



CITY OF GERMANTOWN TENNESSEE

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

Board of Mayor and Aldermen Meeting

Monday, April 8, 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. Riverdale Middle School Cheerleading Team
 - b. Houston Middle School Cheerleading Team
 - c. Houston High School Junior Varsity Cheerleading Team
 - d. Houston High School Varsity Cheerleading Team
 - e. Healthier Tennessee – 2019 Silver Award
8. Alderman Liaison Reports
9. CONSENT AGENDA
 - a. Budget Adjustment – Fleet Services
 - b. Change Order No. 3 – Forest Hill-Irene Road Improvements
 - c. Competitive Sealed Proposal Authorization – Video Production Services & Third Party Administrator Services
 - d. Contract – Tennis Professional Services
 - e. Contract - Video Streaming and Software Services
 - f. Contract – Water Tower Maintenance
 - g. Declaration - Surplus Property – Fire Department
 - h. Donations – Germantown Community Library
 - i. Donations – Germantown Education Commission
 - j. Donations – Neighborhood Preservation Commission
 - k. Grant – Healthier Tennessee Communities
 - l. Purchase - Annual Cured In Place Pipe
 - m. Reimbursement Payment No. 2 – GMSD Riverdale Boiler/Chiller Renovation Project

REGULAR

10. Resolution 19R05 – Establishing a Preliminary Agenda for the City of Germantown
11. Contract – Western Gateway Sanitary Sewer System
12. PSA Supplement No. 1 - Western Gateway Sewer System CE&I
13. Ordinance No. 2019-7 - Amendment to Subdivision Ordinance Chapter 17 – 60 Parkland Dedication – Third and Final Reading
14. Ordinance No. 2019-8 - Amendment to the Vegetation Ordinance Chapter 22 – Tree Preservation and Planting Requirements – Third and Final Reading
15. Ordinance No. 2019-9 - Amendments to Chapter 2, Article VI, Division 2 – Purchasing – Third and Final Reading
16. Resolution 19R04 - Procurement Administrative Policies and Procedures

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