



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, September 25, 2017 – 6 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. Donation – Germantown Community Library
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **BEER BOARD**
Public Hearing – Beer Permit – Manufacture and Sell Beer for On/Off Premise – Rock 'N Dough Pizza
10. **CONSENT**
 - a. Purchase - Mobile Vision – In-Car Video Systems
 - b. Purchase - Hot Asphalt Mix
 - c. Contract – Extension No. 1 – Public Safety Uniforms
 - d. Grant - Germantown Area Chamber of Commerce
 - e. Acceptance of FEMA Fire Prevention and Safety Grant
 - f. Resolution 17R18 – FY18 TML Pool Safety Partners Matching Grant Program
 - g. Resolution 17R21 – Merchant Services Account and Signature Cards
 - h. Right-of-Way Acquisition – Tract 9 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - i. Right-of-Way Acquisition – Tract 18 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - j. Right-of-Way Acquisition – Tract 24 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - k. Right-of-Way Acquisition – Tract 28 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - l. Right-of-Way Acquisition – Tract 29 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - m. Agreement of Compromise and Settlement Payment

REGULAR

11. Amendment to Resolution on Revenues – Germantown Athletic Club
12. Professional Services Agreement Supplement No. 1 – City Wide Master Drainage Plan and Infrastructure Inventory Phase
13. Warrant -Jacobs Property – 7464 North Street
14. Public Hearing - Resolution 17R19 – Goodwin Farms Planned Unit Development Outline Plan