



# CITY OF GERMANTOWN

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## 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, August 27, 2018 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of August 13, 2018 Minutes
6. Special Recognition
  - a. Beautification Business Award
  - b. Farmington Teacher, Anna Brignole, Presidential Award Winner
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
  - a. Competitive Sealed Proposal Authorization - Germantown Athletic Club Branding Development and Design
  - b. Contract – Tennessee Department of Agriculture TAEP Community Tree Planting Project Grant
  - c. Donation – Germantown Education Foundation – Friend of the Foundation – 4<sup>th</sup> Quarter
  - d. Donations - Germantown Community Library
  - e. PEG Disbursement to GMSD – 4<sup>th</sup> Quarter
  - f. Professional Services Agreement - Cloyes House at Oaklawn Garden
  - g. Professional Services Agreement – Supplement No. 3 – Forest Hill-Irene Road Improvements
  - h. Professional Services Supplement No. 5 - Germantown Athletic Club Phase IV Plans Update & Bid Phase
  - i. Resolution 18R19 – 2018-19 TML Risk Management Pool Grant Programs Participation
  - j. Wireless Transmission Facility Modification – 1926 S. Germantown Rd. - Police Station
  - k. Wireless Transmission Facility Modification – 2716 Cross Country - Cloyes Soccer Fields

#### REGULAR

10. Appointment - Parks and Recreation Commission
11. Declaration of Vacancy – Germantown Board of Education Position 3
12. Bid Rejection - Safe Routes To School
13. Reimbursement Payment No. 1 - GMSD School Security Improvements
14. Ordinance 2018-7 - Public Arts Commission – Third and Final Reading
15. Ordinance 2018-8 - Bicycle and Pedestrian Commission – Third and Final Reading
16. Ordinance 2018-9 – Technology Commission – Third and Final Reading
17. Ordinance 2018-10 – Rezoning Cordova Triangle from “T4” General Urban to “R” Single-Family Residential, and an Ordinance Amendment to delete Cordova Triangle from the CBD Regulating Plan referred to in Sec. 23-756 and the Zoning Map in Sec. 23-824 of the Germantown Smart Code – First Reading and Set Public Hearing

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