



CITY OF GERMANTOWN TENNESSEE

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

Monday, June 25, 2018 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of June 11, 2018 Minutes
6. Special Recognition
 - a. Play Like a Champion Class of 2018
 - b. Beautification Business Awards
 - c. Rebuild Tennessee Award – Thornwood
7. Alderman Liaison Reports
8. Citizens to be Heard
9. BEER BOARD – Public Hearing – Beer Permit – On-Premise - Memphis Bar Ties

REGULAR

10. Ordinance No. 2018-1 – Ordinance to Adopt the FY2019 Budget – Third and Final Reading
11. Ordinance No. 2018-2 – Year End Budget Adjustments – Third and Final Reading
12. Ordinance No. 2018-3 – Real and Personalty Property Tax – Third and Final Reading
13. Ordinance No. 2018-4 - Germantown Municipal School District Year End Budget Adjustments – Third and Final Reading
14. Resolution on Revenues – 18R01
15. Resolution - CIP Policy - 18R15
16. Resolution - Capital Improvements Program - 18R02
17. Change Order No. 1 - Germantown Road Streetscape Improvements and Project Closeout
18. Change Order No. 8 – Wolf River Lateral G Drainage Improvement and Project Closeout
19. Contract Extension No. 1 and Amendment No. 2 – Library Services Agreement
20. Contract - Police Firing Range
21. CONSENT
 - a. Appointment – Library Board
 - b. Appointment – Senior Citizen Advisory Commission
 - c. Appointments – Education Commission
 - d. Contract – City Signs
 - e. Contract – Greenway Restroom and Lift Station Replacement
 - f. Contract – Greenway Storage – Cameron Brown Park
 - g. Bid Rejection – COG2018-29 Tennis Court Repair and Resurfacing
 - h. Lease Extension No. 2 – Copy Machines
 - i. Purchase – Court Software Annual Subscription Fees
 - j. Purchase – Tennis Courts Resurfacing Municipal Park and CO Franklin (Cooperative)