



# CITY OF GERMANTOWN

## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, April 9, 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 26, 2018 Minutes
6. Special Recognition
  - a. Education Commission Teacher of the Month, April 2018
  - b. Education Commission Youth Excellence Award, April 2018
  - c. Prudential Spirit of Community Award
7. Alderman Liaison Reports
8. Citizens to be Heard
9. Resolution No. 18R11 – A Resolution Regarding Realignment of Germantown Road and Extension of Forest Hill Irene Road North of Wolf River Boulevard
10. CONSENT
  - a. Change Order No. 1 – Library Streetscape Enhancement and Site Improvements
  - b. Donations-Germantown Community Library
  - c. Purchase – Fire Station Alerting System Annual Maintenance
  - d. Purchase - Musco LED Sports Light and Controls
  - e. Purchase – Installation Water Treatment Plant SCADA System Upgrade

#### REGULAR

11. Resolution No. 18R10 – Authorization and Assurance of Match – Local Parks and Recreation Fund Grant
12. Development Agreement 510- Chapel Cove Phase 2
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 – Third and Final Reading