



CITY OF GERMANTOWN

TENNESSEE

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

Monday, January 28, 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
6. Citizens to be Heard
7. Special Recognition
 - a. Germantown Education Commission Teacher of the Month - January 2019
 - b. Proclamation - GHS Red Devils Football
8. Alderman Liaison Reports
9. BEER BOARD - Public Hearing - Beer Permit - On-premise Application - Whitlows
10. CONSENT
 - a. Donation - Germantown Education Foundation - Friend Of The Foundation - 2nd Quarter
 - b. Donation - Parks and Recreation
 - c. Purchase - City Hall Chiller Repairs
 - d. Purchase - GPAC Theater Seating
 - e. Purchase - Printing and Mailing Services
 - f. Purchase - Repair to High Service Pumps #2 and #7 at Southern Avenue Water Treatment Plant

REGULAR

11. Appointments to Boards and Commissions
 - a. Great Hall & Conference Center Commission
 - b. Historic Commission
12. Fiscal Year 2020 Budget Calendar
13. City Attorney Agreement