



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 May 8, 2017 – 6:00 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Special Recognition
 - a. Eagle Scout Arboretum Project
 - b. Patron of the Arts Award
 - c. Donation – Germantown Community Library
7. Alderman Liaison Reports
8. Citizens to be Heard
9. Recording of Board of Mayor and Aldermen Executive Sessions

BEER BOARD

10. Public Hearing – Beer Permit On-Premise – Blue Honey Bistro
11. Public Hearing – Beer Permit Off-Premise – Circle K 3660
12. Public Hearing – Beer Permit Off-Premise – Circle K 3662

13. CONSENT

- a. Contract – Club Group Fitness Programming
- b. Contract – Ambulance Billing Service
- c. Contract – Poplar Estates Bridge Replacement
- d. Contract – Well #7 Repair Johnson Road Water Treatment Plant
- e. Purchase – Annual Cured in Place Pipe
- f. Donation – Germantown Education Foundation Fill the Fountain
- g. Donation – Police
- h. Appointment – Public Safety Education Commission

REGULAR

14. Resolution 17R08 – Carter Mixed Use Planned Unit Development Outline Plan
15. Contract – Pool Deck Resurfacing
16. Resolution 17R09 – Authorization for Lease of Fitness Equipment
17. Lease Agreement – Club Cardio Fitness Equipment
18. Wireless Transmission Facility Co-Location – New Antennas and Equipment on an Existing Wireless Transmission Facility Attached to a City Water Tank at 7610 Poplar Pike
19. Ordinance No. 2017-7: Rezoning of Part of Lot 2, Wolf River Center – Phase 1, 1st Addition from “C-2” (General Commercial) to “R-H” (Retirement Housing) – First Reading and Set Public Hearing
20. Ordinance No. 2017-6: Amending Chapter 3, Article IV (Manufacture, Sale, Storage, Transportation and Distribution of Alcoholic Beverages) of Germantown Code of Ordinances, Third and Final Reading

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.