



CITY OF GERMANTOWN

TENNESSEE

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

Monday, May 13, 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. Proclamation - National Kids to Parks Day
 - b. Proclamation - National Police Week
 - c. Proclamation - National Public Works Week
 - d. Proclamation - MDA Fill the Boot Drive
8. Alderman Liaison Reports
9. PRELIMINARY AGENDA
 - a. Amendment – Germantown Greenway Conveyance
 - b. Appointment – Senior Citizen Advisory Commission
 - c. Appointments - Germantown Education Foundation
 - d. Budget Adjustment - Dogwood Grove Sidewalk Installation
 - e. Contract - C.O. Franklin Park Tennis Parking Lot Lighting
 - f. Contract Extension – Hosted Web-Based Recreation Management Software
 - g. Donation - Police
 - h. Grant – The Big Read
 - i. Reimbursement - Fire Department - TN Task Force One
 - j. Reimbursement Payment No. 3 – GMSD Riverdale Boiler/Chiller Renovation Project
 - k. Purchase - Court Software Annual Subscription Fees
 - l. Purchase - Security Cameras
 - m. Sport Provider Agreement - Germantown Football League

REGULAR

10. Contract – Germantown Athletic Club Renovations Phase IV
11. Supplement No. 6 – Germantown Athletic Club Renovations Phase IV CEI
12. Ordinance No. 2019-1 - Ordinance to Adopt the FY2020 Budget - First Reading
13. Ordinance No. 2019-2 - Year-End Budget Adjustments - First Reading
14. Ordinance No. 2019-3 - Real and Personalty Property Taxes – First Reading
15. Ordinance No. 2019-4 - Germantown Municipal School District Year-End Budget Adjustments - First Reading
16. Ordinance No. 2019-10 - Rezoning of a 15.229 Acre Portion of the Fulmer Property (South Side of Wolf River Blvd.) from “R” Residential to “O” Office Zoning - First Reading