



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 August 14 – 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. Donations - GPAC
 - b. Mayoral Fellows
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Appointment to Historic Commission
 - b. Annual Water System Maintenance Fee TDEC
 - c. Annual Agreement - Center for Applied Earth Science and Engineering Research (CAESER)
 - d. Contract Extension - Youth Basketball Uniforms
 - e. Donation – Germantown Education Foundation – Fill the Fountain
 - f. Donation – Parks and Recreation
 - g. Grant – Shelby County Books from Birth
 - h. PEG Disbursement to GMSD
 - i. Professional Services Agreement – Kimley-Horn & Associates
 - j. Purchase – Property Survey and Closing Costs for Land Acquisition at Germantown Station Park
 - k. Well Repair #6 – Southern Avenue

REGULAR

10. Professional Services Agreement – Western Gateway Sanitary Sewer Design
11. Project Development Contract No. 1219 – Domino's Pizza
12. Contract Amendment Order No. 1 – Asphalt Milling and Paving
13. Agreement – TDOT - Safe Routes to Schools
14. Right-of-Way Acquisition – Tract 21 – Germantown Road/Wolf River Boulevard Intersection Improvement Project and Resolution No. 17R14