



CITY OF GERMANTOWN

TENNESSEE

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

Monday, August 13, 2018 – 6 p.m.

Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of July 23, 2018 Minutes
6. Special Recognition
 - a. Beautification Business Award
 - b. McVay Gardens Cemetery Restoration
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Agreement – Center for Applied Earth Science and Engineering Research (CAESER)
 - b. Certificate of Compliance – Trader Joe's #738
 - c. Contract - Defibrillator Maintenance
 - d. Contract Extension – Bulk Asphalt Mix
 - e. Contract Extension - Youth Basketball Uniforms
 - f. Contract Extensions and Amendments - Water Plant Chemicals
 - g. Cooperative Performing Arts Agreement - Amendment No. 3
 - h. Grant – Germantown Area Chamber of Commerce
 - i. Payment - TDEC Water System Maintenance Fee
 - j. Professional Services Agreement – FY19 On-call Engineering Services
 - k. Purchase – Dual Swift Water Boat Trailer
 - l. Purchase – Police Office and Corridor Floor Replacement
 - m. Purchase – Rubber Tire Excavator
 - n. Purchase – Well Revitalization #S-3 Southern Avenue Water Treatment Plant
 - o. Right-of-Entry – Tract 15 – Forest Hill-Irene Road Improvements
 - p. Right-of-Entry – Tract 31 – Forest Hill-Irene Road Improvements
 - q. Right-of-Way Acquisition – Tract 17 - Forest Hill-Irene Road Improvements
 - r. Right-of-Way Acquisition – Tract 18 - Forest Hill-Irene Road Improvements
 - s. Supplement No. 2 – City Wide Master Drainage and Infrastructure Inventory Plan

REGULAR

10. Construction Contract - Forest Hill-Irene Road Improvements
11. Contract - GPAC Grove Fire Truck Turnaround
12. Ordinance 2018-7 - Public Arts Commission – Second Reading and Public Hearing

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13. Ordinance 2018-8 - Bicycle and Pedestrian Commission – Second Reading and Public Hearing
14. Ordinance 2018-9 - Technology Commission – Second Reading and Public Hearing
15. Resolution – 18R17 - Fair Housing Law
16. Resolution – 18R18 - Awarding General Obligation Capital Outlay Notes, Series 2018
17. Appointments – Public Safety Education Commission