



# CITY OF GERMANTOWN TENNESSEE

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

## Board of Mayor and Aldermen Meeting

Monday, January 14, 2019 – 6 p.m.  
Council Chambers – City Hall

1. Call To Order
  2. Invocation
  3. Pledge of Allegiance
  4. Set Agenda
  5. Approval of Minutes
    - a. December 10, 2018 Regular Meeting
    - b. December 18, 2018 Special Called Meeting
  6. Citizens to be Heard
  7. Special Recognition
    - a. Germantown Education Commission Teacher of the Month – December 2018
    - b. Germantown Education Commission Youth Excellence Award – December 2018
  8. Alderman Liaison Reports
  9. BEER BOARD
    - a. Public Hearing – Beer Permit – Off-premise Application – Exxon Food Mart
    - b. Public Hearing – Beer Permit – Off-premise Application – Poplar Food Mart #1
    - c. Public Hearing – Beer Permit – On-premise Application – Rock N Roll Sushi
  10. CONSENT
    - a. Contract Extension - Club Management Software Germantown Athletic Club
    - b. Donations - Germantown Community Library
    - c. Grants – Germantown Regional History and Genealogy Center
    - d. Professional Services Agreement Supplement No. 2 – Final Closeout Right-of-Way Appraisals - Wolf River Boulevard/Germantown Rd. Intersection Improvements Project
    - e. Professional Services Agreement Supplement No. 4 - Wolf River Boulevard/Germantown Rd. Intersection Improvements Project
    - f. Purchase - Fuel Transport Trailer
    - g. Purchase – Google G Suite Annual Licensing
    - h. Reimbursement - Overtime Police
    - i. Reimbursement Payment No. 1 – GMSD Riverdale Boiler/Chiller Renovation Project
- REGULAR
11. Appointments to Boards and Commissions
    - a. Education Commission
    - b. Neighborhood Preservation Commission
    - c. RPAC/OPEB
    - d. Senior Citizen Advisory Commission

12. Change Order No. 2 - Forest Hill-Irene Road Improvements – Construction Contract
13. Election of Vice Mayor
14. Grant – Leadership Germantown
15. Purchase – Fire Engine
16. Resolution 19R03 – Banking and Signature Cards
17. Ordinance 2019-5 - Amendment to Zoning Ordinance Chapter 23 – SmartCode: Site Standards – First Reading and Set Public Hearing
18. Ordinance 2019-6 – Amendment to Zoning Ordinance Chapter 23 - Wireless Transmission Facility – First Reading and Set Public Hearing