

CITY OF GERMANTOWN

TENNESSEE

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## **Board of Mayor and Aldermen Meeting**

Monday July 24 – 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 Police Department
- 7. Alderman Liaison Reports
- 8. Citizens to be Heard
- 9. CONSENT
  - a. Approval of Household Hazardous Waste Facility Inter-Governmental Agreement
  - b. Rejection of Proposals: RFP2017-021 Branding/Marketing Campaign and Implementation Plan
  - c. Purchase Ambulance

## REGULAR

- 10. Resolution 17R15 Authorizing Resolution for General Obligation Bonds
- 11. Construction Contract Germantown Athletic Club Renovation Phase III
- 12. Professional Services Supplement No. 4 Germantown Athletic Club Phase III Plans Update, Contract Administration and Construction Inspection
- 13. ROW Acquisition -Tract 7 Wolf River Boulevard/Germantown Road Intersection Improvements Project
- 14. ROW Acquisition Tract 12 Wolf River Boulevard/Germantown Road Intersection Improvements Project
- 15. ROW Acquisition Tract 32 Wolf River Boulevard/Germantown Road Intersection Improvements Project