



# CITY OF GERMANTOWN

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## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, January 8, 2018 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5.
  - a. Approval of December 11, 2017 Minutes
  - b. Approval of December 18, 2017 Minutes
6. Alderman Liaison Reports
7. Citizens to be Heard
8. CONSENT
  - a. Appointment to Board of Zoning Appeals
  - b. Appointment to Great Hall & Conference Center
  - c. Donation - Neighborhood Preservation Commission
  - d. Donation – Fire Department
  - e. Professional Services Agreement - City Hall Elevator Replacement
  - f. Purchase – Google G Suite Annual Licensing
  - g. Right-of-Way Acquisition – Tract 20 – Germantown Road/Wolf River Boulevard Intersection Improvement Project

#### REGULAR

9. Resolution 18R03 Instituting an Eighteen Month Moratorium on New Standalone Multi-family Development in the Smart Code Zoning Districts
10. Professional Services Agreement – Safe Routes to Schools (SRTS)
11. Ordinance No. 2017-09 – Amendments to Sign Ordinance Related to Permanent Signage – Third Reading