



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, June 24, 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
 - a. Regular Meeting held June 10, 2019
 - b. Special Called Meeting held June 14, 2019
6. Citizens to be Heard
7. Beautification Commission Business Award
8. Alderman Liaison Reports
9. BEER BOARD - Public Hearing - Beer Permit - On-premise Application – Tandem Restaurant Partners

REGULAR

10. 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 – Second Reading and Public Hearing
11. Ordinance No. 2019-1 Ordinance to Adopt the FY2020 Budget – Third and Final Reading
12. Ordinance No. 2019-2 Year-End Budget Adjustments – Third and Final Reading
13. Ordinance No. 2019-3 Real and Personalty Property Taxes – Third and Final Reading
14. Ordinance No.2019-4 Germantown Municipal School District Year-End Budget Adjustments – Third and Final Reading
15. Resolution on Revenues – 19R01
16. Resolution - Capital Improvements Program - 19R02
17. Contract Extension No. 2 - Library Services
18. Contract – Professional Services Agreement Fire Station No. 3
19. Lease Agreement – Germantown Road Streetscape Right-of-Way
20. PILOT Fees
21. Warrant Approval- Thornwood Mixed Use PD, Phase 5

22. PRELIMINARY AGENDA

- a. Agreement - Parliamentarian
- b. Appointment to Public Safety Education Commission
- c. Appointments to Education Commission
- d. Appointments to Library Board
- e. Certificate of Compliance - Doc's Wines and Spirits
- f. Contract - Pickering Center Kitchen Renovation
- g. Purchase - Copy Machines Lease (All Departments)
- h. Purchase - Fire Station 1 HVAC Equipment Replacements
- i. Purchase - GAC Domestic Water Heater Replacements
- j. Purchase – Repair to Wells No. 2 and No. 6 at the Johnson Road Water Treatment Plant and High Service Pump No. 3 at the Southern Avenue Water Treatment Plant
- k. Reimbursement Payment No. 7 – GMSD School Security Improvements

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