



# CITY OF GERMANTOWN TENNESSEE

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

Monday, November 12, 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
  - a. Germantown SWAT
  - b. Germantown Education Commission Youth Excellence Award - October
  - c. Germantown Education Commission Youth Excellence Award - November
  - d. Germantown Education Commission Teacher of the Month - November
  - e. Proclamation – World War I Centennial
7. Alderman Liaison Reports
8. Citizens to be Heard
9. CONSENT
  - a. Contract – ECD Building Boiler Replacement
  - b. Contract – Great Hall Carpet Replacement
  - c. Contract – Police Shooting Range HVAC Replacement
  - d. Donations – Germantown Community Library
  - e. Grant – Houston High School Project Graduation
  - f. Purchase – Annual Computer Upgrades
  - g. Purchase – Paging System, Cabling and Installation – Germantown Athletic Club
  - h. Purchase – Police Department Mobile Data Terminals
  - i. Purchase – Pour in Place Playground at Dogwood and Riverdale Parks
  - j. Purchase – Security Cameras – Germantown Athletic Club
  - k. Purchase – SWAT Body Armor
  - l. Purchase – Trailer Attenuator
  - m. Reimbursement Payment No. 3 – GMSD School Security Improvements
  - n. Sport Provider Agreements – Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club
  - o. Wireless Transmission Facility Modification - Equipment Upgrade (AT&T) - 8151 Poplar Ave. (OLPH)
  - p. Wireless Transmission Facility Modification - Equipment Upgrade (AT&T) - 3160 Forest Hill Irene Rd. (Millennium Furniture)
  - q. Wireless Transmission Facility Modification - Equipment Upgrade (AT&T) - 8594 Farmington Blvd. (Cameron Brown Park)

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REGULAR

10. Contract – Lobbying Services
11. Grant – Germantown Community Theatre
12. Right-of-Way Acquisition – Tract 10 – Forest Hill-Irene Road Improvements
13. Right-of-Way Acquisition – Tract 12 – Forest Hill-Irene Road Improvements
14. TDOT Contract Amendment No. 2 - Wolf River Boulevard/Germantown Road Intersection Improvements Project