



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday, July 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 Minutes
6. Special Recognition - Germantown Education Foundation – Treasures for Teachers
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Contract – City Hall Elevator Replacement
 - b. Contract – GPS Contract One-Year Extension
 - c. Right-of-Way Acquisition – Tract 5 – Forest Hill-Irene Road Improvements
 - d. Right-of-Way Acquisition – Tract 6 – Forest Hill-Irene Road Improvements
 - e. Right-of-Way Acquisition – Tract 7 – Forest Hill-Irene Road Improvements
 - f. Right-of-Way Acquisition – Tract 13 – Forest Hill-Irene Road Improvements
 - g. Grant – Tennessee Disability Coalition
 - h. Purchase – Annual Fleet and Heavy Equipment Tires
 - i. Professional Services Agreement – Supplement 2 – Forest Hill-Irene Road Improvements

REGULAR

10. Project Development Contract No. 1223 and Final Plan – Forest Hill Heights Amended Planned Development – Phase 19 (The District at Watermark)
11. Revised Final Plan – The Shops of Saddle Creek South PUD Amended