



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, September 23, 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. Beautification Commission Business Award
 - b. Proclamation – Friends of the Germantown Community Library Week
8. Alderman Liaison Reports
9. BEER BOARD - Public Hearings
 - a. Beer Permit – On-premise Application – Kohesian Restaurant
 - b. Beer Permit – On-premise Application – Moondance Grill Restaurant
 - c. Temporary Beer Permit – On-premise Application - RISE Foundation, Inc.
10. PRELIMINARY AGENDA
 - a. Right-of-Way Acquisition - Tract 15 – Forest Hill – Irene Road Improvements
 - b. Right-of-Way Acquisition - Tract 31 - Forest Hill-Irene Road Improvements

REGULAR

11. Warrant - Bank America
12. Change Order No. 1 – Emergency Sanitary Sewer Inspection Services
13. Change Order No. 1 – Emergency Sanitary Sewer Manhole Lining Services
14. Contract – Asphalt Milling and Paving
15. Professional Services Agreement Supplement No. 3 – City-Wide Master Drainage Plan and Infrastructure Inventory Phase 4
16. Resolution 19R09 – Cybersecurity Censorship