



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Board of Mayor and Aldermen Meeting

Monday, June 11, 2018 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of May 14, 2018 Minutes
6. Special Recognition - Citizens Lifesaving Award
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Agreement – Forest Hill-Irene Traffic Signal Cost Contribution
 - b. Agreement - Public Safety Software Annual Maintenance
 - c. Agreement - Sports Provider - Germantown Football League
 - d. Annual Agreement – U.S. Geological Survey
 - e. Bid Rejection – Lateral G Mitigation at Allenby Lakes Spillway
 - f. Change Order No. 1 – Club Management Software
 - g. Contract Amendment No. 1 – Safe Routes to School Phase 1
 - h. Contract Amendment No. 1 – Safe Routes to School Phase 2
 - i. Contract - Education and Outreach Marketing
 - j. Contract - Emergency Wall Repair at 2031 Myrtle Bend Drive
 - k. Donations - Germantown Community Library
 - l. Donation and Reimbursement – Parks and Recreation
 - m. Lease Extension No. 1 – Norfolk Southern Railway Company – Depot Park
 - n. PEG Disbursement to GMSD – 3rd Quarter
 - o. Purchase – Club Group Fitness Programming
 - p. Purchase – Network Annual Maintenance
 - q. Resolution 18R14 – Merchant Services Account and Signature Cards
 - r. Right-of-Way Acquisition - Tract 4 - Forest Hill-Irene Rd. Improvements
 - s. Right-of-Way Acquisition - Tract 14 - Forest Hill-Irene Rd. Improvements
 - t. Right-of-Way Acquisition - Tract 21 - Forest Hill-Irene Rd. Improvements
 - u. Right-of-Way Acquisition - Tract 22 - Forest Hill-Irene Rd. Improvements
 - v. Right-of-Way Acquisition - Tract 24 - Forest Hill-Irene Rd. Improvements
 - w. Right-of-Way Acquisition - Tract 33 - Forest Hill-Irene Rd. Improvements
 - x. Wireless Transmission Facility Modification - AT&T Equipment Upgrade – 2027 So. Germantown Road

REGULAR

10. Ordinance No. 2018-1 – Ordinance to Adopt the FY2019 Budget – Second Reading and Public Hearing

11. Ordinance No. 2018-2 – Year End Budget Adjustments – Second Reading and Public Hearing
12. Ordinance No. 2018-3 – Real and Personal Property Tax – Second Reading and Public Hearing
13. Ordinance No. 2018-4 – Germantown Municipal School District Year End Budget Adjustments – Second Reading and Public Hearing
14. Ordinance No. 2018-6 – Amendment to Modify the Term of Design Review Commission – Third Reading
15. Contract – Farmington Park Playground Renovation Phase 1
16. Right-of-Way Acquisition Legal & Title Fees – Tract 1 – Germantown Road / Wolf River Boulevard Intersection Improvement Project
17. Right-of-Way Acquisition – Tract 31 – Germantown Road / Wolf River Boulevard Intersection Improvement Project
18. Supplement No. 1 – Germantown Road / Wolf River Boulevard Intersection Improvement Project - Right-of-Way Appraisals and Closeout