



# CITY OF GERMANTOWN

## TENNESSEE

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### Board of Mayor and Aldermen Meeting

Monday, August 26, 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 – Beautification Commission Business Award
8. Alderman Liaison Reports
9. PRELIMINARY AGENDA
  - a. Appointment to the Beautification Commission
  - b. Authorization Competitive Sealed Proposal – Public Art Consulting Services
  - c. Authorization Competitive Sealed Proposal – Well and Pump Maintenance Services
  - d. Contract – Watkins Theater Hallway and Lobby Renovation
  - e. Donations – Germantown Community Library
  - f. Donations – Kiwanis Club of Germantown – Flood Relief
  - g. Grant – Shelby County Books from Birth
  - h. Purchase – Concrete Repair – Drainage Lateral E
  - i. Purchase – Custodial Services – GHCC & Fire Station No. 4 Training Area
  - j. Purchase – Portable Emergency Generator
  - k. Purchase – Replacement Ambulance
  - l. PEG Disbursement to GMSD – 4<sup>th</sup> Quarter

#### REGULAR

10. Ordinance No. 2019-13 – Amendment to Subdivision Ordinance Chapter 17- Section 17-56 (Streets) – Third and Final Reading
11. Professional Services Agreement – FY20 On-Call Engineering Services