENT**
 - a. Payments – Decorative Street Signs
 - b. Contract - Germantown Road South Medians - Landscape and Irrigation
 - c. Purchase - Thermal Imaging Cameras for Fire Department
 - d. Change Order No. 1 - Library Services Agreement with LSSI
11. Professional Services Agreement – Poplar Culverts Replacement Project Phase IV
12. Professional Services Agreement – Signal Upgrades
13. Professional Services Agreement –Winchester Road Mill and Overlay Project
14. Ordinance 2017-5: Amending Chapter 9, Article II (Air Pollution Control Code) of Germantown Code of Ordinances, Third Reading