



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, August 12, 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 - Donation – East Shelby Republican Club

8. Alderman Liaison Reports

9. PRELIMINARY AGENDA
 - a. Annual Funding for Houston High School Field House
 - b. Contract – GPS Contract One-Year Extension
 - c. Contract Extension - Decorative Street Signs
 - d. Payment – Storm Debris Expenses
 - e. Purchase – Air Compressor
 - f. Purchase – Asphalt Rejuvenation
 - g. Purchase - Bulk Concrete
 - h. Purchase – Combination Sewer Cleaner
 - i. Purchase – Compact Asphalt Roller
 - j. Purchase – Manhole Lining Emergency Sewer Repair
 - k. Purchase – Repair to Well No. 9 at the Johnson Road Water Treatment Plant
 - l. Purchase - Replacement Diesel Exhaust System

REGULAR

10. Ordinance No. 2019-11 - Amendment to Fire Prevention Ordinance Chapter 10 – Third and Final Reading
11. Ordinance No. 2019-12 - Amendment to Fire Prevention Ordinance Chapter 10 - Residential Sprinklers - Third and Final Reading
12. Ordinance No. 2019-13 - Amendment to Subdivision Ordinance Chapter 17- Section 17-56 (Streets) – Second Reading Vote
13. Change Order No. 1 & 2 – Emergency Sanitary Sewer Repair
14. Emergency Purchase – Kimbrough Pumping Station Debris Removal
15. Change Order No. 9 - GPAC Grove Outdoor Venue
16. Resolution 19R08 – Apartment Moratorium

BEER BOARD HEARINGS

17. Suspension/Revocation of Beer License - Stoney River Steak House – 7515 Poplar Avenue, Suite 101
18. Suspension/Revocation of Beer License - Swankys Taco Shop – 6641 Poplar Avenue, Suite 109

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