



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, April 23, 2018 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of April 9, 2018 Minutes
6. Special Recognition
 - a. Germantown Education Commission Teacher of the Month, May 2018
 - b. Germantown Education Commission Youth Excellence Award, May 2018
 - c. Houston High School Varsity Women's Basketball Team
 - d. Beautification Commission Business Award
 - e. Proclamation - Goldie "Coach" Terrell
 - f. Proclamation – Municipal Clerks Week
7. Alderman Liaison Reports
8. Citizens to be Heard
9. BEER BOARD – Public Hearing – Beer Permit Off-Premise Application - Kwik Shop #201
10. CONSENT
 - a. Contract – Musco LED Sports Lighting and Controls
 - b. Construction Contract – Johnson Road Water Treatment Plant Roof Replacement
 - c. Contract Extension – Tennis Professional Services
 - d. Reimbursement – Overtime Police
 - e. Services Contract – Well #S-3 and #JRD-3 Maintenance and Repair

REGULAR

11. Change Order No. 1 – Germantown Athletic Club Renovation Phase III Project Close Out
12. Resolution 18R09 - Participation in Purchasing Cooperative Arrangement for Procurement Purposes