



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday, July 22, 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. Beautification Commission Business Award

8. Alderman Liaison Reports

9. BEER BOARD
 - a. Public Hearing - Temporary Beer Permit - On-premise Application - Germantown Festival Association
 - b. Public Hearing - Beer Permit - On-premise Application - Let It Fly, LLC

10. PRELIMINARY AGENDA
 - a. Agreement - Center for Applied Earth Science and Engineering Research (CAESER)
 - b. Appointment - Public Arts Commission
 - c. Appointments - Education Commission
 - d. Contract Extension - Bulk Hot Mix Asphalt
 - e. Contract Extensions and Amendments - Water Plant Chemicals
 - f. Purchase - Annual Fleet and Heavy Equipment Tires
 - g. Purchase - Bulk Cement Treated Base Mix
 - h. Purchase - Bulk Crushed Aggregates
 - i. Resolution 19R07 - 2019-20 Public Entity Partners Grant Programs Participation

REGULAR

11. 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 - Third and Final Reading
12. Ordinance No. 2019-11 - Amendment to Fire Prevention Ordinance Chapter 10 – Second Reading and Public Hearing
13. Ordinance No. 2019-12 - Amendment to Fire Prevention Ordinance Chapter 10 - Residential Sprinklers - Second Reading and Public Hearing
14. Ordinance No. 2019-13 - Amendment to Subdivision Ordinance Chapter 17- Section 17-56 (Streets) - Second Reading and Public Hearing
15. Contract - Emergency Sanitary Sewer Repair
16. Purchase - Fencing Replacement and Repair - Drainage Lateral E
17. Reimbursement Payment No. 4 – GMSD Riverdale Boiler/Chiller Renovation Project
18. Warrant - TraVure Planned Development Sign Policy