



# CITY OF GERMANTOWN

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## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, February 26, 2018 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of February 12, 2018 Minutes
6. Special Recognition
  - a. Germantown Education Commission Teacher of the Month, February 2018
  - b. Germantown Education Commission Youth Excellence Award, February 2018
  - c. Arbor Day Proclamation
7. Alderman Liaison Reports
8. Citizens to be Heard
9. BEER BOARD – Temporary Beer Permit - Leadership Germantown
10. CONSENT
  - a. Appointment to the Great Hall & Conference Center Advisory Commission
  - b. Appointments to the Personnel Advisory Commission
  - c. Appointment to Shelby County Board of Equalization
  - d. Authorization Competitive Sealed Proposal – Police Indoor Firing Range
  - e. Contract – GAC & GPAC Chiller Repairs
  - f. Grant – Leadership Germantown
  - g. PEG Disbursement to GMSD - 2nd Quarter
  - h. Purchase – Annual Fire Alarm Protection Services
  - i. Purchase – Hook Lift Truck
  - j. Purchase – Network Switch Replacement
  - k. Purchase – Non-Inventory Janitorial Items
  - l. Purchase – Police Department Mobile Data Terminals
  - m. Purchase – Printing and Mailing Services
  - n. Services Contract - Post and Rail Fencing Materials and Installation
- REGULAR
11. Construction Contract - Farmington Park East Field Renovation
12. Service Contract - Landscape Management and Mowing Services
13. Memorandum of Understanding – Financing and Construction of Administration Building for the Germantown Municipal School District