



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, October 23, 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. Proclamation – Extra Mile
 - b. Beautification Commission Business Award
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **BEER BOARD**
Public Hearing – Temporary Beer Permit – On-Premise Consumption – Germantown Education Foundation
10. **CONSENT**
 - a. Board Appointment – Library Board
 - b. Contract – Defibrillator Maintenance
 - c. Contract – Tennessee Highway Safety Grant
 - d. Construction Contract – Library Streetscape Enhancement and Site Improvements
 - e. Donation – Police
 - f. Professional Services Agreement – Police Parking Lot Expansion
 - g. Purchase – Vehicles
 - h. Purchase – Emergency Warning Equipment for Fire Vehicles
 - i. Purchase – SimMan Patient Manikin
 - j. Purchase – Printing and Mailing Services
 - k. Purchase -Senior Expo Booth Equipment Rental Services
 - l. Resolution 17R23 – Business Credit Card Application and Signature Cards
 - m. State Report on Debt Obligation – Series 2017

REGULAR

11. Ordinance 2017-08 – Amend Chapter 2, Division V, Section 182 of the Code of Ordinances – Revision to Neighborhood Preservation Commission Membership Requirements – First Reading
12. Resolution 17R20 - Gardena Court Planned Unit Development Outline Plan Revocation
13. Resolution 17R22 – Viridian Planned Unit Development Outline Plan
14. Resolution 17R19 – Goodwin Farms Planned Unit Development Outline Plan
15. Election of Janet Geyer, Julie Klein, Keith Saunders, Henry Evans, Mike Harless and Dick Vosburg to the City of Germantown Industrial Development Board