



CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, March 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 March 12, 2018 Minutes
6. Resolution 18R07 – MLK50
7. Special Recognition
 - a. Germantown Education Commission Teacher of the Month, March 2018
 - b. Germantown Education Commission Youth Excellence Award, March 2018
 - c. Houston High School Varsity Cheerleading Team
 - d. Houston High School JV Cheerleading Team
 - e. Houston Middle School Cheerleading Team
 - f. Waste Pro Driver Safety
8. Alderman Liaison Reports
9. Citizens to be Heard
10. BEER BOARD – Public Hearing - Temporary Beer Permit – On Premise - Germantown Festival
11. CONSENT
 - a. Appointments – Germantown Education Foundation
 - b. Contract Extension – Collection Agency Services
 - c. Contract – Public Safety Radio System Maintenance and Hardware/Software Upgrade
 - d. Contract - TDEC Education and Outreach Grant
 - e. Construction Contract – Bob Hailey Park Culvert Replacement
 - f. Construction Contract – Germantown City Hall Computer Room HVAC Improvements
 - g. Construction Contract – Germantown Parks & Recreation Building HVAC Replacements
 - h. Donation – Germantown Education Commission
 - i. Donations – Parks and Recreation
 - j. Purchase – Theatrical Lighting
 - k. Resolution 18R08 - TML Pool Driver Safety Matching Grant Program
 - l. Services Contract – Cameron Brown and Cone Park Trail Repair

REGULAR

12. Tenant-Owned Improvement Agreement - Tract 16 - Germantown Road/Wolf River Boulevard Intersection Improvement Project
13. Public Hearing - Resolution 18R06 - Amendment to the Outline Plan for Campbell Clinic Expansion Planned Development
14. Ordinance No. 2018-6 – Amendments to Modify the Term of Design Review Commission – First Reading
15. 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 – Third and Final Reading

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.