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## **Board of Mayor and Aldermen Meeting**

Monday, September 24, 2018 – 6 p.m. Council Chambers – City Hall

- 1. Call To Order
- 2. Invocation
- Pledge of Allegiance
- 4. Set Agenda
- 5. Approval of Minutes
- 6. Special Recognition
  - a. Beautification Commission Business Award
  - b. Citizens Lifesaving Award
- 7. Alderman Liaison Reports
- 8. Citizens to be Heard
- 9. CONSENT
  - a. Acceptance of FEMA AFG Grant and Purchase
  - b. Purchase Ammunition
  - c. Purchase Fuel
  - d. Purchase Performance Management Software Renewal
  - e. Wireless Transmission Facility Modification 9715 Wolf River Blvd./0 Spring Hollow Dr. MLGW Transmission Tower (East Germantown Greenway)
  - f. Wireless Transmission Facility Modification Equipment Upgrade 3160 Forest Hill Irene Road
  - g. Wireless Transmission Facility Modification Equipment Upgrade 6989 Poplar Avenue
  - h. Wireless Transmission Facility Modification Equipment Upgrade (7624 Poplar Pike Water Tower Complex)

## **REGULAR**

- 10. Ordinance 2018-10 Rezoning of 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 Second Reading and Public Hearing
- 11. Ordinance 2018-5 Rezoning of Reaves Schaeffer Property (3258 Forest Hill Irene Road and 9190 Winding Oak Way) from "C-1" Neighborhood Commercial and "RE-1" Residential Estate to "R" Residential Zoning Third and Final Reading
- 12. Appointment Germantown Board of Education Position 3