



# CITY OF GERMANTOWN TENNESSEE

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## Board of Mayor and Aldermen Meeting

Monday, March 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 February 26, 2018 Minutes
6. Special Recognition - REACH Three Star Recognition
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
  - a. Agreement - Facility Rental for Germantown Swim Team
  - b. Appointment of Assistant City Prosecutor
  - c. Construction Contract – Sidewalk Installation – Wolf River Boulevard
  - d. Lease Agreement - Germantown Community Theatre
  - e. Purchase – Annual Computer Upgrades
  - f. Purchase – Portable Radio Repeater
  - g. Purchase - Firefighter Turnout Gear
  - h. Professional Services Supplement No.1 – GPAC Grove
  - i. Wireless Transmission Facility Modification - Verizon Equipment Upgrade (7624 Poplar Pike - Water Tower Complex)
  - j. Wireless Transmission Facility Modification - Verizon Equipment Upgrade (8151 Poplar Ave. - Our Lady of Perpetual Help Catholic Church)

### REGULAR

10. Right-of-Way Acquisition - Tract 13 - Germantown Road/Wolf River Boulevard Intersection Improvement Project
11. 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 – Second Reading and Public Hearing