



CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815
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Board of Mayor and Aldermen Meeting

Monday, January 13, 2020 – 6 p.m.
Council Chambers – City Hall

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Set Agenda
5. Approval of Minutes
 - a. December 9, 2019
 - b. December 11, 2019
6. Citizens to be Heard
7. Alderman Liaison Reports
8. PRELIMINARY AGENDA
 - a. Appointment – Neighborhood Preservation Commission
 - b. Appointment – Public Safety Education Commission
 - c. Contract – Cordova Lift Station Repair and Improvements
 - d. Contract Extension – Decorative Street Signs
 - e. Construction Contract – Poplar Culverts Replacement Project Phase IV
 - f. Purchase – Google G Suite Annual Licensing
 - g. Purchase – Vehicles
 - h. Purchase – Portable/Mobile Radios – Police
 - i. Reimbursement – Overtime Police
 - j. Resolution 20R01 - Merchant Services Account and Signature Cards

REGULAR

9. Ordinance 2019-15 - Amendments to the SmartCode Section (Sections 23-745, 23-763 A. and B., and 23-819) of the Zoning Ordinance - Second Reading and Public Hearing
10. Agreement - GMSD Land Exchange
11. Agreement - GMSD Land Use
12. Reimbursement - Water Main Line at Forest Hill Elementary