



# CITY OF GERMANTOWN

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## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, May 14, 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 23, 2018 Minutes
6. Special Recognition
  - a. Proclamation – Kids to Parks Day
  - b. Proclamation – National Public Works Week
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
  - a. Bid Rejection – City Hall Police Parking
  - b. Contract Extension – Hosted Web-based Recreation Management Software
  - c. Donation – Germantown Education Foundation – Friend of the Foundation - 3<sup>rd</sup> Quarter
  - d. Donation – Parks and Recreation
  - e. Donation – Police Vehicle
  - f. Easement Agreement – Forest Hill Irene Road Traffic Signal
  - g. Purchase – Fire Department Mobile Data Terminals
  - h. Purchase – Security Cameras
  - i. Reimbursement – FEMA Grant
  - j. Services Contract – Annual Storm Water Cured-in-Place Pipe
  - k. Supplement No. 1 – FY18 On-Call Professional Services Agreement Kimley-Horn & Associates, Inc.

#### REGULAR

10. Ordinance No. 2018-1 – Ordinance to Adopt the FY2019 Budget – First Reading
11. Ordinance No. 2018-2 – Year End Budget Adjustments – First Reading
12. Ordinance No. 2018-3 – Real and Personalty Property Tax – First Reading
13. Ordinance No. 2018-4 - Germantown Municipal School District Year End Budget Adjustments – First Reading
14. Ordinance No. 2018-6 – Amendments to Modify the Term of Design Review Commission – Second Reading and Public Hearing
15. Change Order No. 1 – Library Streetscape Enhancement and Site Improvements
16. Contract – Southern Avenue WTP Electrical Panel Replacement Phase 1
17. Resolution 18R12 - Approval of an Amendment to Outline Plan for the Shops of Saddle Creek South Planned Development
18. Resolution 18R13 – Adoption of 2018 Parks and Recreation Master Plan

19. ROW Acquisition – Tract 20 – Forest Hill-Irene Road Improvements
20. ROW Acquisition – Tract 23 – Forest Hill-Irene Road Improvements
21. ROW Acquisition – Tract 29 – Forest Hill-Irene Road Improvements
22. ROW Acquisition – Tract 32 – Forest Hill-Irene Road Improvements
23. ROW Acquisition -Tract 8 – Germantown Road / Wolf River Boulevard Intersection Improvement Project
24. ROW Acquisition -Tract 21 – Germantown Road / Wolf River Boulevard Intersection Improvement Project
25. ROW Acquisition -Tract 23 – Germantown Road / Wolf River Boulevard Intersection Improvement Project