



CITY OF GERMANTOWN

TENNESSEE

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Board of Mayor and Aldermen Meeting

Monday, December 9, 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. Donation - Muscular Dystrophy Association
 - b. Germantown Education Commission Teacher of the Month December 2019
8. Alderman Liaison Reports
9. PRELIMINARY AGENDA
 - a. Amendment - Enterprise Software Upgrade for Public Safety Computer Aided Dispatch
 - b. Purchase - Enterprise Hardware Upgrade for Public Safety Computer Aided Dispatch
 - c. Budget Adjustment – Germantown Athletic Club Phase IV Renovations
 - d. Competitive Sealed Proposal Authorization – Community and Employee Survey Provider
 - e. PEG Disbursement to GMSD – 1st Quarter

REGULAR

10. Public Hearing - Resolution 19R10 - Carrefour at the Gateway Planned Development Revised Outline Plan
11. Approval of Americans with Disabilities Act (ADA) Transition Plan

BEER BOARD HEARINGS

12. Suspension/Revocation of Beer License – Circle K – 9113 Winchester Road
13. Suspension/Revocation of Beer License – Shell Food Mart – 9095 Poplar Avenue