



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Board of Mayor and Aldermen Meeting

Monday, January 22, 2018 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of January 8, 2018 Minutes
6. Special Recognition
 - a. Germantown Education Commission January Teacher of the Month
 - b. Germantown Education Commission January Youth Excellence Award
 - c. Vesta Home Show
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Appointment to Beautification Commission
 - b. Appointment to Great Hall & Conference Center Advisory Commission
 - c. Appointment to Personnel Advisory Commission
 - d. Appointment to Retirement Plan Administrator Commission/Other Post Employment Benefits
 - e. Change Order No. 1 – Howard Road Culvert Replacement Project Closeout
 - f. Donation – Germantown Community Library
 - g. Donation - Germantown Education Commission
 - h. Donation – Germantown Education Foundation (Fill the Fountain-FY18)
 - i. Donation – Police Department – Kramer
 - j. Donation – Police Department – Warren
 - k. Germantown Athletic Club – Club Management Software Contract Extension
 - l. Purchase – Decorative Street Sign Posts

REGULAR

10. Project Development Contract No. 1221 – Germantown Presbyterian Church, Phase 2
11. Right-of-Way Acquisition – Tract 14 (RB-Germantown, LLC) – Germantown Road/Wolf River Boulevard Intersection Improvement Project and Resolution No. 18R04
12. Right-of-Way Acquisition – Tract 17 – Germantown Road/Wolf River Boulevard Intersection Improvement Project and Resolution No. 18R05
13. Amendment to Resolution No. 18R03
14. BEER BOARD HEARINGS
 - a. Suspension/Revocation of Beer License - Circle K #3660 - S. 1351 Germantown Road
 - b. Suspension/Revocation of Beer License - Germantown Shell - 7617 Poplar Avenue
 - c. Suspension/Revocation of Beer License - Shell Food Mart - 9095 Poplar Avenue