



# CITY OF GERMANTOWN TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

## Board of Mayor and Aldermen Meeting

Monday, July 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 June 25, 2018 Minutes
6. Special Recognition
  - a. Mustang Rugby Club – Girls High School Team 3<sup>rd</sup> Place State Champions
  - b. Mustang Rugby Club - Boys High School Team State Champions
  - c. Mustang Rugby Club – Boys Middle School Team State Runner-Up
  - d. Houston High School Track and Field Athletes – State Champions
  - e. Houston Lacrosse Club – Boys Varsity Team State Champions
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
  - a. Conservation Easement – Charles Van Pelt
  - b. Right-of-Way Acquisition – Tract 1 – Forest Hill-Irene Road Improvements
  - c. Right-of-Way Acquisition – Tract 2 – Forest Hill-Irene Road Improvements
  - d. Right-of-Way Acquisition – Tract 3 – Forest Hill-Irene Road Improvements
  - e. Right-of-Way Acquisition – Tract 16 – Forest Hill-Irene Road Improvements
  - f. Right-of-Way Acquisition – Tract 28 – Forest Hill-Irene Road Improvements
  - g. Wireless Transmission Facility Modification - 1340 Miller Farms Road - MLGW Transmission Tower
  - h. Supplement 1 – Safe Routes to School – Phase II CEI Services

### REGULAR

10. Ordinance 2018-7 - Public Arts Commission – First Reading
11. Ordinance 2018-8 - Bicycle and Pedestrian Commission – First Reading
12. Ordinance 2018-9 – Technology Commission – First Reading
13. Resolution 18R16 – Authorizing Resolution for General Obligation Capital Outlay Notes, Series 2018
14. Project Development Contract No. 1224 and Final Plan Approval - Campbell Clinic Expansion Planned Development
15. Approval of Warrants -The Grove at GPAC
16. TDOT Agreement – Americans with Disabilities Act Transition Plan
17. BEER BOARD
  - a. Mellow Mushroom
  - b. Exline's Pizza
  - c. Royal Panda

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.