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, September 11, 2017 – 6 p.m. Council Chambers

- 1. Call To Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Special Recognition Tennessee Task Force One
- 7. Alderman Liaison Reports
- 8. Citizens to be Heard

### 9. BEER BOARD

Public Hearing – Temporary Beer Permit On-Premise – Germantown Charity Horse Show Association – Horse Fair/Food Truck Round Up

## 10. CONSENT

- a. Purchase Water Plant Chemicals
- b. Purchase Bulk Concrete
- c. Purchase Cement Treated Base Mix
- d. Purchase Knuckleboom Truck
- e. Purchase Air Compressors
- f. Purchase Trailer Mounted Generator
- g. Purchase Ammunition
- h. Purchase Performance Management Software Renewal
- i. Contract Extension Fireworks
- j. Construction Contract Allenby Road Sidewalk Installation
- k. Donation Parks and Recreation
- I. Donation Police Department
- m. Partnership Agreement Lateral D Farmington Blvd. Culvert Protection Project Final Accounting
- n. Grant GPAC Arts Education
- o. Grant Germantown Education Foundation Oktoberfest

## **REGULAR**

11. Resolution 17R17 Bond Awarding Resolution Series 2017

### 12. BEER BOARD HEARINGS - SUSPENSION/REVOCATION OF BEER LICENSE

- a. Circle K Store 9113 Winchester
- b. Whole Foods 7825 US Highway 72