



CITY OF GERMANTOWN TENNESSEE

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

Monday, February 12, 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 22, 2018 Minutes
6. Special Recognition – Germantown Police Department Reaccreditation
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Contract - Wireless Transmission Facility Agreement - SprintCom, Inc.
 - b. Donations - Germantown Community Library
 - c. Fiscal Year 2019 Budget Calendar
 - d. Grant – Germantown Education Foundation
 - e. Ordinance 2017-7 Amended - Rezoning Wolf River Center - Correction to the Legal Description
 - f. Right-of-Way Acquisition - Tract 1 - Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - g. Right-of-Way Acquisition - Tract 15 - Germantown Road/Wolf River Boulevard Intersection Improvement Project
 - h. Water Treatment Plant SCADA System Upgrade - Software Acquisition
 - i. Wireless Transmission Facility Modification - Verizon Equipment Upgrade - 7624 Poplar Pike
 - j. Wireless Transmission Facility Modification - Verizon Equipment Upgrade - Cameron Brown Park - 8594 Farmington Blvd.

REGULAR

10. 2018 Legislative Agenda
11. Wolf River Blvd/Germantown Rd. Intersection Improvements Project - Professional Services Agreement Supplement No. 3
12. Retention PILOT – Campbell Clinic, P.C.
13. Ordinance 2018-5 - Rezoning of Reaves - Schaeffer Property - 3258 Forest Hill Irene Road and 9190 Winding Oak Way - From “C-1” Neighborhood Commercial and “RE-1” Residential Estate to “R” Residential Zoning – First Reading
14. BEER BOARD HEARING – Reevaluation of Suspension of Beer License - Circle K #3660 - S. 1351 Germantown Road