



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
Phone (901)757-7200 Fax (901)757-7292 www.germantown-tn.gov

Board of Mayor and Aldermen Meeting

Monday, October 8, 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 - Proclamation - National Friends of Libraries Week
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
 - a. Acceptance of FEMA SAFER Grant
 - b. Contract – Southern Ave. WTP Electrical Panel Replacement Phase II
 - c. Contract Extension No. 3 – Public Safety Uniforms
 - d. Professional Services Agreement – Americans with Disabilities Act (ADA) Transition Plan
 - e. Purchase – Cooling Tower Replacement
 - f. Purchase – Printing and Mailing Services
 - g. Purchase – Vehicles
 - h. Right-of-Way Acquisition – Tract 11 – Forest Hill – Irene Road Improvements

REGULAR

10. Approval of Warrants – TraVure Phase 4
11. Development Contract No. 1227 – Harvest Church Parking Lot Expansion
12. Development Contract No. 512 – Dogwood View Subdivision
13. Memorandum of Understanding – City of Germantown and Germantown Municipal School Board of Education
14. Resolution No. 18R20 - Health Sciences Academy
15. Resolution No. 18R21 - Funding Policy of the City of Germantown Defined Benefit (Cash Balance) Plan
16. Resolution No. 18R22 – Amendment to Resolution No. 17R25 – Appropriating Funds for the West Tennessee Veterans Home Project
17. 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 - Third Reading and Final Hearing