



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday, November 27, 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. 2017 Healthier Tennessee Community of the Year
 - b. Beautification Commission Business Award
 - c. Donation – Library
 - d. Proclamation – 2017 Red Devil Football
 - e. Proclamation - Kosten Foundation Purple Month for Pancreatic Cancer Awareness
7. Alderman Liaison Reports
8. Citizens to be Heard
9. **CONSENT**
 - a. Donation – Police - Germantown Women's Club
 - b. PEG Disbursement to GMSD – First Quarter
 - c. Purchase – Trucks
 - d. Purchase - Police Vehicle Equipment
 - e. Repair – Sewer Truck Engine Repair
 - f. Design Supplement No. 2 – Design Standards for Forest Hill Heights Small Area Plan
 - g. Right-of-Way Acquisition – Tract 16 – Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - h. Right-of Way Acquisition – Tract 26- Germantown Road/Wolf River Boulevard Intersection Improvement Project

REGULAR

10. Ordinance 2017-07 – Rezoning of Part of Lot 2, Wolf River Center – Phase 1, 1st Addition from “C-2” (General Commercial) to “R-H” (Retirement Housing) – Third and Final Reading
11. Public Hearing Ordinance 2017-08 – Amend Chapter 2, Article V, Division 5, Section 182 of the Code of Ordinances – Revision to Neighborhood Preservation Commission Membership Requirements – Second Reading
12. Property & Casualty Insurance Renewal 2017-18