



# CITY OF GERMANTOWN

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## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, March 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
  - a. Germantown Education Commission Teacher of the Month Award - March 2019
  - b. Germantown Education Commission Youth Excellence Award - March 2019
  - c. Proclamation – Boyd Maize
8. Alderman Liaison Reports
9. CONSENT AGENDA
  - a. Agreement - Wireless Transmission Facility Lease Extension - T Mobile South, LLC
  - b. Change Order No. 1 - Sewer Manhole Rehabilitation
  - c. Change Order - GPAC Grove Outdoor Venue
  - d. Contract – Fireworks
  - e. Donations – Germantown Community Library
  - f. Purchase - Firefighter Turnout Gear
  - g. Supplement No. 1 – FY19 On-call Professional Services Agreement – Kimley-Horn & Associates, Inc.

#### REGULAR

10. Appointment – Germantown Athletic Club Commission - Alderman Liaison
11. Approval of Warrant – Thornwood Planned Development – Sign Policy
12. Ordinance No. 2019-7 - Amendment to Subdivision Ordinance Chapter 17 – 60 Parkland Dedication – Second Reading and Public Hearing
13. Ordinance No. 2019-8 - Amendment to the Vegetation Ordinance Chapter 22 – Tree Preservation and Planting Requirements - Second Reading and Public Hearing
14. Ordinance No. 2019-9 - Amendments to Chapter 2, Article VI, Division 2 – Purchasing – Second Reading and Public Hearing
15. Public to Private Street Conversion – Allelon Subdivision Final Plan