



# CITY OF GERMANTOWN

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## TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### Board of Mayor and Aldermen Meeting

Monday June 26, 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. Public Works Grounds Division
  - c. Play Like a Champion Graduation Class of 2017
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
  - a. Appointment – Education Commission
  - b. Appointment – Library Board
  - c. Annual Agreement – U.S. Geological Survey
  - d. Contract – Copy Machines Lease Extension
  - e. Construction Contract – Germantown Road Streetscape Improvements
  - f. Construction Contract – Wolf River Lateral F (East Bank) Bank Stabilization Project
  - g. Professional Services Agreement – Supplement 1 – Germantown Greenway
  - h. Recognition of Donation – Corn Hole Tournament
  - i. Purchase – Additional Land Acquisition for Germantown Station Park

#### REGULAR

10. 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" – Third and Final Reading
11. Ordinance 2017-1 Ordinance to Adopt the FY2018 Budget – Third and Final Reading
12. Ordinance 2017-2 Year-End Budget Adjustments – Third and Final Reading
13. Ordinance 2017-3 Real and Personalty Tax – Third and Final Reading
14. Ordinance 2017-4 Germantown Municipal School District Year End Budget Adjustments – Third and Final Reading
15. Resolution 17R03 - Resolution on Revenues
16. Resolution 17R04 – Capital Improvements Program
17. Resolution 17R10 – Initial Authorizing Bond Resolution
18. Professional Services Agreement – Supplement 1 - Forest Hill Irene Road Improvements
19. Resolution 17R11 – Open Records Policy
20. Resolution 17R12 – Set Salary for City Administrator