



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, November 13, 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 - Pulmonary Hypertension Awareness Month
 - b. Germantown Education Commission Teacher of the Month, October 2017
 - c. Germantown Education Commission Teacher of the Month, November 2017
 - d. Germantown Education Commission Youth Excellence Award, November 2017
 - e. Employer Support of the Guard & Reserves (ESGR) Patriot Awards
 - f. Donation – Germantown Community Library
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Contract – Lobbying Services
 - b. Contract – Sewer Manhole Rehabilitation
 - c. Construction Contract - Great Hall & Conference Center Dimming System Upgrades
 - d. Construction Contract - City Hall Boiler Replacements
 - e. Construction Contract - GAC and GPAC Boiler Replacements
 - f. Emergency Purchase – East Bridge Ditch Repair
 - g. Professional Services Agreement – Southern Ave. Water Treatment Plant Electrical Panel Replacement Design and CEI
 - h. Purchase – Annual Cured in Place Pipe
 - i. Purchase – Annual Service Renewal and UPS Battery Replacement FS4
 - j. Purchase – Germantown Athletic Club Phase III – FF&E
 - k. Purchase – Employee Gift Cards
 - l. Provider Agreements - Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club
 - m. Resolution 17R24 - TML Pool Property Conservation Grant
 - n. Wireless Transmission Facility Modification Approval - AT&T Equipment Upgrade - 1926 South Germantown Road
 - o. Wireless Transmission Facility Modification Approval - AT&T Equipment Upgrade - 3990 Forest Hill Irene Road

REGULAR

10. Development Contract 1220 - Landmark Bank
11. Warrant Approval – 2130 Exeter Holdings, LLC - Germantown Collection Shopping Center
12. Ordinance 2017-9 - Amendments to the Sign Ordinance Chapter 14 - First Reading
13. Resolution 17R25 – West TN Veteran’s Home
14. **BEER BOARD HEARINGS - SUSPENSION/REVOCAION OF BEER LICENSE**
 - a. El Chapultepec – 2037 Exeter Road
 - b. La Hacienda – 3170 Village Shops
 - c. Forest Hill Exxon – 9100 Poplar Avenue