



# CITY OF GERMANTOWN

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## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Special Called Meeting – Appointments of Board and Commissions/Other City Action Items

Tuesday, December 18, 2018 – 5:30 p.m.  
Administration Conference Room – City Hall

1. Set Agenda
2. Aldermen Liaisons
3. Attorney Appointments
4. Appointment of City Chaplain
5. Planning Commission
6. Board of Zoning Appeals
7. Design Review Commission
8. ADA Access Review Board
9. Beautification Commission
10. Bicycle and Pedestrian Safety Commission
11. Economic Development Commission
12. Environmental Commission
13. Financial Advisory Commission
14. Germantown Athletic Club Advisory Commission
15. Great Hall & Conference Center Advisory Commission
16. Historic Commission
17. Industrial Development Board
18. Neighborhood Preservation Commission
19. Parks and Recreation Commission
20. Personnel Advisory Commission
21. Public Arts Commission
22. Public Safety Education Commission
23. Retirement Plan Advisory Commission/OPEB
24. Senior Citizens Advisory Commission
25. Technology Commission
26. Tree Board
27. Executive Sessions
28. Security at Meetings

29. Amendment to BMA Ground Rules and Rules of Engagement

- Use of Electronic Devices during Board Meetings, Work Sessions and Board Retreats
- Consequences for Ground Rule Violations
- Addition of a Parliamentarian