



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 June 12, 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 – Bicycle Friendly Community Designation
7. Alderman Liaison Reports
8. Citizens to be Heard

BEER BOARD

9. Public Hearing – Beer Permit Off-Premise – Circle K 3660
10. Public Hearing – Beer Permit Off-Premise Circle K 3662

11. CONSENT

- a. Contract – Council Chambers Settlement Repairs and ADA Compliance Construction
 - b. Reimbursement – Locution Project
 - c. Purchase – Network Annual Maintenance
 - d. Purchase – Driver Feedback Signs
 - e. Appointment – Historic Commission
 - f. Amendment to Solid Waste Collection Contract with Waste Pro of Tennessee, Inc.
12. Ordinance 2017-07 - Rezoning of Part of Lot 2, Wolf River Center - Phase 1, 1st Addition - From C-2 "General Commercial" to R-H "Retirement Housing" - Second Reading and Public Hearing
 13. Contract – Howard Road Culvert Replacement
 14. Ordinance 2017-1 Ordinance to Adopt the FY2018 Budget – Second Reading and Public Hearing
 15. Ordinance 2017-2 Year-End Budget Adjustments – Second Reading and Public Hearing
 16. Ordinance 2017-3 Real and Personalty Tax – Second Reading and Public Hearing
 17. Ordinance 2017- 4 Germantown Municipal School District Year End Budget Adjustments – Second Reading and Public Hearing