



CITY OF GERMANTOWN

TENNESSEE

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

Monday, September 10, 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 27, 2018 Minutes
6. Special Recognition
 - a. Proclamation - Suicide Prevention Awareness Month
 - b. Donations – Germantown Performing Arts Center – FY18
7. Alderman Liaison Reports
8. Citizens to be Heard
9. BEER BOARD
 - a. Public Hearing – Temporary Beer Permit – On Premise – Memphis Bar Ties
 - b. Public Hearing – Temporary Beer Permit – On Premise - RISE Foundation
10. CONSENT
 - a. Agreement of Compromise and Settlement Payment
 - b. Grant – Shelby County Books from Birth
 - c. Purchase – All Terrain Vehicle
 - d. Purchase – Cameron Brown Tennis Lighting Pad Mount Transformer Replacement and Relocation
 - e. Purchase – Bulk Concrete
 - f. Purchase – Cement Treated Base Mix
 - g. Purchase – Repair and Install Diesel Exhaust System at Stations 2,3, & 4
 - h. Purchase – Sewer Manhole Rehabilitation

REGULAR

11. Appointment – Public Safety Education Commission – Melissa Peyton
12. Appointment – Public Safety Education Commission – Clifford Priestley
13. Contract – Asphalt, Milling and Paving
14. Norfolk Southern Railway Agreement – Signal Upgrade Project
15. Reimbursement Payment No. 2 – GMSD School Security Reimbursements
16. Project Development Contract No. 1225 – Avenida Independent Senior Living