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, December 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 November 26, 2018 Minutes
- 6. Special Recognition
  - a. Germantown Education Commission Teacher of the Month December 2018
  - b. Germantown Education Commission Youth Excellence Award December 2018
- 7. Alderman Liaison Reports
- 8. Citizens to be Heard
- 9. CONSENT
  - a. Agreement Wireless Transmission Facility Utility Easement Crown Castle GT Company, LLC
  - b. Certificate of Compliance Vom Fass 2055 West Street, Suite 12
  - c. Contract Amendment No.1 Landscape Management and Mowing Services
  - d. Purchase Haz-Mat ID
  - e. Purchase Mobile Vision In-car Video Systems
  - f. Reimbursement Payment No. 4 GMSD School Security Improvements
  - g. TDOT Contract Amendment No. 2 Safe Routes to School Phase I
  - h. TDOT Contract Amendment No. 2 Safe Routes to School Phase II
  - i. Supplement 2 Safe Routes to School Phases I & II

## **REGULAR**

10. Contract - GPAC Grove Outdoor Venue