



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, October 28, 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. Germantown Education Commission Teacher of the Month – October 2019
 - c. Proclamation - Thrive Memphis Intellectual Disability Awareness Month
8. Alderman Liaison Reports
9. BEER BOARD - Public Hearing - Beer Permit – On-premise Application – Homewood Suites Germantown
10. PRELIMINARY AGENDA
 - a. Agreement of Compromise and Settlement Payment
 - b. Appointment of City Prosecuting Attorney
 - c. Appointment of Assistant Prosecuting Attorney
 - d. Budget Adjustment - Watkins Theatre Hallway and Lobby Renovation
 - e. Change Order No. 1 - Western Gateway Sewer
 - f. Contract - Court Clerk's Office Renovation
 - g. Contract Extension - Street Sweeping Services
 - h. Contract Extension No. 4 - Public Safety Uniforms
 - i. Donations - Neighborhood Preservation Commission
 - j. Emergency Sewer Repair Closeout
 - k. Purchase – Fuel
 - l. Purchase – Tractors
 - m. Sport Provider Agreements - Germantown Baseball League, Germantown Legends, Houston Lacrosse and Germantown Rugby Club

REGULAR

11. Contract - Public Art Consultant
12. Contract - Wolf River Greenway Trail Extensions
13. Professional Services Agreements - Park Reinvestments and Median Projects
14. Professional Services Agreement - Traffic Signals

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