



# CITY OF GERMANTOWN

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## 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, February 25, 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 – Proclamation – Arbor Day
8. Alderman Liaison Reports
9. CONSENT AGENDA
  - a. Contract Extension - Collection Agency Services
  - b. Donations – Animal Shelter
  - c. Donations - Fire Department
  - d. PEG Disbursement To GMSD – 2<sup>nd</sup> Quarter
  - e. Professional Services Agreement – Farmington Park Playground Renovation Phase II
  - f. Professional Services Agreement – Germantown Country Club Appraisal
  - g. Purchase - Annual Fire Alarm Protection Services
  - h. Purchase - Non-Inventory Janitorial Items
  - i. Reimbursement - Fire Department - FEMA AFG Grant
  - j. Reimbursement - Fire Department - TN Task Force One

#### REGULAR

10. Appointments to Commissions
  - a. Design Review Commission
  - b. Parks and Recreation Commission
  - c. Retirement Plan Administration Commission-OPEB
11. Contract - Winchester Road Resurfacing Project
12. Supplement No.1 – Construction Engineering and Inspection Services - Winchester Road Resurfacing Project
13. Development Contract No. 1226 and Final Site Plan for New Cell Tower - Madonna Learning Center (7007 Poplar Ave.)
14. Ordinance No. 2019-5 - Amendment to Zoning Ordinance Chapter 23 – Smart Code: Site Standards - Third and Final Reading
15. Ordinance No. 2019-6 - Amendment to Zoning Ordinance Chapter 23 – Wireless Transmission Facility – Third and Final Reading
16. Ordinance No. 2019-7 - Amendment to Subdivision Ordinance Chapter 17-60 – Parkland Dedication – First Reading
17. Ordinance No. 2019-8 - Amendment to the Vegetation Ordinance Chapter 22 – Tree Preservation and Planting Requirements – First Reading
18. Ordinance No. 2019-9 – Amendments to Chapter 2, Article VI, Division 2 – Purchasing – First Reading

#### BEER BOARD

19. Beer Board Hearing – Suspension/Revocation of Beer License – The Fresh Market – 9375 Poplar Avenue

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.