



# CITY OF GERMANTOWN

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## TENNESSEE

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Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

### Board of Mayor and Aldermen Meeting

Monday August 28 – 6:00 p.m.  
Great Hall & Conference Center

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. Resolution 17R16 – A Resolution of the City of Germantown to Combat Hate, Extremism and Bigotry
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
  - a. Donation – Fire Department LAFS Program
  - b. Donation – Small Fry Triathlon
  - c. Grant - Germantown Community Theatre
  - d. Right-of-Way Acquisition –Tract 10–Germantown Road/Wolf River Boulevard Intersection Improvement Project
  - e. Right-of-Way Acquisition –Tract 11–Germantown Road/Wolf River Boulevard Intersection Improvement Project
  - f. Right-of-Way Acquisition –Tract 22–Germantown Road/Wolf River Boulevard Intersection Improvement Project
  - g. Agreement – ReGIS Funding Participation
  - h. Purchase – Mowers
  - i. Purchase – Dump Truck
  - j. Change Order No. 2 – Germantown Athletic Club Renovation Phase II Project Closeout
  - k. Shelby County Property Reappraisal Payment

#### **REGULAR**

10. Professional Services Agreement – CDBG 2011 Disaster Recovery Grant