



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday May 22, 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. Beautification Commission Business Award
 - b. Insurance Services Office Class 1
 - c. Fleet Services
 - d. Proclamation – National Public Works Week
7. Alderman Liaison Reports
8. Citizens to be Heard
- BEER BOARD**
9. Public Hearing – Temporary Beer Permit On-Premise – The Grand Krewe of Luxor
10. Public Hearing – Crestline Hotels & Resorts, LLC - Residence Inn Memphis Germantown
11. Public Hearing – Crestline Hotels & Resorts, LLC – Courtyard Memphis Germantown
12. **CONSENT**
 - a. Change Order No. 1 – Public Administration Suite Software
 - b. Sport Provider Agreement Extension
 - c. Purchase - Heavy Duty Equipment Trailer
 - d. Professional Services Agreement – Supplement No. 1 – Kimley Horn
 - e. Reimbursement Overtime – Police
 - f. PEG Disbursement to GMSD
- REGULAR**
13. Professional Services Agreement - Comprehensive Parks and Recreation Master Plan
14. Ordinance No. 2017-1 Ordinance to Adopt the FY2018 Budget – First Reading
15. Ordinance No. 2017-2 Year-End Budget Adjustments – First Reading
16. Ordinance No. 2017-3 Real and Personalty Tax – First Reading
17. Ordinance No. 2017-4 Germantown Municipal School District Year End Budget Adjustments – First Reading